## CITY OF SAN CLEMENTE

#### **City Council Minutes**

## Regular City Council Meeting - April 16, 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.

A Regular Meeting of the San Clemente City Council was called to order on April 16, 2013 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Baker.

PRESENT

BROWN, DONCHAK, EVERT, HAMM, MAYOR BAKER

**ABSENT** 

NONE

**STAFF PRESENT** Pall Gudgeirsson, City Manager; Jeff Goldfarb, City Attorney; Joanne Baade, City Clerk.

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#### **CLOSED SESSION**

City Attorney Goldfarb requested a Closed Session to discuss the items listed on the Closed Session agenda.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to recess to Closed Session at 5:00 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

Property: 1100 N. El Camino Real, San Clemente

Agency Negotiator: Pall Gudgeirsson, City Manager

Negotiating Parties: Lynn Wood, CEO, San Clemente Chamber of Commerce

Under Negotiation: Price and terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a). PUC Case A. 11-08-004

In attendance for the Closed Session were the following: All members of Council, with the exception of Councilmember Donchak, were present for Closed Session Item A. Councilmember Donchak abstained from Closed Session Item A because of the proximity of her husband's place of employment to the property that was the subject of the Closed Session. All members of Council were present for Closed Session Item B. City Manager Gudgeirsson, City Attorney Goldfarb, Community Development Director Holloway and City Clerk Baade were in attendance for the full Closed Session.

#### MEETING RECONVENED

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

#### INVOCATION

Pastor Mike Fanning, Heritage Christian Fellowship, gave the invocation.

#### PLEDGE OF ALLEGIANCE

Councilmember Hamm led the Pledge of Allegiance.

#### 1. SPECIAL PRESENTATIONS

# A. <u>Consideration of Adopting Marine Light Helicopter Squadron 469</u> (HMLA-469)

Wayne Eggleston thanked Council for supporting the U.S. Marine Corps, noting that San Clemente was one of the first cities to adopt a military unit, i.e., the 2<sup>nd</sup> Battalion, 4<sup>th</sup> Marines; thanked Council for considering the adoption of Marine Light Helicopter Squadron 469.

Lt Col Joyce thanked Council for its consideration and reviewed the squadron's history; noted that the squadron is excited to foster a relationship with the City of San Clemente.

<u>Lori Jordan</u>, of the Ladies Auxiliary of the Church of Jesus Christ of Latter Day Saints, conveyed that she looks forward to assisting HMLA-469.

Al Ehlow stated that he had a good relationship with Scarface and that he looks forward to a positive relationship with HMLA-469.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adopt Marine Light Helicopter Squadron 469 (HMLA-469), with full fellowship and arms wide open.

## B. Presentation Concerning the 2<sup>nd</sup> Battalion 4<sup>th</sup> Marines

Major George Flynn reported on the activities and upcoming deployment of the 2<sup>nd</sup> Battalion 4<sup>th</sup> Marines.

# C. <u>Presentation of California Parks and Recreation Society Awards for the Vista Hermosa Sports Park and San Clemente Aquatic Center</u>

Dr. William Thomas and Michael Smith, of the Beaches, Parks and Recreation Commission, presented awards that the City received from the California Parks and Recreation Society. The awards received include "Award of Excellence for Vista Hermosa Sports Park" and "Award of Excellence for San Clemente Aquatic Center".

#### D. Donate Life Month Proclamation

Mayor Baker presented a proclamation to Dick Veale designating the month of April 2013 as Donate Life Month.

#### E. San Clemente High School Report

<u>Matt Garritson</u>, student representative of San Clemente High School, presented a PowerPoint that summarized campus activities.

#### 2. ORAL COMMUNICATIONS (PART 1)

#### <u>Toastmasters</u>

Marshall Northcott, San Clemente, relayed his experience with San Clemente Toastmasters (a chapter of Toastmasters International); encouraged citizens to join Toastmasters to build communications skills.

#### National Bike Month

Brenda Miller, San Clemente, noted that May is National Bike Month; stated that Pete van Nuys and she will host weekend bicycle rides during the month of May 2013; reviewed the upcoming CicLAvia that will take place in Los Angeles on April 21, 2013.

- 3. MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, 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

City Attorney Goldfarb stated that no reportable actions were taken during this evening's Closed Session.

Councilmember Donchak announced that she recused herself from participation on Closed Session A (property negotiations for the property located at 1100 N. El Camino Real) because of the proximity of her husband's place of work to the property that was the subject of the Closed Session.

