

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 25, 2013

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 June 25, 2013 at 6:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BROWN, DONCHAK, EVERT, HAMM, MAYOR BAKER

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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1. **COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS**

A. **Beaches, Parks and Recreation Commission**

Council interviewed the following Beaches, Parks and Recreation Commission applicants:

Tom Wicks
John Bandaruk
Jim Dahl
Claire Sussex
James Renfield
Eduardo Molina
John Dorey
Sherry Murphy
Dagmar Foy

**Marina Lounsbury and Roger Downes were not present to be interviewed.*

***George Gregory withdrew his candidacy prior to being interviewed.*

Councilmembers cast written ballots as follows:

BAKER: Bandaruk, Molina, Murphy, Wicks
BROWN: Bandaruk, Foy, Murphy, Wicks
DONCHAK: Dorey, Foy, Sussex, Wicks
EVERT: Dahl, Dorey, Foy, Wicks
HAMM: Bandaruk, Dorey, Molina, Murphy

Council noted that Tom Wicks received four votes and that John Bandaruk, John Dorey, Dagmar Foy and Sherry Murphy each received three votes. Council voted as follows to break the tie between the four candidates who received three votes:

BAKER: Bandaruk, Foy, Murphy
BROWN: Bandaruk, Foy, Murphy
DONCHAK: Bandaruk, Dorey, Foy
EVERT: Dorey, Foy, Murphy
HAMM: Bandaruk, Dorey, Murphy

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint John Bandaruk, Dagmar Foy, Sherry Murphy, and Tom Wicks to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2015.

MEETING RECESSED

Council recessed at 7:29 p.m. and reconvened at 7:36 p.m., with all members present.

B. Human Affairs Committee

Council interviewed the following Human Affairs Committee applicants:

Michael Clark
Robert Wright
Nancy Sutherland
Joan Thompson (withdrew her candidacy during her interview)
Karen Milroy
Patricia Pinto
Patricia Drown

Councilmembers cast written ballots as follows:

BAKER: Milroy, Pinto, Sutherland, Wright
BROWN: Drown, Pinto, Sutherland, Wright
DONCHAK: Milroy, Pinto, Sutherland, Wright
EVERT: Drown, Pinto, Sutherland, Wright
HAMM: Clark, Drown, Pinto, Wright

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Patricia Drown, Patricia Pinto, Nancy Sutherland and Robert Wright to the Human Affairs Committee for terms to expire June 30, 2015.

MEETING RECESSED

Council recessed at 8:30 p.m. and reconvened at 8:37 p.m., with all members present.

C. **Golf Course Committee**

Council interviewed the following Golf Course Committee applicants:

Nick Azzollini
Parker Steel
Rick Divel
Richard Crane

**Dick Veale was not present to be interviewed.*

Councilmembers cast written ballots as follows:

BAKER: Azzollini, Divel, Steel, Veale
BROWN: Azzollini, Divel, Steel, Veale
DONCHAK: Azzollini, Divel, Steel, Veale
EVERT: Azzollini, Divel, Steel, Veale
HAMM: Azzollini, Divel, Steel, Veale

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Nick Azzollini, Rick Divel, Parker Steel and Dick Veale to the Golf Course Committee for terms to expire June 30, 2015.

2. ORAL COMMUNICATIONS

None.

3. ADJOURNMENT

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to adjourn at 9:02 p.m. to an Adjourned Regular Meeting to be held on July 2, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 4:30 p.m. The public business meeting will commence at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California