# CITY OF SAN CLEMENTE

# **City Council Minutes**

# Regular Meeting - December 19, 2006

A Regular Meeting of the San Clemente City Council was called to order on December 19, 2006 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**PRESENT** DONCHAK, EGGLESTON, KNOBLOCK, MAYOR DAHL

<u>ABSENT</u> ANDERSON

**STAFF PRESENT** George Scarborough, City Manager; Jeff Oderman, City

Attorney; Myrna Erway, City Clerk; Joanne Baade, Deputy

City Clerk

# **CLOSED SESSION**

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to recess to Closed Session at 6:00 p.m. to discuss the following:

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

Name of Case: <u>Callan v. City of San Clemente, et al.</u>, OCSC Case No. 01CC07556.

City Manager Scarborough, City Attorney Oderman, Assistant City Manager Gudgeirsson, Public Works/Economic Development Director Lund, City Engineer Cameron, City Planner Buell, City Clerk Erway and Katie Maes, of LGC (Lawson & Associates Geotechnical Consulting, Inc.), were present.

### **MEETING RECONVENED**

Council reconvened at 7:00 p.m., with all members present except Mayor Pro Tem Anderson.

# <u>CLOSED SESSION REPORT - CONTRACT AUTHORIZATION (BELLOTA LANDSLIDE GEOTECHNICAL INVESTIGATIONS)</u>

City Attorney Oderman announced that during this evening's Closed Session, Council voted 4-0, with Mayor Pro Tem Anderson absent, to authorize the City Manager and City Engineer to enter into a contract, on behalf of the City, with LGC to perform additional geotechnical investigations in the vicinity of the Bellota landslide, for an amount not to exceed \$180,000.

### **INVOCATION**

Don Kappauf, Orange County Sheriff's Chaplain, gave the invocation.

#### PLEDGE OF ALLEGIANCE

Councilmember Eggleston led the Pledge of Allegiance.

# 1. <u>SPECIAL PRESENTATIONS</u>

### A. Holiday Serenade - South Coast Singers

The South Coast Singers, under the direction of Raymond Woods, provided a holiday serenade.

# B. <u>Presentation of Commendation - Richard Chew (Retired Marine Safety Officer)</u>

Mayor Dahl presented Richard Chew with a commendation in appreciation for 32 years of outstanding protection of visitors to San Clemente beaches.

#### C. Presentation by Lt. Paul D'Auria

Lt. Paul D'Auria presented Council with copies of a booklet entitled "San Clemente Police Services 2006 Commendations"; expressed gratitude for the Council's support of Police Services.

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

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

None.

# 4. ORAL COMMUNICATIONS (PART ONE)

# City Trails and Open Space - Request for Presentation at a Council Meeting

<u>Don Kunze</u>, San Clemente, stated that Park Planner Shaw gave a presentation to the Parks and Recreation Commission relative to hiking trails in the City and requested that this presentation be provided at a Council meeting; stated that the Cities of San Juan Capistrano and Irvine publish trail maps that are available for purchase; urged that the topics of trails and open space, possibility of trail connections, as well as a mapping system to aid individuals in understanding the relationship to housing tracts, be agendized for a future Council meeting.

Council requested that a presentation be scheduled for a Council meeting in the first quarter of 2007.

### **Water Conservation Motivators**

John Tengdin, San Clemente, narrated a PowerPoint presentation entitled "Motivators for Water Conservation", which is on file with the City Clerk; asserted that the most effective way to promote water conservation is to establish water rates based on usage tiers (i.e., usage above certain levels being charged higher rates per unit); suggested that water charges be itemized on utility bills according to the amount of water usage that was charged to the various tier rates.

### 5. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to approve the Consent Calendar with the removal of Items D, E and S.

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

None.

- B. MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to receive and file:
  - (1) Zoning Administrator meeting minutes of December 6, 2006.
  - (2) Planning Commission minutes of December 6, 2006.