#### 6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar with the removal of Items F, H, and I.

#### A. City Council Minutes

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the minutes of the City Council Adjourned Regular Meeting of March 26, 2013 and Regular Meeting of April 2, 2013.

- B. MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file:
  - (1) Design Review Subcommittee meeting minutes of March 13, 2013.
  - (2) Beaches, Parks and Recreation Commission minutes of December 11, 2012, January 15, 2013 and March 12, 2013.
  - (3) Planning Commission Study Session minutes of April 3, 2013 and Planning Commission Regular Meeting minutes of April 3, 2013.
  - (4) Zoning Administrator meeting minutes of April 3, 2013.

#### C. Warrant Register

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Wire Transfers Nos. 1114 and 1115 and Warrant Nos. 506999 through 507186 for the period 3-18-13 through 3-22-13 in the amount of \$1,554,201.74; approve Wire Transfers Nos. 1116 through 1119 and Warrant Nos. 507187 through 507309 for the period 3-25-13 through 3-29-13 in the amount of \$745,553.10; for a total Warrant Register in the amount of \$2,299,754.84.

#### Payroll Register

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 192 through 195 and Automatic Deposit Advises 6802 through 7077 for the period 3-18-13 through 3-31-13 in the amount of \$419,564.85; for a total Payroll Register in the amount of \$419,564.85.

# D. <u>Notice of Completion – Trail Lighting Project (Linda Lane to Pier Bowl)</u>

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

- 1. Accept the "Linda Lane to Pier Bowl Trail Lighting Project, Project No. 10140", from the contractor, Dennis Patrick Contracting.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for Project No. 10140.
- Authorize the City Clerk to release the Payment Bond and balance of retention 35 days from the recordation of the Notice of Completion upon verification with the Beaches, Parks and Recreation Department that no liens have been levied against Dennis Patrick Contracting.
- 4. Authorize the City Clerk to release the Performance Bond upon receipt of the Warranty Bond in the amount of 25% of the construction cost.

## E. Notice of Completion – Storm Drain Rehabilitation

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

- 1. Accept the construction of the Storm Drain Rehabilitation, Project No. 26001, from the contractor, Sancon Engineering.
- 2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for Storm Drain Rehabilitation, Project No. 26001.
- 3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Sancon Engineering, Inc.
- 4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

# G. <u>Final Parcel Map 2009-141, Kramer Subdivision (323 West Avenida Valencia)</u>

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

- 1. Accept on behalf of the City of San Clemente the water rights as dedicated on the Final Parcel Map.
- 2. Approve Final Parcel Map 2009-141 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
- 3. Authorize the City Engineer to execute the Final Parcel Map upon confirmation by the City Attorney that the Deed Restriction for Parcel 1 is complete.
- 4. Authorize the Mayor to execute the Deed Restriction and Conservation Easement Deed.
- 5. Authorize the City Clerk to execute and submit the Final Parcel Map, Deed Restriction, and Conservation Easement Deed to the Orange County Recorder's Office for recordation.

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

#### F. Revised Restated Employee Pension Plan Document

In response to Council inquiry, Human Resources Manager Penrod summarized the contents and purpose of the Revised Restated Employee Pension Plan Document.

MOTION BY MAYOR BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, the revised City of San Clemente Restated Employees' Retirement Plan.

# H. Contract Award – Replacement of Traffic Signal Controllers and Central Traffic Signal Control System

Transportation Engineering Manager Frank responded to Council inquiries.

During the course of discussion, Council requested that Mr. Frank communicate with the City of San Juan Capistrano Engineering Division concerning the difficulties experienced with regard to their signal synchronization program.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract 13-09 by and between the City of San Clemente and Control West, Inc., to furnish and install traffic signal controllers and a traffic signal control system, for a cost not to exceed \$267,548.

#### I. Selection of T-Street Beach Concessionaire

Mayor Baker recused himself from discussion on this issue, and left the Council Chambers at 6:54 p.m., because he owns property within 500' of the T-Street Beach Concession.

Business Services Officer Rendina reviewed the contents of the Administrative Report, focusing on the factors that contributed to Staff's recommendation.

Jenny Munday. San Clemente, expressed concern with the process that led to Staff's recommendation for the T-Street beach concessionaire; suggested that more than three opinions are needed and that community views should have been considered.

