# **CITY OF SAN CLEMENTE**

# **City Council Minutes**

# **Regular Meeting - April 3, 2007**

A Regular Meeting of the San Clemente City Council was called to order on April 3, 2007 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

- PRESENT ANDERSON, DONCHAK, EGGLESTON, KNOBLOCK, MAYOR DAHL
- ABSENT NONE
- **STAFF PRESENT** George Scarborough, City Manager; Jeff Oderman, City Attorney; Myrna Erway, City Clerk; Joanne Baade, Deputy City Clerk

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#### **CLOSED SESSION**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to recess to Closed Session at 6:00 p.m. to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:

Agency Representative: Pall Gudgeirsson, Assistant City Manager

Employee Organizations: San Clemente City Employees Association, Management Employees, Mid-Management Employees and Confidential Employees.

City Manager Scarborough, Assistant City Manager Gudgeirsson, and City Clerk Erway were in attendance.

#### MEETING RECONVENED

Council reconvened at 7:04 p.m., with all members present.

#### **INVOCATION**

Marie Toland, Family Assistance Ministries, gave the invocation.

# PLEDGE OF ALLEGIANCE

Councilmember Knoblock led the Pledge of Allegiance.

#### 1. SPECIAL PRESENTATIONS

# A. <u>Commendation Presentation - Jeane McPhee (Retired City Jazzercise</u> <u>Instructor)</u>

Mayor Pro Tem Anderson presented a Commendation to Jeane McPhee in recognition and appreciation for 25 years of outstanding service as a City Jazzercise instructor.

#### B. Proclamation Presentation - "DMV/Donate Life California Month"

Mayor Pro Tem Anderson presented a Proclamation to Julie Gidion-Smith, Donate Life Ambassador, declaring April 2007 as "DMV/Donate Life California Month" in San Clemente.

2. MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

# 3. <u>CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE</u> <u>ACTION</u>

None.

# 4. ORAL COMMUNICATIONS (PART ONE)

#### **Allegation of Conflict of Interest Violations**

<u>Ross Velderrain</u>, San Clemente, distributed a letter, dated April 3, 2007, which is on file with the City Clerk; asserted that Planning Commissioners Michael Kaupp and Don Prime are failing to comply with laws and City policy governing Conflicts of Interest; voiced concern that both Commissioners fail to disqualify or recuse themselves when required and that Conflict of Interest Disclosure Forms have not always been adequately completed and filed in a timely manner; voiced concern that he originally brought this matter to the City's attention on May 17, 2005, but no action has been taken. In response to Council inquiry, Mr. Velderrain stated that he filed a complaint with the Fair Political Practices Commission on February 22, 2006 but it has not yet acted on his complaint.

Council referred the matter to the City Manager, City Attorney and City Clerk and requested that Staff report back to Council.

# Wag-a-Thon

<u>Bob Becker</u>, on behalf of the Pet Project Foundation, reported that the 14<sup>th</sup> annual Wag-a-Thon will take place on Saturday, April 28, 2007 at the Dana Point Harbor on the island.

# Pacific Golf Club - Grant Deed Prohibiting Development

<u>Charles Mann</u>, San Clemente, stated that a grant deed was recorded against the Pacific Golf Club property that expressly prevents the construction of dwelling units; voiced concern that the existence of the grant deed was discovered by concerned residents, instead of City staff; expressed outrage that citizens must expend money and effort to protect open space; opined that a ballot measure should be developed to prohibit Council from approving development on open space and urged that a committee be established to protect and maintain open space.

Staff advised that the City received the subject grant deed this afternoon. Copies of the grant deed, and cover memo from Shute, Mihaly & Weinberger LLP, dated April 3, 2007, is on file with the City Clerk.

<u>Jim Smith</u>, San Clemente, stated that the grant deed prohibits development on the Pacific Golf Club property; reiterated the need to maintain open space and urged Council to disapprove any development projects on the Pacific Golf Club property.

Council requested that City Staff, including the City Attorney, review the subject grant deed and report back to Council relative to their findings.

# 5. <u>CONSENT CALENDAR</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(3), D and I.

#### A. <u>City Council Minutes</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the City Council minutes of March 6, 2007 and March 20, 2007.

- B. MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to receive and file:
  - (1) Parks and Recreation Commission minutes of February 13, 2007.
  - (2) Zoning Administrator meeting minutes of March 21, 2007.