# C. <u>Warrant Register</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to approve Wire Transfer No. 428 and Warrant Nos. 780573 through 780681 for the period 11-20-06 through 11-24-06 in the amount of \$2,804,426.43; approve Wire Transfers Nos. 429 and 430 and Warrant Nos. 780682 through 780846 for the period 11-27-06 through 12-1-06 in the amount of \$1,109,328.38; for a total Warrant Register of \$3,913,754.81.

# **Payroll Register**

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to approve Warrant Nos. 318597 through 318631, Automatic Deposit Advises 143916 through 144136, for the period 11-20-06 through 12-3-06 in the amount of \$417,684.50; for a total Payroll Register of \$417,684.50.

# F. <u>Communications Site Lease (Royal Street Communications, LLC - 721 Avenida Salvador)</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to approve, and authorize the Mayor to execute, the Communications Site Facility Lease, by and between the City of San Clemente and Royal Street Communications, LLC, and authorize the City Manager to approve future amendments provided that the City Manager shall not have the authority to approve a decrease in the rental rate without the prior approval of the Council. Contract C06-62

# G. Records Destruction

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to adopt Resolution No. 06-90 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

# H. <u>City Representatives to Downtown Business Association (DBA) Board</u> of Directors and Orange County Senior Citizens Advisory Council <u>Transportation Committee</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to reappoint John Tengdin as the City's representative on the DBA Board of Directors for a term to expire December 31, 2007.

Note: Due to a lack of applicants, Council did not make an appointment to the Orange County Senior Citizens Advisory Council Transportation Committee. Staff will continue to seek applicants for this position.

# I. Contract Amendment - Streetscape Maintenance

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to approve, and authorize the Mayor to execute, Amendment No. 2 to Contract C05-33 by and between the City of San Clemente and TruGreen LandCare, relating to Streetscape Maintenance, to designate an annual not-to-exceed amount of the "Maximum Annual Fee" from \$132,000 to \$179,580, and the "Maximum Annual Additional Service Costs" from \$46,200 to \$62,850.

# J. <u>Contract Award - North El Camino Real Rehabilitation (Project No. 16327, Federal Project No. STPL-5274(024)</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Approve the plans and specifications for contract award for Street Improvement Project No. 16327, Federal Project No. STPL-5274(024).
- 2. Approve a supplemental appropriation of \$875,000 to Account 012-861-45300-000-16327, Improvements Other Than Buildings, in the Gas Tax Fund.
- 3. Approve, and authorize the Mayor to execute, Contract C06-63 by and between the City of San Clemente and All American Asphalt, providing for the construction of Street Improvement Project No. 16327, Federal Project No. STPL-5274 (024), in the amount of \$1,403,000.

# K. <u>Contract Award - On-Call Inspection Services</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Waive City Policy and Procedure No. 201-2-3 (6.3), professional services selection process, which requires staff to obtain requests-for-proposals from at least five contractors and interview at least three.
- 2. Approve, and authorize the Mayor to execute, Contract C06-64 by and between the City of San Clemente and RPO Services, Inc., providing for on-call inspection services, for an amount not to exceed \$250,000.

# L. <u>Acceptance of Improvements and Release of Performance Bonds -</u> Portions of Avenida Vista Hermosa and Avenida La Pata

COUNCILMEMBER KNOBLOCK, SECOND MOTION BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to adopt Resolution No. 06-91 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING CERTAIN **IMPROVEMENTS** AND **AUTHORIZING RELEASE** OF PERFORMANCE BONDS ON PORTIONS OF AVENIDA VISTA AVENIDA LA **HERMOSA** AND PATA IN THE **TALEGA** DEVELOPMENT, TALEGA ASSOCIATES, LLC.