Alex McGraw, San Clemente, co-owner of The Ryder's Club, stated that she submitted a proposal, but it is not being recommended by Staff; congratulated Edith Wilson; expressed curiosity about the process and the manner by which the RFP was presented; opined that sufficient time was not given to allow a proposal to be developed.

Council requested copies of the rankings that the raters assigned to the concession bids.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 4-0-1 (MAYOR BAKER ABSTAINING), to:

- 1. Approve the selection of Edith Wilson as the T-Street Beach Concessionaire.
- 2. Direct Staff to prepare a Consent Agreement, to be drafted by the City Attorney, to the OCTA to allow the City to sublease the T-Street Concession building to Edith Wilson.
- 3. Approve, and authorize the Mayor to execute, Contract C13-10, a sublease agreement between the City and Edith Wilson to operate the T-Street Beach Concession, for two-and-one-half years, with a five-year option at the City's discretion, at which time Staff is to issue an RFP. The issue is to be revisited in October 2014.
- 4. Direct Staff to return to Council with a draft Policy for beach concessionaires for consideration.

Mayor Baker returned to the dais at 7:20 p.m.

#### PUBLIC HEARINGS

None.

#### 8. **UNFINISHED BUSINESS**

# A. <u>Implementation of Audible Warning System (AWS) Update –</u> <u>Construction Schedule and OCTA Cooperative Agreement</u>

Report from the Community Development Director concerning implementation of an Audible Warning System.

Community Development Director Holloway narrated a PowerPoint presentation entitled "Audible Warning System: Pedestrian Travel Before and After the Coastal Trail" and responded to Council inquiries. A hard copy of Mr. Holloway's PowerPoint, dated April 16, 2013, is on file with the City Clerk.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to authorize the City Manager to execute Cooperative Agreement No. C-3-1528 by and between the City and OCTA for construction of safety improvements and installation of an Audible Warning System, with the City cost in an amount equal to 12% of the total project cost (\$504,000 maximum City share) with project cost not to exceed \$4.2 million, subject to: (a) negotiations with OCTA, (b) the agreement being satisfactory to the City Manager and City Attorney, and (c) the stipulation that no work will occur during the following periods: Memorial Day, July 3 through July 8, 2013, Ocean Festival, SeaFest, Labor Day and other peak periods. (Contract C13-11)

# B. Code Amendment - Excreta (Animal Waste) Nuisance Prohibited

Report from the Beaches, Parks and Recreation Director concerning the possibility of amending the Code of the City of San Clemente relating to animal waste violations.

Beaches, Parks and Recreation Director Heider reviewed the contents of the Administrative Report.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to introduce Ordinance No. 1566 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 6.8, ANIMAL REGULATIONS GENERALLY, OF THE SAN CLEMENTE MUNICIPAL CODE.

#### **MEETING RECESSED**

Council recessed at 7:35 p.m. and reconvened at 7:45 p.m., with all members present.

## C. Ole Hanson Beach Club Rehabilitation Concept Plans

Report from the Beaches, Parks and Recreation and Public Works Departments concerning the concept plans for the rehabilitation of the Ole Hanson Beach Club.

Beaches, Parks and Recreation Director Heider narrated a PowerPoint presentation entitled "Ole Hanson Beach Club Rehabilitation Concept Plans" and responded to Council inquiries; reviewed the plan modifications that were made in response to Council direction. A copy of Ms. Heider's PowerPoint, dated April 16, 2013, is on file with the City Clerk.

In response to Council request, Christopher Smith, ARG, reviewed Floor Plans B and C. After the initial review, Council expressed a preference for Floor Plan B (elevator in lobby). Mr. Smith and Ms. Heider then reviewed Floor Plan B in greater detail and responded to Council inquiries. Ms. Heider reviewed the scope of work associated with a \$2.5 million project as well as a \$3.7 million project; itemized potential upgrade options and summarized the proposed phasing plan.

Larry Culbertson, President of the San Clemente Historical Society, stated that Floor Plan B represents the superior plan; commented that Staff is recommending a basic rehabilitation, but the community deserves more; offered specific suggestions for additional work, noting that a \$3.7 million budget is needed; stated that the San Clemente Historical Society is willing to help fund a weather vane; noted that the original entry was off-center to the left, and suggested that a double-door entry would be appropriate and desirable.

<u>Don Kunze</u>, San Clemente, presented a possible floor plan that would place the elevator next to the tower. A copy of Mr. Kunze's plan is on file with the City Clerk.

