

CITY OF SAN CLEMENTE

City Council Minutes

Special and Regular Meeting - November 6, 2007

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

PRESENT ANDERSON, EGGLESTON, KNOBLOCK, MAYOR DAHL

ABSENT DONCHAK

STAFF PRESENT George Scarborough, City Manager; Jeff Oderman, City Attorney; Joanne Baade, City Clerk.

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CLOSED SESSION

City Attorney Oderman requested Closed Sessions to discuss the items listed on the agenda; noted that two of the potential cases referenced in Closed Session A involve the Calafia State Beach and pier bait and tackle concessions.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to recess to Closed Session to discuss the following:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c):
Three Potential Cases

Closed Session items continued on next page

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: 100 Avenida Victoria, San Clemente

Negotiating Parties: George Scarborough, City Manager and Dr. Marilyn Ditty, Executive Director of South County Senior Services

Under Negotiation: Long Term Lease--Both Price and Terms of Payment

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: La Pata/Vista Hermosa Park, located at 983 Avenida Vista Hermosa

Negotiating Parties: Jim Holloway, Community Development Director, on behalf of the City; and Paradise Golf Partnership

Under Negotiation: Price and Terms of Payment

- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property: City-owned open space in the vicinity of La Pata and Calle Saluda

Negotiating Parties: George Scarborough, City Manager and Dena Van Slyke, Association for the Amphitheatre

Under Negotiation: Price and Terms of Payment

In attendance were City Manager Scarborough; Assistant City Manager Gudgeirsson; City Attorney Oderman; Community Development Director Holloway; Beaches, Parks and Recreation Director Al King; and City Clerk Baade. Management Analyst Blackwood was present during Closed Session Item A only.

MEETING RECONVENED

Council reconvened at 7:02 p.m., with all members present except Councilmember Donchak.

INVOCATION

Brett Peterson, OCFA Fire Chaplain, gave the invocation.

PLEDGE OF ALLEGIANCE

Jonathan Anderson led the Pledge of Allegiance. Council noted that Jonathan Anderson, an honor student at San Clemente High School, raised \$535 for the California Red Cross Wildfires Relief Fund.

CLOSED SESSION REPORT

Schleppy's Bait and Tackle Lease

City Attorney Oderman advised that during this evening's Closed Session, a motion was made by Mayor Pro Tem Anderson, seconded by Councilmember Knoblock, and carried 4-0, to set forth specific terms and conditions under which the City will accept termination of the Schleppy's bait and tackle lease. If that lease termination is finalized, Council also authorized the City Manager to enter into an interim, short-term lease agreement with the current occupants of that building to continue operations on a month-to-month basis until Council makes a determination as to what to do on a more permanent basis with the facility.

1. **SPECIAL PRESENTATIONS**

A. **Presentation of Commendation from Supervisor Pat Bates to Myrna Erway, Retired San Clemente City Clerk**

Supervisor Bates presented a Commendation to Myrna Erway, retired San Clemente City Clerk, in recognition of 22 years of outstanding service to the citizens of San Clemente.

2. MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

3. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

4. **ORAL COMMUNICATIONS (PART ONE)**

Parking Citation - Violation of Two-Hour Parking Restriction on Avenida Del Mar

Lynn Smith, Capistrano Beach, stated that she received a citation for exceeding the two-hour parking limitation on Avenida Del Mar near Ola Vista; asserted that inadequate signage was posted and opined that a \$50 bail is excessive.

Police Chief D'Auria advised that Ms. Smith is being provided an extension of time in which to file an appeal through proper channels.

5. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve the Consent Calendar with the removal of Item F.

A. **City Council Minutes**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve the City Council minutes of October 16, 2007.

B. MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to receive and file:

- (1) Parks and Recreation Commission minutes of September 11, 2007.

- (2) Human Affairs Committee minutes of August 8, 2007 and September 12, 2007.
- (3) Coastal Advisory Committee minutes of September 13, 2007.
- (4) Zoning Administrator meeting minutes of October 17, 2007.
- (5) Planning Commission minutes of October 17, 2007 Study Session and October 17, 2007 Regular Meeting.