# C. Warrant Register

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Wire Transfers Nos. 448 and 449 and Warrant Nos. 782836 through 783049 for the period 3-5-07 through 3-9-07 in the amount of \$1,629,493.38; approve Warrant Nos. 783050 through 783249 for the period 3-12-07 through 3-16-07 in the amount of \$746,898.72; for a total Warrant Register of \$2,376,392.10.

#### Payroll Register

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Warrant Nos. 318894 through 318951, Automatic Deposit Advises 145468 through 145695, for the period 2-26-07 through 3-11-07 in the amount of \$360,931.31; for a total Payroll Register of \$360,931.31.

# E. <u>Contract Approval - Audit Services for City Financial Records, Federal</u> <u>Grants, Redevelopment Agency, Talega Joint Powers Authority,</u> <u>Coastal Animal Services Authority, and Issuance of Related Financial</u> <u>Reports</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C07-09 by and between the City of San Clemente, San Clemente Redevelopment Agency, Talega Joint Powers Authority, and Coastal Animal Services Authority and Caporicci & Larson, providing for the audit of various financial records, in an amount not to exceed \$34,450 for FY 2006-07, \$34,570 for FY 2007-08, and \$34,650 for FY 2008-09 (with the City portion not to exceed \$24,400 for FY 2006-07, \$24,580 for FY 2007-08, and \$24,660 for FY 2008-09). Contract award shall be subject to approval of the Redevelopment Agency, Talega Joint Powers Authority and the Coastal Animal Services Authority.

# F. <u>Final Parcel Map 2004-285 - Coronado Lane Condos, 113 and 115</u> <u>Coronado Lane</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

- 1. Approve the Parcel Map as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
- 2. Authorize the City Engineer to execute the Parcel Map.
- 3. Authorize the City Clerk to execute and submit for recordation the Parcel Map with the County of Orange Recorder's Office.

# G. <u>Notices of Completion - El Oriente, Patero De Oro and Avenida De La</u> <u>Paz Street Rehabilitation</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

- 1. Accept the Street Rehabilitation for El Oriente, Project No. 16336; Patero De Oro, Project No. 16337 and Avenida De La Paz, Project No. 16338, from the contractor, All American Asphalt.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notices of Completion for the following street rehabilitation projects: El Oriente, Project No. 16336; Patero De Oro, Project No. 16337 and Avenida De La Paz, Project No. 16338. (Contract C06-23)

H. Notices of Completion - Street Rehabilitation for Avenida Algodon, Avenida Aragon, Avenida Miramar, Calle de Industrias and Camino San Clemente; Major Street Maintenance for Calle Puente and CDBG **Improvements** for Miramar, Sidewalk Avenida West Avenida Mariposa, Avenida Aragon and Calle Puente and Del Mar Handicapped Parking

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

- 1. Accept Street Improvement Projects Nos. 16331, 16332, 16333, 16334, 16335; Major Street Maintenance for Calle Puente; and CDBG Sidewalk Improvements for Avenida Aragon, Avenida Miramar, West Avenida Mariposa and Calle Puente and Del Mar Handicapped Parking from the contractor, All American Asphalt.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notices of Completion for Avenida Algodon from El Camino Real to Avenida Monterey, Project No. 16331; Avenida Aragon from Calle Puente to Buena Vista, Project No. 16332; Avenida Miramar from El Camino Real to Avenida Palizada, Project No. 16333; Calle De Industrias from Avenida Pico to Los Molinos, Project No. 16334; Camino San Clemente from El Camino Real to cul-de-sac, Project No. 16335; Major Street Maintenance for Calle Puente from Avenida Aragon to Avenida De La Grulla and Community Development Block Grant (CDBG) sidewalk improvements on Avenida Miramar, Avenida Mariposa, Avenida Aragon and Calle Puente and Del Mar Handicapped Parking, Project No. 16804. (Contract C06-21)

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

# B(3). <u>Planning Commission Minutes of March 19, 2007 (Study Session and Regular Meeting).</u>

Council expressed an interest in calling up for review Item 8-A of the minutes of the Regular Planning Commission meeting of March 19, 2007 which relates to the removal of parking prohibitions on a portion of Patero De Oro. Staff pointed out that this item requires Council approval and hence will automatically be submitted to Council for action at the next meeting. The Planning Commission minutes incorrectly indicated that the Commission's decision is final subject to appeal or call up by Council.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to receive and file the Planning Commission minutes of March 19, 2007 (Study Session and Regular Meeting), subject to the modification that the notation under Item 8-A of the Regular Meeting Minutes that incorrectly states "DECISION FINAL - SUBJECT TO APPEAL OR CALL UP BY COUNCIL" is to be deleted.

