

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular City Council Meeting - December 1, 2009

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on December 1, 2009 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Donchak.

PRESENT ANDERSON, BAKER, DAHL, EGGLESTON, MAYOR DONCHAK

ABSENT NONE

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

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CLOSED SESSION

City Attorney Oderman requested a Closed Session to discuss Items A, B, C, D and E as listed on the Closed Session agenda.

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0, to recess to Closed Session at 4:05 p.m. to discuss the following:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

Title: City Manager

Closed Sessions items continued on next page

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

Property: The North Beach site (which is comprised of a triangle site bounded by El Camino Real to the north, the Ole Hanson Beach Club to the south and Avenida Estacion to the west). The Marblehead site (which is bounded by Avenida Pico to the east, Prima Deshecha flood control channel to the west and open space to the west and north).

Negotiating Parties: George Scarborough, City Manager and Shaheen Sadeghi

Under Negotiation: Both Price and Terms of Payment.

- C. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION, pursuant to Government Code Section 54956.9(c):

Number of Potential Cases: One

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

Property: Third floor of the Community Development Department building, located at 910 Calle Negocio, San Clemente

Agency Negotiator: George Scarborough, City Manager

Negotiating Parties: City of San Clemente and Creative Solutions

Under Negotiation: Both Price and Terms of Payment.

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Name of Case: Klein v. City of San Clemente, U.S. Court of Appeals, Ninth Circuit, D.C. No. CV-07-03747-AHM

In attendance for the full Closed Session were all members of Council and City Manager Scarborough. City Attorney Oderman and City Clerk Baade were present for Items B, C, D and E only. Attorney Ed Richards, of the law firm Kutak Rock, was in attendance for Item E only. Central Services Officer Elston and Rob Johnston (broker for Johnston Pacific) and Jim Wynne (Senior Associate for Johnston Pacific) were present for Item D only.

MEETING RECONVENED

Council reconvened at 6:00 p.m., with all members present.

INVOCATION

Jim Davis, Orange County Sheriff's Department Senior Chaplain, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Eggleston led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Holiday Serenade - San Clemente High School Madrigals**

The San Clemente High School Madrigals performed a series of holiday songs under the direction of Jocelyn Dietsche.

B. **Election of Mayor and Mayor Pro Tempore**

City Clerk Baade opened nominations for Mayor.

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, to nominate Jim Dahl for the office of Mayor. There being no other nominations, MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to close nominations and elect Jim Dahl to the office of Mayor.

(Council action continued on next page)

Mayor Dahl opened nominations for Mayor Pro Tem. MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to nominate and elect Bob Baker to the office of Mayor Pro Tem.

Councilmember Donchak expressed gratitude to her husband for his support, to her fellow Councilmembers for their shared leadership, and to Staff; summarized Council's accomplishments during the past year and reviewed projects that are in progress.

On behalf of the City Council, Mayor Dahl presented a plaque to Councilmember Donchak in recognition of her service and dedication as Mayor. Councilmember Eggleston presented flowers and a vintage telephone to Councilmember Donchak in recognition of her leadership and communication skills.

Kathryn Stovall Dennis, San Clemente, presented Councilmember Donchak with a bouquet of flowers in appreciation for her outstanding mayoral service.

Mayor Dahl stated that the difficult economic times will present challenges for the year ahead; stated his goals for the upcoming year include moving forward with the General Plan update, La Pata/Vista Hermosa Sports Park, Target, Safety/Quiet Zone, and renewing the National Pollutant Discharge Elimination System permit; noted that he will hold Mayor's hours every Tuesday at 10:30 a.m., excluding holidays.

C. **Presentation by SunCal, LLC - Status of the Marblehead Residential/SunCal Project**

Peter Johnson, representing SunCal, provided an update on the status of the Marblehead residential/SunCal project; reported that the Bankruptcy Court has separated the preliminary funding authorization into two phases and that he anticipates the Court, at its hearing on December 10, 2009, will authorize funding for the completion of the erosion control protection, mitigation and maintenance of the open space areas, and Phase I of the Avenida Hermosa bridge; opined that the second phase of authorization will be considered in 30-60 days for the completion of the bridge and improvements on Avenida Pico and El Camino Real; noted that the City has made demands on the construction bonds but expressed hope that the Bankruptcy Court will authorize funding for the required work.