C. **Warrant Register**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve Wire Transfers Nos. 486 and 487 and Warrant Nos. 788288 through 788452 for the period 10-1-07 through 10-5-07 in the amount of \$1,191,605.82; approve Wire Transfer No. 488 and Warrant Nos. 788453 through 788672 for the period 10-8-07 through 10-12-07 in the amount of \$2,713,736.75; approve Handwrite No. 788854, Wire Transfers Nos. 489 and 490, and Warrant Nos. 788673 through 788853 for the period 10-15-07 through 10-19-07 in the amount of \$1,499,282.31; for a total Warrant Register of \$5,404,624.88.

Payroll Register

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve Replacement Check 319850 and Warrant Nos. 319801 through 319849, Automatic Deposit Advises Nos. 149095 through 149315 for the period 9-24-07 through 10-7-07 in the amount of \$361,144.07; approve Replacement Check 319851 through 319857, Warrant Nos. 319858 through 319916, Automatic Deposit Advises 149316 through 149540, for the period 10-8-07 through 10-21-07 in the amount of \$366,872.94; for a total Payroll Register of \$728,017.01.

D. **Contract Award - Geotechnical Consulting Services for Phase 1A of the La Pata/Vista Hermosa Park Project**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve, and authorize the Mayor to execute, Contract C07-50 by and between the City of San Clemente and Lawson & Associates Geotechnical Consulting, Inc. (LGC), providing for geotechnical consultant services for Phase 1A of the La Pata/Vista Hermosa Park Project, Project No. 14105, in the amount of \$39,950.

E. **Contract Award - Construction of Park Infrastructure Improvements for Phase 1A of the La Pata/Vista Hermosa Park**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to:

1. Approve the plans and specifications for the La Pata/Vista Hermosa Park, Phase 1A, Project No. 14105.
2. Approve, and authorize the Mayor to execute, Contract C07-51 by and between the City of San Clemente and Sequel Contractors, Inc., providing for the construction of park infrastructure improvements for the La Pata/Vista Hermosa Park, Project No. 14105, in the amount of \$4,077,660.

G. **Contract Change Order No. 1 and Project Acceptance - Annual Street Slurry Sealing Program, Project No. 27304, Steed Park Parking Lot Slurry Seal, Project No. 26101**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to:

1. Approve, and authorize the City Engineer to execute, Change Order No. 1 to Contract C07-32 by and between the City of San Clemente and Bond Blacktop, Inc., in the amount of \$32,897.63.
2. Accept the Annual Street Slurry Sealing Program from the contractor, Bond Blacktop, Inc.
3. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Annual Street Slurry Sealing Program. (Contract C07-32)

H. **Increase in the City Manager's Claims Handling Authority**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adopt Resolution No. 07-78 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A POLICY TO DELEGATE BASIC TORT CLAIM HANDLING OF MINOR CLAIMS TO THE CITY MANAGER AS AUTHORIZED BY GOVERNMENT CODE SECTION 935.4, AND RESCINDING RESOLUTION NO. 88-82.

I. **Provision of Public Parking Resources in the Downtown Area - 150 Avenida Granada**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve, and authorize the Mayor to execute, a Parking Lot Lease Agreement (Contract C07-53) by and between First Regional Bank as trustee of the Mary E. Colby Trust and the City of San Clemente.

J. **Amendment No. 13 to Orange County Transportation Authority (OCTA) Cooperative Agreement C-95-988**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve Amendment No. 13 to Cooperative Agreement No. C-95-988 between the Orange County Transportation Authority and the City of San Clemente. (Contract C95-39)

K. **Final Parcel Map 2006-109 - Sagona Condo Conversion, 518 Avenida Victoria**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, 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 to submit for recordation, the Parcel Map with the County of Orange Recorder's Office.

L. **Safe Routes to School Program Grant Application**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adopt Resolution No. 07-79 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE SUBMITTAL OF THE SAFE ROUTES TO SCHOOL PROGRAM GRANT APPLICATION FOR CYCLE 7 TO CALTRANS.

