

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - July 12, 2006

An Adjourned Regular Meeting of the San Clemente City Council was called to order on July 12, 2006 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT ANDERSON, DAHL, KNOBLOCK, RITSCHEL, MAYOR
EGGLESTON

ABSENT NONE

STAFF PRESENT Myrna Erway, City Clerk

* * *

1. **INTERVIEWS AND SELECTION OF APPLICANTS FOR CITY COMMISSIONS AND COMMITTEES**

Investment Advisory Committee

Council interviewed Leslie Wells. Kurt Conone was interviewed on July 10, 2006. John Kelley previously withdrew his application.

Councilmembers cast written ballots as follows:

ANDERSON: Wells
DAHL: Wells
KNOBLOCK: Wells
RITSCHEL: Wells
MAYOR EGGLESTON: Wells

MOTION BY COUNCILMEMBER RITSCHEL, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to appoint Leslie Wells to the Investment Advisory Committee for a term to expire June 30, 2008.

Parks and Recreation Commission

Council interviewed the following Parks and Recreation Commission applicants:

Tim Shaw
Karen Yoder
Jeff McConnell
Jim Kempton
Dick Thommen
Bob Maltinsky

The following applicants were not present to be interviewed:

Cody Welsh
Joel Estrin
Wes Knippler
Peggy Vance

Councilmembers cast written ballots as follows:

ANDERSON:	McConnell, Shaw, Vance
DAHL:	Maltinsky, McConnell, Vance
KNOBLOCK:	Maltinsky, McConnell, Shaw
RITSCHER:	McConnell, Vance, Yoder
MAYOR EGGLESTON:	McConnell, Shaw, Vance

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to appoint Jeff McConnell, Peggy Vance and Tim Shaw to the Parks and Recreation Commission for terms to expire June 30, 2008.

Human Affairs Committee

Council interviewed the following Human Affairs Committee applicants:

Jim Kempton
Christine Berry
Alexandra (Sandy) Exelby
Patricia Drew
Judea Castillo-Winter
Marc Lefkowitz
David Brant
Jane Hale

The following applicants were not present to be interviewed:

Lee Steelman
Joan Thompson
Cody Welsh

Councilmembers cast written ballots as follows:

ANDERSON: Castillo-Winter, Exelby, Kempton, Steelman
DAHL: Berry, Castillo-Winter, Exelby, Steelman
KNOBLOCK: Berry, Brant, Castillo-Winter, Drew
RITSCHER: Brant, Castillo-Winter, Exelby, Steelman
MAYOR EGGLESTON: Brant, Castillo-Winter, Exelby, Steelman

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to appoint Judea Castillo-Winter, Alexandra (Sandy) Exelby and Lee Steelman to the Human Affairs Committee for two-year terms to expire June 30, 2008, and to appoint David Brant to fill the unexpired term of Stephanie Walton, which will terminate on June 30, 2007.

MEETING RECESSED

Council recessed at 8:20 p.m. and reconvened at 8:25 p.m., with all members present.

Orange County Senior Citizens Advisory Council Transportation Committee

Council interviewed the following applicants for the Orange County Senior Citizens Advisory Council Transportation Committee:

Chuck Hauswirth
Denis Murray

Councilmembers cast written ballots as follows:

ANDERSON:	Hauswirth
DAHL:	Hauswirth
KNOBLOCK:	Murray
RITSCHER:	Murray
MAYOR EGGLESTON:	Hauswirth

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to appoint Chuck Hauswirth to the Orange County Senior Citizens Advisory Council Transportation Committee, for a term to expire December 31, 2006.

Coastal Advisory Committee

Council interviewed the following Coastal Advisory Committee applicants:

Scott Smith
Michael Fitzsimmons
Chuck Hauswirth
Marc Carpenter
Jim Kempton
Charles Zoltan
George Gregory

The following applicants were not present to be interviewed:

Joel Estrin, William Hart and Cody Welsh.

Councilmembers cast written ballots as follows:

ANDERSON:	Fitzsimmons, Hart, Smith
DAHL:	Hart, Kempton, Smith
KNOBLOCK:	Fitzsimmons, Hart, Smith
RITSCHHEL:	Carpenter, Hart, Smith
MAYOR EGGLESTON:	Carpenter, Hart, Smith

Councilmembers cast written ballots a second time to break the tie vote between Marc Carpenter and Michael Fitzsimmons.

ANDERSON:	Fitzsimmons
DAHL:	Carpenter
KNOBLOCK:	Fitzsimmons
RITSCHHEL:	Carpenter
MAYOR EGGLESTON:	Carpenter

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER RITSCHHEL, CARRIED 5-0, to appoint Bill Hart, Scott Smith and Marc Carpenter to the Coastal Advisory Committee for terms to expire June 30, 2008.

2. **PUBLIC INPUT**

None.

3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to adjourn at 10:05 p.m. to an Adjourned Regular Meeting to be held on July 25, 2006 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 5:00 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