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

History of San Clemente/Historical Society's New Year's Eve Event

Mike Cotter, representing the San Clemente Historical Society, provided a report on the history of San Clemente and its landmarks; encouraged the public to purchase tickets for the Historical Society New Year's Eve Party at the Casino.

3. MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

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

None.

5. **CLOSED SESSION REPORT**

City Attorney Oderman reported that the following action was taken on Closed Session Item C during this evening's Closed Session: MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to authorize City Staff to initiate nuisance abatement proceedings against the property located at 424 Avenida Salvador; explained that the subject property is a partially completed structure that has deteriorated and the property owner has failed to abate the nuisance; stated no reportable actions were taken on any of the other Closed Session items.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items B(4) and D and the deferral of the minutes of the Regular City Council Meeting of November 3, 2009 to the Council meeting of December 15, 2009.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve the minutes of the Adjourned Regular City Council Meetings of November 10, 2009 and November 11, 2009.

B. MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to receive and file:

- (1) Parks and Recreation Commission Regular Meeting minutes of November 10, 2009.
- (2) Human Affairs Committee meeting minutes of October 14, 2009.
- (3) Zoning Administrator Regular Meeting minutes of November 18, 2009.
- (5) Planning Commission Regular Study Session minutes of November 18, 2009.

C. **Warrant Register**

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve Warrant Nos. 807003 through 807150 for the period 11-02-09 through 11-06-09 in the amount of \$554,116.92; approve Wire Transfers Nos. 630 through 632, and Warrant Nos. 807151 through 807299 for the period 11-09-09 through 11-13-09 in the amount of \$1,691,147.16; for a total Warrant Register in the amount of \$2,245,264.08.

Payroll Register

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to approve Warrant Nos. 321753 through 321773, Automatic Deposit Advises 163267 through 163530, for the period 11-02-09 through 11-15-09 in the amount of \$421,562.17; for a total Payroll Register in the amount of \$421,562.17.

E. **City Policy and Procedure No. 202-1 - Investment Policy**

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adopt revised Investment Policy No. 202-1, effective December 1, 2009.

7. **PUBLIC HEARINGS**

A. **Density Bonus Update, Zoning Amendment 09-100**

Continued Public Hearing to consider an amendment to the San Clemente Municipal Code, Section 17.24.070, density bonuses and other incentives, to be in compliance with California Government Code Section 65915 which requires every city to adopt an ordinance providing density bonuses and other incentives or concessions to persons wishing to develop affordable housing projects and senior housing projects.

Associate Planner Gregg reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Dahl opened the Public Hearing.

Larry Culbertson, San Clemente, questioned whether it would be possible for the City to offer affordable housing applicants a density bonus that exceeds State law requirements in exchange for the City requiring a longer term of affordability.

City Attorney Oderman responded that the City cannot unilaterally require an applicant to exceed State law requirements, either as to the percentage of affordable units or the term of affordability; pointed out, however, that if the applicant were to desire that the City grant a density bonus in excess of State law requirements, then the City could condition approval of the higher density upon a longer term of affordability.

There being no others desiring to speak on this item, the Public Hearing was closed.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to introduce Ordinance No. 1499 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 17.24.070 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE PROVISION OF DENSITY BONUSES AND OTHER INCENTIVES FOR AFFORDABLE HOUSING PROJECTS AND SENIOR CITIZEN HOUSING DEVELOPMENTS.

8. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**B(4). Planning Commission Regular Meeting Minutes of November 18, 2009**

Council requested that Staff report on the background and status of Item 9-C from the Planning Commission minutes of November 18, 2009 (i.e., Amendment to Cultural Heritage Permit 06-318/Time Extension for Minor Exception Permit 07-111, La Forge residence - 320 Avenida Gaviota).

Principal Planner Wisneski responded that the property is located on a coastal canyon and subsequently requires California Coastal Commission approval, which has delayed the project; stated that the reason that three out of seven Planning Commissioners recused themselves from this decision was because two of them own property within the conflict of interest area and one may have a financial interest in the outcome of the project. Principal Planner Wisneski stated that an amendment to the Historic Property Preservation Agreement for the subject property will be presented to Council in January 2010 for Council determination as to whether or not to extend the timeframe for improvements to the property and whether to apply the Mills Act to the entire property or only to the historical structure.

Council requested that the issue of Historic Property Preservation Agreements be agendaized for Council consideration and that Staff provide Council with the past minutes and policy regarding HPPAs.