M. **Notices of Completion - Traffic Signal Installation at El Camino Real/Camino San Clemente (Project No. 16803) and Camino Vera Cruz/Colina Rodante and Calle de los Arboles (Project No. 16809)**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to:

1. Accept the Traffic Signal Installation at El Camino Real/Camino San Clemente, Project No. 16803, from the contractor, HMS Construction, Inc.
2. Accept the Traffic Signal Installations at Camino Vera Cruz/Colina Rodante and Camino Vera Cruz/Calle de los Arboles, Project No. 16809, from the contractor, HMS Construction, Inc.
3. Authorize the Mayor to execute, and the City Clerk to record, the Notices of Completion for Projects Nos. 16803 and 16809. (Contract C06-18)

N. **Reappropriation of Prior Year Encumbrances**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to:

1. Approve the reappropriation of the encumbrances outstanding at June 30, 2007 in the total amount of \$48,791,579, and the commitments not formally encumbered in the total amount of \$22,989,905, both as indicated in the Administrative Report, dated November 6, 2007, which is on file with the City Clerk.
2. Approve the reappropriation of grant revenues of \$17,936,298.
3. Approve the reappropriation of the transfers in/out between funds of \$10,248,189.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

F. **Contract Award - Preparation of an Environmental Impact Report for the Casino San Clemente Project**

Mike Cotter, on behalf of 1,800 members of the Friends of the San Clemente Historical Society, voiced concern with any relocation of the historic Casino San Clemente building; noted that the casino structure is listed as one of the City's 22 landmarks; voiced concern that moving the building will destroy the structure's historic importance; asserted that it is against California law to relocate any historic resource if a feasible alternative exists.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve, and authorize the Mayor to execute, Contract C07-52 by and between the City of San Clemente and Ed Almanza & Associates, providing for the preparation of an EIR for the Casino San Clemente project, in the amount of \$45,965.

6. **PUBLIC HEARINGS**

A. **Adoption of Building Construction Codes (Electrical, Mechanical, Plumbing and Related Codes)**

Public Hearing to consider adopting the following codes with local modifications: 2007 California Building, Electrical, Mechanical, Plumbing, and Energy Codes; 2007 California Administrative, Elevator Safety, Historical Building, Existing Building Codes and California Referenced Standards; and the 1997 Uniform Housing Code and 1997 Abatement of Dangerous Buildings Code to regulate building construction in the City of San Clemente.

Building Official Jorgensen narrated a PowerPoint presentation entitled "Adoption of Updated Codes Regulating Construction" and responded to Council inquiries. A hard copy of Mr. Jorgensen's presentation is on file with the City Clerk.

Mayor Dahl opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to:

1. Introduce Ordinance No. 1451 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTIONS 15.08.010 AND 15.08.020 OF CHAPTER 15.08; ADDING CHAPTERS 15.09 AND 15.10; AND AMENDING CHAPTERS 15.12, 15.16, AND 15.20 OF TITLE 15 OF THE SAN CLEMENTE MUNICIPAL CODE ADOPTING BUILDING REGULATIONS. The changes and modifications to the 2007 Editions of the California Building, Plumbing, Mechanical, and Electrical Codes are reasonably necessary due to local conditions in San Clemente. Other amendments are of an administrative or procedural nature and concern themselves with subjects that are not covered by the Code or are reasonably necessary to safeguard life and property within the City of San Clemente. Adoption of these codes as amended will implement the latest Codes in the City and comply with current State law.

2. Adopt Resolution No. 07-80 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY OF SAN CLEMENTE WHICH MAKE CERTAIN MODIFICATIONS AND CHANGES TO THE CALIFORNIA BUILDING CODE, THE CALIFORNIA PLUMBING CODE, THE CALIFORNIA MECHANICAL CODE, AND THE CALIFORNIA ELECTRICAL CODE REASONABLY NECESSARY FOR VARIOUS OCCUPANCIES.