<u>Dennis DeSilva</u>, San Clemente, speaking on behalf of the Architectural Guild, voiced concern that the community wasn't given an opportunity to participate in an informal workshop concerning the rehabilitation project; asserted that none of the floor plans provide an adequate view to the pool area; spoke in opposition to using the tower element as an elevator shaft.

<u>Cheryl Moe</u>, San Clemente, speaking on behalf of the Architectural Guild, stated that Floor Plan B is better, but not complete; presented a modified floor plan. A copy of Ms. Moe's proposed modified design is on file with the City Clerk.

George Gregory. San Clemente, stated that the first phase of the project should focus on protecting the structure and suggested that a fund be established to pay for additional rehabilitation work that would be staged in subsequent phases; opined that locating the reception desk in the lobby would block the view of the pool and create a crowded feeling.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-0-1 (COUNCILMEMBER DONCHAK ABSTAINING), to provide a "straight through" view to the pool from the main Ole Hanson Beach Club entrance, that double entry doors be provided at the lobby entrance, and that double access doors to the pool be installed on the northern side of the lobby.

Council directed Staff and the architect to revisit portions of Floor Plan B to include relocation of the reception desk to the west side of the entry, double entry door with direct access to the pool through double doors, and solving the storage problem (possibly via use of the stair tower). Staff is to return to Council on May 21, 2013 with a revised Floor Plan B.

In addition, Council requested cost estimates and options relating to the following:

- Exterior showers
- Historic windows in the tower
- Historic tiles on the outside stairway
- Historic weather vane
- Pool refurbishment
- Roof
- · Balcony Repair
- Kitchen options that would reduce costs
- View fence and length options. (During the course of discussion, a suggestion was made that the fence should not extend beyond the 90degree turn for privacy purposes). Painting or re-stuccoing the remaining wall.

Council requested periodic updates during the construction process to enable the scope of work to be reduced if construction costs exceed budgetary amounts.

#### 9. **NEW BUSINESS**

## A. Contract Award - Fourth of July Fireworks Show

Report from the Beaches, Parks and Recreation Director concerning the Fourth of July fireworks show.

Recreation Manager Passow reviewed the contents of the Administrative Report; noted a change to Page 10 of the proposed contract to reflect that Robert F. Wozniak is the new President of Fireworks & Stage FX America.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to:

- 1. Exercise Section 7.1 of Policy and Procedure 201-2-3 for the Selection of Professional Services Contractors.
- 2. Authorize the City Manager to select Fireworks & Stage FX America as the service provider for the 2013-2017 fireworks shows.
- 3. Approve, and authorize the Mayor to execute, Contract C12-18, by and between the City of San Clemente and Fireworks & Stage FX America in an amount not to exceed \$38,000 per year for the 2013-2015 Fourth of July Fireworks Shows with the option to extend the agreement to the 2016 Fireworks show for a cost not to exceed \$39,900, and to extend the agreement to the 2017 Fireworks show for an amount not to exceed \$41,895. The contract is to be amended to reflect that Robert F. Wozniak is the President of Fireworks & Stage FX America and to delete reference to the San Clemente Redevelopment Agency (RDA).

# B. Parking Restrictions Along the Frontage of 790 Avenida Salvador

Report from the Public Works Director/City Engineer concerning proposed parking restrictions along the frontage of 790 Avenida Salvador.

Transportation Engineering Manager Frank narrated a PowerPoint presentation entitled "Parking Restrictions Along the Frontage of Avenida Salvador" and, together with Lt. Coppock, responded to Council inquiries. A hard copy of Mr. Frank's PowerPoint, dated April 16, 2013, is on file with the City Clerk.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PROTEM BROWN, CARRIED 5-0, to:

- 1. Direct Police Services to increase enforcement on Avenida Salvador.
- 2. Approve prohibiting parking along the frontage of 790 Avenida Salvador between the hours of 10:00 p.m. and 6:00 a.m.
- 3. Direct Staff to review the prohibition following a six-month period from the time of installation and direct Staff and the Planning Commission to recommend any subsequent actions.
- 4. Direct Staff to review the prohibition following the development of the project.
- Adopt Resolution No. 13-11 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "RESTRICTED PARKING AREAS" ON AVENIDA SALVADOR.

Council requested a report on the workability of the above action in six months.

#### 10. ORAL COMMUNICATIONS (PART 2)

None.