MOTION BY MAYOR DAHL, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to receive and file the Planning Commission Regular Meeting minutes of November 18, 2009.

D. Completion of Improvements in the Underground Utility Assessment District 99-1 - Declaration of Surplus Funds to be Used to Call or Redeem a Portion of Outstanding Bonds

Following clarification, MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to:

1. Declare that the improvements for the Underground Utility Assessment District 99-1 are complete.

(Council action continued on next page)

2. Declare a surplus of \$97,500 in the Improvement Fund to be used to call bonds on March 2, 2010.
3. Adopt Resolution No. 09-73 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING THE USE OF THE SURPLUS IN THE IMPROVEMENT FUND FOR ASSESSMENT DISTRICT NO. 99-1 FOR THE CALL AND REDEMPTION OF IMPROVEMENT BONDS AND REFUNDS TO CASH PAYERS OF ASSESSMENTS THEREIN.

9. **UNFINISHED BUSINESS**

None.

10. **NEW BUSINESS**

A. **Environmental Impact Report Funding for the North Beach, LAB Playa Del Norte and Public Improvement Projects - Amended LAB Playa Del Norte Project Plan**

Report from the Community Development Director concerning potential options to finance the Environmental Impact Report (EIR) associated with the North Beach, LAB Playa Del Norte and public improvement projects and the possibility of providing authorization to proceed with the amended LAB Playa Del Norte project plan which eliminates the parking structure on the Marblehead Coastal property.

Community Development Director Holloway narrated a PowerPoint presentation entitled "EIR Discussion Playa Del Norte (LAB)" and responded to Council inquiries. A hard copy of Mr. Holloway's presentation, dated December 1, 2009, is on file with the City Clerk.

Chris Bennett, LAB Holding, stated that the LAB would have performed all of the required impact studies associated with the project, but the City decided to require district-wide analyses; opined that the City should be responsible for the additional costs associated with the expanded study; recommended that Council support the EIR cost-sharing proposal identified as Option C; spoke on the rationale for eliminating the parking structure and stated that the proposed surface level parking lot will reduce impacts to the Pico view corridor.

Marvin Dennis, San Clemente, expressed support for the LAB project; opined that the Council should not require an independent EIR for the Parking and Traffic Master Plans due to the likelihood of additional project delays; stated that the developer has acted in good faith and that the City should fund a portion of the excess EIR costs; spoke in favor of the amended project design which eliminated the parking structure.

Bill Hart, San Clemente, speaking as a private citizen, stated that the North Beach Traffic and Parking Master Plans are of benefit to the entire North Beach area and that the City should consequently contribute funding for the EIR; urged Council to support Option C and to accept the amended project design which eliminates the parking structure.

Deliberations followed, with individual Councilmember(s) offering commentary as follows. The below points do not necessarily reflect Council consensus:

- The LAB has committed to perform an EIR for its project and the expansion of the scope of work is due to City initiatives.
- The North Beach Parking and Traffic Master Plans substantially exceed the scope of the original LAB project.
- The City must perform an EIR to implement the North Beach Parking and Traffic Master Plans and including this analysis with the LAB EIR will result in a cost savings for the City.
- The LAB Project has been substantially delayed due to the City-commissioned studies.
- The City should not fund any portion of the costs associated with the LAB project because the rate of return as indicated by the proforma is not acceptable.
- The Keyser-Marston study results are needed to appropriately assess the financial viability of the LAB project.
- The City would not have spent \$350,000 to perform traffic and parking studies for the North Beach area if it were not for the LAB project.
- According to the City-commissioned North Beach Parking Master Plan, sufficient parking would exist in North Beach through 2035 provided that the LAB project were not built.
- Since the 1993 General Plan, there has been no progress to alleviate the bighted conditions in the North Beach area (with the exception of the Beach Trail).
- The LAB project serves an important gateway/ambassadorial function for visitors arriving into the City.

- There would be a benefit to the new General Plan if the parking, traffic, streetscape and circulation priorities for the North Beach area were completed regardless of whether or not the LAB project is ultimately approved.
- The LAB project is a joint partnership with the City.
- The EIR will provide global community benefits.

Council requested that Staff provide information concerning assumptions made about the Marblehead, Los Molinos and historic projects at such time as the Environmental Impact Report reaches the project analysis stage.