B. Adoption of Fire Code

Public Hearing to consider adopting the 2007 California Fire Code with local modifications for the purpose of prescribing regulations governing conditions hazardous to life and property.

Tom Oakes, Assistant Fire Marshall of the Orange County Fire Authority, reviewed the contents of the Administrative Report.

Mayor Dahl opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to:

1. Introduce Ordinance No. 1452 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 8.16 OF THE SAN CLEMENTE MUNICIPAL CODE AND ADOPTING FIRE CODE REGULATIONS FOR THE CITY OF SAN CLEMENTE.
2. Adopt Resolution No. 07-81 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING FORTH FINDINGS WITH RESPECT TO LOCAL CONDITIONS WITHIN THE CITY OF SAN CLEMENTE WHICH MAKE CERTAIN MODIFICATIONS AND CHANGES TO THE CALIFORNIA FIRE CODE NECESSARY FOR VARIOUS OCCUPANCIES.

7. **UNFINISHED BUSINESS**

A. **Certification of Special Mail Ballot Election - Clean Ocean Fee**

Report from the City Clerk concerning the results of the Clean Ocean Fee mail ballot election.

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

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to adopt Resolution No. 07-82 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONFIRMING AND DECLARING THE RESULTS OF THE MAIL BALLOT ELECTION HELD OCTOBER 18, 2007, REGARDING A PROPOSED CONTINUATION OF AN EXISTING CLEAN OCEAN FEE.

8. **NEW BUSINESS**

A. **Ordinance for Construction of Historic Tile Sidewalks**

Report from the Public Works/Economic Development Director concerning the possibility of enacting an ordinance relating to the construction of historic tile sidewalks.

City Engineer Cameron reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to introduce Ordinance No. 1453 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADDING A NEW SECTION 12.08.030 TO THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE CONSTRUCTION, INSTALLATION, REPAIR, AND REPLACEMENT OF HISTORIC TILE SIDEWALKS (**Version in Administrative Report that was identified as Exhibit 2**), as amended to reflect that Section 12.08.030 shall read in its entirety as follows:

“12.08.030 Use of Historic Tile Sidewalk Materials

Any property owner who is required or who elects to construct, install, repair, or replace a sidewalk adjacent to his or her property shall utilize historic tile materials meeting City specifications if the sidewalk is located within one of the designated areas identified in Exhibit “A” to Section 12.24.050.C.1.c. In addition, the owner of any property that is either (1) ~~located in the area west of Interstate 5 between Avenida Pico and the southern border of the City or~~ *located between the area west of Interstate 5 with a northerly boundary of Avenida Pico from the I-5 to El Camino Real and then westerly on El Camino Real to the intersection of Avenida Estacion and a southerly boundary of the southern City limits* or (2) adjacent to a property deemed “historic” by the Planning Historic Registry and who is required or who elects to construct, install, repair, or replace a sidewalk adjacent to his or her property shall have the right, but not the obligation, to use historic tile materials meeting City specifications, excepting only those areas in which the City may specify from time to time that interlocking pavers or other specialized sidewalk pavement materials shall be exclusively used, in which case the property owner shall use interlocking pavers or such other City-specified sidewalk pavement materials.”

***Strike-through type indicates the verbiage recommended in the Administrative Report. Italics type indicates the replacement verbiage adopted by Council.**

B. Contract Amendment - Janitorial Services Contract (Due to California Minimum Wage Increases)

Report from the Public Works/Economic Development Director concerning a proposed Third Amendment to the City's janitorial professional services agreement due to California minimum wage increases.

Public Works/Economic Development Director Lund reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve, and authorize the Mayor to execute, the Third Amendment to Contract C05-03 by and between the City of San Clemente and GCS, Inc. This Amendment increases the annual Agreement costs from \$88,571.16 to \$92,114.01 beginning January 1, 2008, and from \$92,114.01 to \$95,798.57 beginning on July 1, 2008.

C. Code Amendment - Clean Ocean Fee Program

Report from the Public Works/Economic Development Director concerning a possible amendment to Chapter 13.34 of the Code of the City of San Clemente relating to the Clean Ocean Fee Program.