#### 11. **REPORTS**

A. Commissions and Committees

None.

#### B. City Manager

(1) Report from City Manager Gudgeirsson summarizing the results of Council's March 26, 2013 meeting relative to the City's Strategic Priorities.

City Manager Gudgeirsson summarized the results of the March 26, 2013 Council meeting relative to the City's strategic priorities and capital and maintenance projects. A hard copy of Mr. Gudgeirsson's PowerPoint, entitled "Strategic Priorities FY 2014", is on file with the City Clerk.

C. <u>City Attorney</u>

None.

#### D. Council Members

(1) Report from Councilmember Donchak, City Representative to the Coastal Animal Services Authority.

None.

(2) Report from Councilmember Evert, City Representative to the San Joaquin Hills Transportation Corridor Agency.

None.

(3) Report from Mayor Baker, City Representative to the Foothill/Eastern Transportation Corridor Agency.

Mayor Baker reported that the TCA is in the process of interviewing candidates for the CEO position.

# (4) Report from Mayor Pro Tem Brown concerning proposed amendments to South Coast Air Quality Management District (AQMD) Rule 444 (Open Burning) and AQMD 445 (Wood-Burning Devices).

Mayor Pro Tem Brown reviewed the proposed amendments to AQMD Rule 444 and AQMD Rule 445, noting that the legislation would prohibit open burning in beach areas and would ban woodburning fireplaces in elevations under 3,000'.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to submit a letter to the AQMD, to be executed by all members of Council, that opposes the proposed amendments to AQMD Rule 444 (Open Burning) and AQMD Rule 445 (Wood-Burning Devices). Further, to authorize Mayor Pro Tem Brown to attend the May 3, 2013 AQMD hearing in Diamond Bar and to speak in opposition to the amendments.

#### (5) Metrolink Ridership

Councilmember Donchak reported that Metrolink experiences high ridership levels during San Clemente events.

#### (6) Upcoming City Events

Councilmember Evert reported on the following upcoming events: Grease performance at San Clemente High School, Earth Day, and San Clemente Microbrew Fest; distributed "Shop Local" buttons; stated that the Friends of the Beaches, Parks and Recreation Foundation will conduct a fundraiser whereby a portion of gas sales at the Valero gas station will be donated to Beaches, Parks and Recreation.

## (7) Production of Grease at San Clemente High School

Mayor Pro Tem Brown reported on the performance dates/times for San Clemente High School's production of Grease.

#### (8) OCFA Report

Mayor Baker reported that the OCFA is considering possible amortization changes to the Orange County retirement system.

## (9) San Onofre State Beach - Planting of Native Plants

Mayor Baker stated that he welcomed 30 to 40 volunteers to San Onofre State Beach on April 13, 2013; explained that the volunteers planted native trees and bushes.

#### 12. **RESOLUTIONS/ORDINANCES**

# A. Ordinance No. 1565 (Second Reading) – Streamlining Condominium Map Process

**SECOND** BY BROWN. TEM MAYOR PRO BY MOTION COUNCILMEMBER DONCHAK, CARRIED 5-0, to adopt Ordinance No. 1565 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING TITLE 16 OF THE SUBDIVISION REVIEW STREAMLINE CODE TO MUNICIPAL CONDOMINIUMS. CONDOMINIUM **PROCEDURES** FOR CONVERSIONS, TIME SHARES, COMMUNITY APARTMENTS, AND STOCK COOPERATIVES.

#### 13. ADJOURNMENT

MOTION BY MAYOR BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adjourn at 10:20 p.m., in memory of the victims of the Boston Marathon bombings and Nicholas Leon McCaskill, who was killed in the line of duty as an Air Force Pararescueman, to an Adjourned Regular Meeting to be held on May 7, 2013. Closed Session items will be considered at 5:00 p.m. The proposed FY 2014 City budget will be presented to Council at 5:30 p.m. The regular business meeting will commence at 6:00 p.m.

A subsequent Adjourned Regular Meeting will be held on May 16, 2013 at 4:00 p.m. in the Council Chambers for the purpose of conducting a workshop on the proposed FY 2014 City budget. If needed, this meeting will be continued to May 17, 2013 at 4:00 p.m. in the Council Chambers.

The next Regular Council Meeting will be held on May 21, 2013 in the Council Chambers. Closed Session items will be considered at 5:00 p.m. The business meeting will commence at 6:00 p.m.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California