Following discussion, MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, to:

1. Provide Staff with direction to pursue Option C as outlined in the Administrative Report, dated December 1, 2009, that is on file with the City Clerk. *(For ease of reference, in Option C the LAB pays for the completion of the original contract of \$134,095 and the City pays for the additional technical studies now needed for approximately \$28,730 above the original contract amount. These studies include an historical update, traffic update, air quality expanded analysis and greenhouse gas analysis.)*
2. Authorize Staff to proceed with the amended project submitted in October 2009 which eliminated the parking structure on the Marblehead Coastal property.
3. Approve a supplemental appropriation of \$28,730 from Council Contingency Account 001-203-44900 to Account 001-431-43690 that coincides with the amount of the City funding needed to pursue Option C.

SUBSTITUTE MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM BAKER, **FAILED** 2-3 (COUNCILMEMBER ANDERSON, COUNCILMEMBER DONCHAK AND MAYOR DAHL VOTING NOE), to suspend the expenditure for the EIR until such time that Council has received the Keyser-Marston report that addresses the financial feasibility of the Playa Del Norte project.

THE ORIGINAL MOTION ON THE FLOOR WAS VOTED ON AND CARRIED 3-2 (MAYOR PRO TEM BAKER AND COUNCILMEMBER EGGLESTON VOTING NOE).

MEETING RECESSED AND RECONVENED

Council recessed at 7:50 p.m. and reconvened at 8:00 p.m., with all members present.

B. San Clemente Vision and Strategic Plan

Report from the Assistant City Manager and Community Development Director concerning the San Clemente Vision and Strategic Plan which provides guidance for future policy and planning decisions.

Principal Planner Wisneski introduced Chris Beynon, of MIG, Inc., and Jason Moody, of Economic and Planning Systems, who narrated a PowerPoint presentation entitled "San Clemente Vision and Strategic Plan" and responded to Council inquiries. A hard copy of Mr. Beynon and Mr. Moody's presentation, dated December 1, 2009, is on file with the City Clerk.

Council directed that the Economic Sustainability section of the San Clemente Vision and Strategic Plan be modified to include the following verbiage "*sound fiscal management with expenditures in balance with revenue.*"

Principal Planner Wisneski introduced Brian Judd, of the Planning Center, who narrated a PowerPoint presentation entitled "City of San Clemente General Plan Project Schedule" and responded to Council inquiries. A hard copy of Mr. Judd's presentation, dated December 1, 2009, is on file with the City Clerk.

Council directed Staff to expand the General Plan project schedule to include the check period for the economic analysis.

Raad Ghantous, San Clemente, asserted that the Vision and Strategic Plan does not address major concepts related to City-wide parking and the needs of the senior citizen community.

Bill Hart, San Clemente, spoke on the importance of expanding the telecommunication infrastructure, conference room sites and small business office areas in order to entice "flexexecutive" interests into San Clemente.

Lou Leto, San Clemente, urged that an implementation and monitoring plan be developed for the San Clemente Vision and Strategic Plan and future General Plan.

During the course of deliberations, Council discussion focused on the concepts of “human scale” and “commercial leakage”, the appropriateness of mixed-use developments in San Clemente, possibility of deleting the Southern California Association of Governments’ (SCAG) quotes and statements from the Vision and Strategic Plan, and whether or not to include a disclaimer on the Vision and Strategic Plan to specify that the potential strategies that are identified to address various issues are not to be interpreted to be adopted Council policies.

Council requested that City Manager Scarborough determine if the Orange County Traffic Analysis Model (OCTAM) includes SCAG growth projections.

Following discussion, MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 4-1 (MAYOR PRO TEM BAKER VOTING NOE), to receive and file the San Clemente Vision and Strategic Plan.

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

None.

12. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

(1) **Council Appointed Representatives to Committees/Commissions**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to appoint representatives to various committees and commissions as follows:

Committee/Commission	Representative(s)
Bicycle Committee	Baker
Capistrano Unified School District Liaison Committee	Donchak/Baker
Chamber of Commerce Representative	Anderson/Donchak (Alt.)
Coastal Animal Services Authority (CASA)	Dahl/Eggleston (Alt.)
Coastal Coalition (California)/Offshore Oil/Desalinization	Mayor and Mayor Pro Tem
Conservancy (Representative to Donna O'Neill Land Conservancy)	Patricia Holloway (Rep.) Eggleston and Baker (Alt.)
Downtown Business Association Board of Directors	John Tengdin (voting) and Eggleston (non-voting liaison)
Economic Development	Anderson and Baker
Emergency Operational Area Council (Orange County)	Mayor and Mayor Pro Tem
Fire Authority (Orange County)	Dahl/Baker (Alt.)
GMA 11 (Measure M \$ Allocation)	Donchak/Anderson (Alt.)
Insurance Authority (California Joint Powers Insurance Authority)	Anderson
Investment Advisory Committee	Anderson
League of Cities - O.C. Monthly - City Selection	All Council Mayor
Legislative Delegate Program - Representative to Senate District 38	Mayor and Mayor Pro Tem
Legislative Delegate Program - Representative to 73 rd Assembly District	Mayor and Mayor Pro Tem
Library Task Force (Orange County)	Donchak/Baker (Alt.)
Mayors (South Orange County Association of Mayors)	Mayor
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Orange County Sheriff Department, South County Sheriffs Meeting	Donchak
Pier Bowl Association	Eggleston
Project Participation Committee (Dana Point Ocean Water Desalination Plant Project)	Anderson/Dahl (Alt.)
Safety/Quiet Zone	Eggleston/Donchak
Sand Replenishment Project	Anderson and Eggleston
SCAG General Assembly	Baker/Donchak (Alt.)
Senior Citizens (Orange County Senior Citizens Advisory Council)	Vacant
Social Service/Community Service Budget Committee	Donchak
Sustainability Task Force	Anderson
Traffic Task Force	Anderson/Donchak
Transportation Corridor JPA (Board- San Joaquin Hills)	Dahl/Anderson (Alt.)
Transportation Corridor JPA (Foothill)	Dahl/Anderson (Alt.)
Vector (Orange County Vector Control)	Anderson
Wall of Recognition	Eggleston

MEETING RECESSED

MOTION BY MAYOR DAHL, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to recess to a meeting of the San Clemente Redevelopment Agency at 10:25 p.m.

MEETING RECONVENED

Council reconvened at 10:27 p.m., with all members present.

(2) **Holiday Wreaths on Avenida Del Mar**

Councilmember Eggleston voiced concern regarding deteriorated red ribbon bows on 43 holiday wreaths located on Avenida Del Mar and proposed that Council authorize Staff to purchase temporary replacement ribbons.

City Manager Scarborough advised Council that he will review the current budget to determine if funds exist (approximately \$4,300) to purchase and install replacement ribbon bows for the subject holiday wreaths.

(3) **Holly Jolly Hoopla and City Tree Lighting Event**

Mayor Dahl announced that the Holly Jolly Hoopla will take place on December 9, 2009 beginning at 4:00 p.m., followed by the official City tree lighting at 6:00 p.m.

(4) **Metrolink Holiday Train**

Councilmember Eggleston announced that the Metrolink Holiday Train will be visiting North Beach at 5:45 p.m. and the Pier Bowl at 8:45 p.m. on December 10, 2009.

(5) **Transportation Corridor Agency Meeting in Washington D.C.**

Mayor Dahl provided an update concerning the recent Transportation Corridor Agency's (TCA) meeting in Washington D.C. and noted that the Central Alignment Extension, that proposes to intersect San Clemente, was reviewed but was not discussed in detail.

City Manager Scarborough stated that a draft resolution opposing any toll road extension alignments into San Clemente will be prepared for future Council consideration.

(6) **Coastal Animal Services Authority Animal (CASA) Update**

Mayor Dahl urged San Clemente and Dana Point residents to obtain dog licenses and stated that door-to-door dog license canvassing will begin in the upcoming months; noted that the Pet Project Foundation has begun a fund-raising campaign to expand the cat facility located at the San Clemente-Dana Point Animal Shelter.

13. **RESOLUTIONS/ORDINANCES**

None.

14. **ADJOURNMENT**

MOTION BY MAYOR DAHL, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to adjourn at 10:40 p.m., to an Adjourned Regular Council Meeting to be held on December 15, 2009 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be considered at 5:00 p.m. Interviews and appointment of a representative to the Orange County Vector Control District will take place at 5:45 p.m. The General Session will commence at 6:00 p.m.

JOANNE BAADE
CITY CLERK of the City of
San Clemente, California

JIM DAHL
MAYOR of the City of
San Clemente, California