# D. <u>Contract Award - Mendocino Community Middle School/Teen</u> <u>Program</u>

Interim Recreation Supervisor Lacayo provided an overview of the Mendocino Community Middle School/Teen Program.

MOTION BY MAYOR DAHL, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to:

- 1. Approve a \$10,000 adjustment to revenue Account 001-000-34755 (After School Programming).
- 2. Authorize increases in expenditure accounts in the amount of \$20,000 as follows:

a.	001-624-41030	Hourly Salaries	\$15,000
b.	001-624-43890	<b>Contractual Services</b>	\$ 2,000
c.	001-624-42490	<b>Operating Supplies</b>	\$ 3,000

Action continued on next page

3. Approve, and authorize the Mayor to execute, Contract C05-21 by and between the City of San Clemente and Jamboree Housing Corporation, in the amount of \$10,000 to match the Community Development Grant in the amount of \$10,000.

# I. <u>Contract Award - Fundraising Agreement for the La Pata/Vista</u> <u>Hermosa Community Park</u>

Mayor Pro Tem Anderson abstained from deliberations on this item because his wife is the President of the San Clemente Beaches, Parks and Recreation Foundation. Mayor Pro Tem Anderson left the meeting room at 7:37 p.m.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0-1 (MAYOR PRO TEM ANDERSON ABSTAINING), to continue this item to the Council meeting of April 17, 2007 to enable the City Attorney and City Treasurer to add appropriate safeguards to the fundraising agreement to ensure that funds raised will be monitored by the City Treasurer, instead of being administered solely by the San Clemente Beaches, Parks and Recreation Foundation.

Mayor Pro Tem Anderson returned to the dais at 7:45 p.m.

#### 6. **<u>PUBLIC HEARINGS</u>**

# A. <u>Amendment to Site Plan Permit 97-16, Marblehead Coastal Residential</u> <u>Custom Lots</u>

Continued Public Hearing to consider a request to amend a previously approved residential site plan permit to allow custom architecture on 69 of 313 lots within the Marblehead Coastal property.

Councilmember Knoblock announced that several years ago he added his name to an interest list to be notified when the Marblehead Coastal properties are offered for sale; stated that he does not presently have a contract (written, oral or implied) to purchase a lot; stated that he questioned the City Attorney approximately six months ago as to whether his situation created a conflict of interest and was informed that it did not. City Attorney Oderman confirmed that his position remains the same.

Contract Planner Nagel narrated a PowerPoint presentation entitled "Marblehead Coastal Residential Custom Lots" and responded to Council inquiries. A hard copy of Mr. Nagel's presentation, dated April 3, 2007, is on file with the City Clerk.

City Attorney Oderman noted that Alternatives 3 and 4 include the elimination of development on Lots 140 and 145; advised that the Applicant's attorney has opined that elimination of the two lots would violate the Applicant's rights under the Development Agreement; noted that the Development Agreement, which was entered into in 1998, references the development of 434 residential units (the project was later downsized to 313 units during the Coastal Commission review process); stated that the Development Agreement gives the developer a vested right to construct the residential area in accordance with certain standards (one of which being the construction of 434 residential units unless the developer provides written consent to a reduction in the number of units); advised that he cannot provide Council with a definitive opinion as to whether the Applicant's position has merit because the current circumstances were not anticipated at the time the Agreement was prepared; commented that it is possible that his position will be that to the extent that elimination of the two lots is reasonably related to mitigating the impacts of the revised plan, the City has the authority to eliminate the two lots, but added that the issue can be argued either way; noted that such an action would not permanently preclude a

#### City Council Minutes - Regular Meeting of April 3, 2007

proposal by SunCal to add those two lots to another location within the Marblehead Coastal residential project site; recommended that if Council ultimately desires to approve the application only if the two lots are eliminated, that the Applicant be asked to consent to the elimination of the two lots, and if the Applicant does not consent, that Council consider taking one of the following actions: 1) deny the application in its entirely, or 2) add a non-severability provision to the resolution that would irrevocably tie the elimination of the two lots to the approval of the entire project.

Councilmember Eggleston reviewed a PowerPoint presentation that demonstrated the mass associated with 5,000 sq. ft. to 13,000 sq. ft. homes as they relate to various lot sizes.