# M. <u>Notice of Completion - Water System Improvements for Avenida</u> <u>Aragon, Project No. 26405</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Accept the Water System Improvements for Avenida Aragon, Project No. 26405, from the contractor, B. R. Day Construction, Inc.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Water System Improvements for Avenida Aragon, Project No. 26405. Contract C06-25

# N. <u>Notice of Completion - Annual Street Slurry Sealing Program for FY 2006-07</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Accept the Annual Street Slurry Sealing Program, from the contractor, Bond Blacktop, Inc.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Annual Street Slurry Sealing Program. Contract C06-42

# O. <u>Easement Deed - Sewer Line from Suncal Marblehead, LLC in the Marblehead Coastal Development, Tract 8817</u>

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Accept the Easement Deed.
- 2. Authorize the City Clerk to record the Easement Deed in the official records of the Orange County Recorder's Office. D-427

# P. Release of Improvement Performance Bond for Landscaping and Site Improvements of the Village 5 Private Recreation Center in the Talega Development

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to adopt Resolution No. 06-92 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE RELEASE OF THE IMPROVEMENT PERFORMANCE BOND FOR LANDSCAPE AND SITE IMPROVEMENTS OF THE VILLAGE 5 PRIVATE RECREATION CENTER IN THE TALEGA DEVELOPMENT, TALEGA ASSOCIATES, LLC.

# Q. Acceptance of Street, Water and Storm Drain Improvements and the Release of Improvement Performance Bonds for a Portion of Avenida La Pata

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to adopt Resolution No. 06-93 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING THE STREET, WATER AND STORM DRAIN IMPROVEMENTS AND AUTHORIZING THE RELEASE OF IMPROVEMENT PERFORMANCE BONDS FOR A PORTION OF AVENIDA LA PATA LOCATED BETWEEN AVENIDA VISTA HERMOSA AND CALLE SALUDA IN THE TALEGA DEVELOPMENT, TALEGA ASSOCIATES, LLC.

# R. Release of Improvement Performance Bonds, Without Limitation, for Tract 16547 in the Talega Development, Standard Pacific Corporation

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to adopt Resolution No. 06-94 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE RELEASE OF THE IMPROVEMENT PERFORMANCE BONDS, WITHOUT LIMITATION, FOR TRACT 16547 IN THE TALEGA DEVELOPMENT, STANDARD PACIFIC CORPORATION.

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

### D. Contract Award - Richard T. Steed Memorial Park Renovation

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0, to defer this item to the Council meeting of January 9, 2007.

# E. <u>La Pata/Vista Hermosa Park: Master Plan and Mitigated Negative Declaration Adoption</u>

#### **AND**

# S. <u>Contract Amendment - La Pata/Vista Hermosa Park Design</u>

Council considered Agenda Items 5-E and 5-S concurrently because they both relate to the La Pata/Vista Hermosa Park.

In response to Council inquiry, Staff explained that the Mitigated Negative Declaration (MND) document did not address the proposal to include a miniature golf course within the La Pata/Vista Hermosa Park, noting that the study was based on the original Master Plan; explained that it would be necessary to amend the Master Plan and Mitigated Negative Declaration if the miniature golf facility moves forward; explained that it is not possible to expedite the miniature golf course by incorporating the facility into the proposed Amendment to the park design contract with DVD.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0, to:

- 1. Adopt the Master Plan for the La Pata/Vista Hermosa Park site.
- 2. Adopt Resolution No. 06-89 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING THE LA PATA-VISTA HERMOSA PARK AND DEVELOPMENT MASTER PLAN (PROJECT NO. 14105) AND APPROVING THE ASSOCIATED MITIGATED NEGATIVE DECLARATION.

Action continued on next page

3. Approve, and authorize the Mayor to execute, Amendment No. 2 to Contract C05-62, by and between the City of San Clemente and David Volz Design (DVD), relating to design of the La Pata/Vista Hermosa Park. This Amendment increases the contract amount from \$2,411,587 to \$2,446,587 (an increase of \$35,000).

# 6. **PUBLIC HEARINGS**

# A. Billing for 2006 Weed Abatement Program

Public Hearing to consider protests or objections to the abatement of weeds, rubbish, refuse and dirt upon streets, sidewalks, parkways and private property within the City of San Clemente.

Code Compliance Manager Montoya reviewed the contents of the Administrative Report.

In response to Council inquiry, City Attorney Oderman explained that after the City declares that a nuisance exists, a property owner may voluntarily abate the nuisance; stated that if a property owner fails to correct the problem, and the City is required to do so, the California Government Code allows the City to charge the land owner for all costs incurred; stated that if the property owner fails to pay, the City is entitled to place a lien on the property to recover actual costs plus a 25% administrative fee.