Principal Civil Engineer Bonigut narrated the contents of the Administrative Report.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to introduce Ordinance No. 1454 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING A REVISED CHAPTER 13.34 OF THE SAN CLEMENTE MUNICIPAL CODE ENTITLED "CLEAN OCEAN FEE PROGRAM".

9. **ORAL COMMUNICATIONS (PART TWO)**

None.

10. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

(1) **Orange County Division, California League of Cities Issues.**

Council noted that the issue of eminent domain will be discussed at next week's meeting of the Orange County Division of the California League of Cities.

(2) **Council Position on Legislative Issues.**

None.

(3) **Orange County Fire Authority Status Update.**

Councilmember Knoblock commended the OCFA for its outstanding response to the recent wildfires.

(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.

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

None.

(6) **Councilmember Items.**

Golf Course Clubhouse Signage

In response to Council inquiry, City Manager Scarborough indicated that the sub-committee that Council established to address architecture and design of the golf course clubhouse will meet next week to consider the issue of clubhouse signage (both permanent signage as well as possible interim signage). The signage matter will be agendaized for Council consideration after the sub-committee formulates a recommendation. It was suggested that professional assistance may be desirable.

Driving Range Fencing

Council appointed Mayor Dahl and Mayor Pro Tem Anderson to serve as Council's representatives to a sub-committee to consider issues relating to the driving range fencing. The Golf Course Committee will also be asked to appoint representatives.

Marine Corps Birthday Celebration - Parque Semper Fi

Councilmember Eggleston invited the community to attend the 232nd birthday celebration of the United States Marine Corps, which will be held on November 10, 2007 at Parque Semper Fi; explained that the Marine Corps Band will perform at 11:30 p.m., with the ceremony commencing at noon.

Request for Item to be Agendized (Possible Recommendation that Lt. Hunt be appointed to the Office of Orange County Sheriff in the Event that Sheriff Carona Steps Down)

Councilmember Eggleston requested that the possibility of sending a letter to the Orange County Board of Supervisors recommending that Lt. Bill Hunt be appointed to fill the unexpired term of Orange County Sheriff in the event that Sheriff Carona steps down be agendized for the next Council meeting.

Request for Commendations for the Orange County Fire Authority and Camp Pendleton Fire Departments

Mayor Dahl requested that Staff prepare Commendations recognizing the outstanding efforts of the OCFA and Camp Pendleton Fire Department in responding to the recent wildfires.

“Reverse 911” Automated Call-Out System

Mayor Dahl reported on the success of San Diego County’s “Reverse 911” system, noting that automated telephone messages helped San Diego residents learn of evacuation directives in a timely fashion; suggested that a similar system be implemented in San Clemente.

City Manager Scarborough explained that the City currently has a Reverse 911 system, but the capacity of the current system isn’t sufficient to meet the City’s needs in an emergency; explained that the City is in discussions with a vendor to increase the system’s capacity.

11. RESOLUTIONS/ORDINANCES

A. Ordinance No. 1449 (Second Reading) - Zoning Designation Change (Parcel 1, of Book 43, of Page 11 APN 691-011-17)

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adopt Ordinance No. 1449 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CHANGING THE ZONING DESIGNATION TO REMOVE THE PLANNED RESIDENTIAL DEVELOPMENT OVERLAY (-PRD) FROM A PARCEL LEGAL DESCRIPTION BEING PARCEL 1, OF BOOK 43, OF PAGE 11 APN 691-011-17.

B. Ordinance No. 1450 (Second Reading) - Regulation of Noise

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adopt Ordinance No. 1450 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 8.48 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE REGULATION OF NOISE.

MEETING RECESSED

MOTION BY MAYOR DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 4-0, to recess to a meeting of the Redevelopment Agency at 8:29 p.m.

MEETING RECONVENED

Council reconvened at 8:30 p.m., with all members present except Councilmember Donchak.

12. **ADJOURNMENT**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adjourn at 8:30 p.m. The next Regular Meeting will be held on November 20, 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