During the course of discussion, Councilmembers commented on the following: 1) Concern that five alternatives are proposed for Council consideration without a definitive staff recommendation; 2) Whether or not continuing this item would result in a modified project that can be accepted by the Applicant, Colony Cove and staff; 3) Impact that the elimination of development on Lots 140 and 145 would have on CFD apportionments on the remaining lots; 4) Desirability of continuing the issue to a future meeting in light of the complexities and legal concerns associated with the project; 5) Importance of Colony Cove and SunCal reaching agreement, even though agreement would require compromises; and 6) Importance of receiving a definitive answer from SunCal as to whether the lots in question are the only lots that will be developed with custom lots, or whether applications for custom lots in other pod areas will follow.

Following discussion, Councilmembers agreed that the project should be continued to allow the affected parties additional time to reach agreement and to facilitate development of a definitive staff recommendation. Individual Councilmembers offered feedback as to both acceptable aspects of the proposal as well as suggestions for improvement. The following list identifies suggestions/comments verbalized by at least one Councilmember and does not necessarily reflect Council consensus:

- The merger of lots is acceptable. Larger homes bring value to the community.
- In lieu of eliminating developable lots, the developer should consider providing a substantial setback to Colony Cove and limiting the first row of development adjacent to Colony Cove to single stories.
- The developer should focus on "five-sided architecture" for the homes that border Colony Cove in order to improve the transition between the two neighborhoods.

- The homes adjacent to Colony Cove do not necessarily need to be restricted to one story, providing that two-story architecture is high quality with recesses and setbacks.
- A definitive and sensitive transition between Colony Cove and Marblehead Coastal needs to be created.
- The entire Marblehead Coastal residential area should be developed with custom homes.
- Certain advantages accompany custom homes (i.e., less density, less traffic and superior architecture).

Council requested the following: 1) That the next Administrative Report include information relative to the increased property taxes that the City can expect to receive from a 230,000 square foot increase in home sizes; 2) An opinion from the City Attorney relative to the Applicant's position that the Development Agreement precludes the City from eliminating developable lots without the developer's written consent; and 3) That the Staff presentation for the next meeting focus on the current proposal, as opposed to re-stating all steps in the project's evolution.

In response to Council inquiry relative to the desired meeting to which this item should be continued, Adrian Peters, on behalf of SunCal, stated that the Applicant is very close to presenting a proposal that will be palatable to most, if not all, parties; conveyed a preference that the issue be continued to the Council meeting of April 17, 2007, if possible.

Mary Anne Chern, Colony Cove, suggested that the Public Hearing be continued for 30 days.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to continue the Public Hearing on Amendment to Site Plan Permit 97-16 (Marblehead Coastal Residential Custom Lots) to the Council meeting of May 1, 2007.

#### **MEETING RECESSED**

Council recessed at 9:15 p.m. and reconvened at 9:25 p.m., with all members present.

#### 7. <u>UNFINISHED BUSINESS</u>

None.

# 8. **<u>NEW BUSINESS</u>**

# A. <u>Code Amendment - Regulation of Fugitive Dust for Commercial</u> <u>Operations</u>

Report from the Community Development Director concerning the possibility of adding Chapter 8.54 to the Code of the City of San Clemente to regulate fugitive dust for commercial operations.

Community Development Director Holloway reviewed the contents of the Administrative Report and responded to Council inquiries.

Council requested that after the proposed Ordinance becomes effective and the modified Municipal Code is posted to the internet, that the references to the Air Quality Management District's best available control measures include a link to the AQMD's website so that persons may easily access a description of those control measures.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to introduce Ordinance No. 1330 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADDING CHAPTER 8.54 TO THE SAN CLEMENTE MUNICIPAL CODE RELATING TO REGULATION OF FUGITIVE DUST FOR COMMERCIAL OPERATIONS.

#### B. Ordinance Introduction - State Video Franchises

Report from the City Clerk concerning the possibility of enacting an Ordinance to establish regulations for video franchise fees, customer service and other video-related matters for State franchises.

City Clerk Erway reviewed the contents of the Administrative Report and responded to Council inquiries.

Council requested that Staff investigate whether State franchisees can be required to carry the City's community access channel. Staff is to report back to Council with its findings.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to introduce Ordinance No. 1331 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RENUMBERING SECTION 5.24.150 OF THE SAN CLEMENTE MUNICIPAL CODE ENTITLED "MISCELLANEOUS PROVISIONS" TO SECTION 5.24.160, SECTION AND ADDING Α NEW 5.24.150 **ESTABLISHING** FOR VIDEO FRANCHISE FEES. CUSTOMER REGULATIONS SERVICE AND OTHER VIDEO-RELATED MATTERS FOR STATE FRANCHISES.