Council requested the following: 1) That Staff provide greater attention to weed re-growth during 2007; and 2) That Staff provide Council with the number of liens that the City has placed on properties in the past to recover weed abatement charges.

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

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to approve the Weed Abatement Report and authorize the Weed Abatement Contract Administrator to bill the property owners the amounts indicated in the report.

# B. <u>Historic Property Preservation Agreement 06-466, Shahbazian</u> <u>Residence (245 Del Poniente)</u>

Continued Public Hearing to consider a request by the property owner of 245 Del Poniente to enter into a Mills Act agreement with the City of San Clemente. The Mills Act agreement ensures the proper restoration and maintenance of the historic resource, while potentially providing benefits to the property owner in the form of lower property taxes. The legal description of the subject property is Lot 23, Block 3 of Tract 794.

Associate Planner Ah Sing narrated a PowerPoint presentation entitled "Historic Property Preservation Agreement 06-466, Shahbazian Residence" and responded to Council inquiries. A hard copy of Mr. Ah Sing's presentation, dated December 19, 2006, is on file with the City Clerk.

Mayor Dahl opened the Public Hearing.

<u>Fara Shahbazian</u>, Owner/Applicant, stated that the property was not disclosed as historic when he purchased the property; explained that he purchased the property with the intent to demolish the structure and build a triplex; disagreed that the property is historic since the only qualifying factor is the building's age (i.e., constructed in 1938); stated that the home has many problems; commented that he intends to sell the property and expressed opposition to the proposed "due on sale" clause within the Mills Act contract; related his preference that the property be removed from the historic resources list, but voiced concern that Staff told him that it could be costly for him to retain an historian to prove that the property is not historic.

In response to Council inquiry, Staff explained that the process to consider removing a property from the historic resources list can be initiated by either the City or the applicant; stated that the process would include a review of the proposal by an historian, noting that two historians have already determined that the building is historic.

During the ensuing discussion, City Attorney Oderman explained to the Applicant that he is not being forced to enter into an Historic Property Preservation Agreement and noted that the HPPA requires that restoration work be completed prior to sale.

Mr. Shahbazian responded that he is prepared to sign the HPPA, if approved by Council; stated that he does not want to pay for an historian and requested that Council initiate removal of the property from the historic resources list; stated that he does not wish to withdraw his application for the HPPA.

City representatives pointed out that entering into a Mills Act contract will make it more difficult to remove the property from the historic resources list at a later date.

During the course of discussion, it was noted that the City is currently in the process of updating the historic resources list. The list is anticipated to be ready for Council review during the first quarter of 2007 and Council will have the discretion to modify the listing at that time.

Mr. Shahbazian reiterated his interest in pursuing the Mills Act contract at this time due to his concern that he will not be able to receive the tax benefit associated with Mills Act properties in the event his property is not removed from the historic resources list.

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

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR DAHL, CARRIED 3-1 (COUNCILMEMBER DONCHAK VOTING NOE) to **deny** Historic Property Preservation Agreement 06-466, Shahbazian Residence (245 Del Poniente).

### 7. UNFINISHED BUSINESS

None.

### 8. **NEW BUSINESS**

#### A. <u>Code Amendments - Chapter 13.12 Re Water Conservation</u>

Report from the Public Works/Economic Development Director concerning the possibility of amending the Code of the City of San Clemente as it relates to water conservation.

Utilities Manager Howard reviewed the contents of the Administrative Report.

Nathan Adams, Management Analyst II, narrated a PowerPoint presentation entitled "Water Conservation Ordinance Amendment" and responded to Council inquiries. A hard copy of Mr. Adams' presentation, dated December 19, 2006, is on file with the City Clerk.

Bill Hart, speaking on behalf of the Watershed Task Force and Coastal Advisory Committee, applauded the Utilities Division for developing a great program; noted that the City has devoted considerable resources to its Urban Runoff program during the past four years and emphasized the need for public information; stated that he installed a slot drain at the bottom of his driveway that leads to a sump that recycles car wash water to his garden; requested that the Ordinance be modified to allow persons who actively prevent water from flowing off their property to enjoy certain freedoms (such as being allowed to hose off their driveways).