# C. <u>Ordinance Re-Introduction (With Revisions) - Hours of Operation for</u> the Coastal Trail

Report from the Beaches, Parks and Recreation Director concerning the possibility of re-introducing a revised version of Ordinance No. 1329 (which was originally introduced on March 20, 2007). The subject Ordinance would amend the City Code to regulate hours of operation for the coastal trail.

Beaches, Parks and Recreation Director King reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to re-introduce Ordinance No. 1329 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 9.12 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE USE OF MUNICIPAL PARKS AND TRAILS.

# 9. ORAL COMMUNICATIONS (PART TWO)

# Marblehead Coastal 'Plaza San Clemente' Sign Exception

Lynn Sobel, San Clemente, voiced concern with the process that led to the approval of 32 freeway-visible signs for Plaza San Clemente; asserted that the developer was provided greater standing than San Clemente citizens; expressed surprise that Staff reversed its position of project opposition to support without an explanation; expressed disappointment that City stewards approved the project by a three-to-two vote.

<u>Georgette Kersew</u>, San Clemente, stated that citizens are upset with Council's approval of the Plaza San Clemente signage; urged that Council consider the long-term impact of the project; expressed hope that adjustments can be made to the signage package.

#### 10. **<u>REPORTS</u>**

#### A. <u>Commissions and Committees</u>

None.

# B. <u>City Manager</u>

None.

# C. <u>City Attorney</u>

None.

# D. <u>Council Members</u>

(1) <u>Council Position on Orange County Division, California League</u> <u>of Cities Issues</u>.

None.

# (2) <u>Council Position on Legislative Issues</u>.

None.

# (3) Orange County Fire Authority Status Update.

None.

# (4) San Clemente-Dana Point Animal Services Authority.

Mayor Dahl reported on animals available for adoption at the San Clemente-Dana Point Animal Shelter and expressed gratitude to the Shelter's volunteers, veterinarians and staff; noted that this year's Wag-a-Thon will take place on April 28, 2007.

#### (5) Transportation Corridor Agencies Status Report.

Mayor Dahl reported that representatives from Aliso Viejo, Santa Margarita, Mission Viejo, TCA staff and he went to Washington, D.C. to talk to elected officials; noted that he broke his arm on March 28, 2007 when he fell at the Roosevelt Memorial.

# (6) <u>Consideration of Canceling the first Regular Council Meeting in</u> <u>August (i.e., August 7, 2007).</u>

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to cancel the Regular Council Meeting of August 7, 2007.

# (7) <u>Councilmember Items</u>.

#### Around Town

Council discussed topics for future "Around Town" programming and areas of responsibility as follows:

<u>Topic</u>	<b>Responsible Councilmember</b>
San Clemente From The Sea	Mayor Dahl
Feature on the San Clemente High School Video Department (which will be producing public service announcement videos)	Councilmember Knoblock
Feature on San Clemente's local hospital	Mayor Pro Tem Anderson
Feature on Traffic	Councilmember Donchak
Feature on the Clean Water Bill	Councilmember Donchak
Feature on the 14 <sup>th</sup> Annual Wag-a-Thon	Councilmember Eggleston.

Suggestions for possible future programs included features on businesses that exemplify San Clemente, the surf museum, and local non-profit organizations.

# **Traffic Commission Benchmark Survey/Appointment of Traffic Task Force - Request to be Agendized**

Councilmember Donchak requested that an item be agendized for a meeting in the near future that will enable Council to authorize her to conduct a benchmark survey relative to Traffic Commissions. Additionally, Councilmember Donchak requested that the possibility of establishing a Traffic Task Force be agendized.

# **DVD on Tsunamis**

Mayor Dahl stated that he has obtained a DVD on tsunamis that was aired on the Discovery Channel last year; offered to loan it to interested Councilmembers.

# 11. **<u>RESOLUTIONS/ORDINANCES</u>**

None.

# **MEETING RECESSED**

Council recessed to a meeting of the Redevelopment Agency at 10:08 p.m. and reconvened at 10:10 p.m., with all members present.

# 12. ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to adjourn at 10:12 p.m. in memory of Rae LaForce.

The next Regular Meeting will be held on April 17, 2007 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 6:00 p.m. The General Session will begin at 7:00 p.m.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California