John Tengdin, San Clemente, narrated a PowerPoint presentation entitled "New Water Conservation Ordinance", a hard copy of which is on file with the City Clerk; requested that reference in the Ordinance to "excess runoff" be changed to "urban runoff" since "excess runoff" is not defined within the Ordinance; suggested that Section 13.12.050 G of the Ordinance be expanded to include patios and decks to the listing of surfaces that may not be cleaned with a hose; urged that odd/even watering regulations be retained to facilitate enforcement.

<u>Carolyn Schaffer</u>, Dudek Environmental Engineering, asserted that San Clemente would realize the greatest potential benefit by switching from alternate-day watering to a program that promotes the use of weather-based irrigation controllers and landscape management.

<u>Pete Deiser</u>, San Clemente, asserted that price is the most effective way to promote water conservation; voiced concern that he has observed homeowner association common areas being watered during rains; asserted that citizens should use common sense with respect to water usage, adding that governmental regulations are not always the answer.

In response to Council inquiry, Assistant City Manager Gudgeirsson noted that technical difficulties prevent utility bills from itemizing the portion of water usage that was charged to the various tiers; agreed to provide Council with specifics relative to the technical challenges associated with itemization and to advise of the cost that would be incurred if the software program were to be modified.

Council requested a presentation during the first quarter of 2007 relative to efforts that the City is taking to educate the public about water conservation as well as ideas to aggressively promote Smart Timers.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to introduce Ordinance No. 1323 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 13.12 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO WATER CONSERVATION, as amended to: 1) Include a definition of "excess runoff"; and 2) Expand Section 13.12.050 G of the Ordinance to include "patios and decks" to the listing of surfaces that may not be cleaned with a hose.

# 9. ORAL COMMUNICATIONS (PART TWO)

# **Measurements for Urban Runoff**

John Tengdin, San Clemente, presented a PowerPoint presentation entitled "Measurements for Urban Runoff", a copy of which is on file with the City Clerk; requested that Council direct Staff to explore ways to measure urban runoff and track progress in reducing runoff.

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

### A. Commissions and Committees

(1) <u>Interviews/Appointment to Fill Vacancy on Planning</u> <u>Commission (Establishment of Meeting Date/Time)</u>

Council established January 8, 2007 at 6:00 p.m. in the Council Chambers as the date, time and place to interview applicants and appoint a citizen to fill an unexpired term on the Planning Commission.

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

None.

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

None.

#### D. Council Members

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

None.

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

None.

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

Mayor Dahl reminded citizens about Christmas tree safety practices.

### (4) <u>San Clemente-Dana Point Animal Services Authority</u>.

Mayor Dahl reported on animals available for adoption at the San Clemente-Dana Point Animal Shelter; expressed gratitude to the shelter's volunteers, veterinarians and staff.

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

Mayor Dahl reported that borings are being taken for geotechnical exploration on the fire road south of the City on Camp Pendleton.

#### (6) Councilmember Items.

# <u>Production of Public Service Announcements - City/School</u> <u>Partnership</u>

Councilmember Knoblock stated that Assistant to the City Manager Ferguson and he met with the principal of San Clemente High School as well as the head of the school's video program relative to the possibility of video students producing public service announcements that would be broadcast on Cox Cable; explained that the San Clemente High School representatives were excited about the possibility of embarking on such a partnership with the City.

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

None.

## 12. **ADJOURNMENT**

MOTION BY MAYOR DAHL, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adjourn at 9:20 p.m., in memory of Chuck Russell, to an Adjourned Regular Meeting to be held on **January 8, 2007** at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of interviewing candidates and appointing one citizen to fill an unexpired term on the Planning Commission.

The next Regular Meeting will be held on **January 9, 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.

NOTE: The Regular Council Meetings for the month of January 2007 will be held on the second and fourth Tuesdays (i.e., January 9, 2007 and January 23, 2007) instead of the first and third Tuesdays.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California