

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – December 3, 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 December 3, 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; George Aghabegians, Deputy City Clerk

* * *

CLOSED SESSION

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

Councilmember Donchak announced that she would recuse herself from participation on Closed Session Item A because her husband and she own property within 500' of the property that is the subject of negotiations.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to recess to Closed Session at 5:00 p.m. to discuss the following items:

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

Closed Session items continued on next page

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

Property: Vista Hermosa Sports Park, 987 Avenida Vista Hermosa, San Clemente

Agency Negotiator: Pall Gudgeirsson, City Manager

Negotiating Parties: City of San Clemente and Scott Melcher, on behalf of Surf N' Turf Paradiso, LLC

Under Negotiation: Price and terms of payment

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

Joseph A. Arriola v. L.H.C. Investments LLC, et al., OCSC 30-2011-00450299-CU-CD-CXC

In attendance for the Closed Session were all members of the City Council (with the exception of Councilmember Donchak who recused herself from participation and was not present during Closed Session Item A), City Manager Gudgeirsson, City Attorney Goldfarb, Assistant City Manager Sund, Public Works Director/City Engineer Cameron, and City Clerk Baade. Kari Probst of Kutak Rock, and Jim Gross and Paul Zeglovitch of the California Joint Powers Insurance Authority (CJPIA), were in attendance for Closed Session Item C only. Director of Beaches, Parks and Recreation Heider was in attendance for Closed Session Item B only.

MEETING RECONVENED

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

INVOCATION

Fr. Michael P. Hanifin, Our Lady of Fatima Catholic Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Holiday Serenade – Our Lady of Fatima Student Performance**

The students of Our Lady of Fatima Catholic Church, under the direction of Marion Smithson, provided a holiday serenade.

B. **Community Emergency Response Team (CERT) – Recognition of Jen Tucker, Emergency Planning Officer**

The California Emergency Response Team (CERT) presented a Certificate of Acknowledgement to Jen Tucker, outgoing Emergency Planning Officer.

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

City Clerk Baade opened nominations for the office of Mayor.

Councilmember Hamm nominated Councilmember Brown for the office of Mayor. Councilmember Evert seconded the nomination. There being no further nominations, MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to close nominations and elect Councilmember Brown to the office of Mayor.

Mayor Brown opened nominations for the office of Mayor Pro Tem.

Councilmember Evert nominated Councilmember Hamm for the office of Mayor Pro Tem. Councilmember Donchak seconded the nomination. There being no further nominations, MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to close nominations and elect Councilmember Hamm to the office of Mayor Pro Tem.

Mayor Brown commended former Mayor Baker for his dedicated service to the City of San Clemente and presented him with a plaque of recognition.

Councilmember Baker thanked his family and citizens for their support; reflected on his mayoral term and expressed optimism for the future.

Mayor Brown thanked Councilmembers for the trust they expressed by electing him as mayor; expressed gratitude to his family and the people of San Clemente.

Wayne Eggleston, San Clemente, congratulated newly elected Mayor Brown and Mayor Pro Tem Hamm; expressed appreciation to Councilmember Baker for his dedicated service as mayor.

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

San Onofre Nuclear Generating Station (SONGS)

Gary Headrick, San Clemente Green, voiced concern about the storage of spent nuclear fuel at SONGS; voiced concern that the Generic Environmental Impact Statement (GEIS) asserts that it would be safe to store the waste on site indefinitely; urged Council to request that the Nuclear Regulatory Commission (NRC) extend the comment period on the GEIS from the current deadline of December 20, 2013 to the end of February 2014; urged that Council also adopt a resolution urging that the spent nuclear fuel be relocated as soon as it is safe to do so.

Donna Gilmore, San Clemente, stated that SONGS has been using an extremely dangerous form of nuclear waste for 15 years and the NRC will not approve a transportation container to relocate the waste; noted the importance of determining a solution for the transportation and storage of the high burn-up nuclear waste.

Roger Johnson, San Clemente, stated that SONGS is rated as the second most dangerous power plant in the United States; voiced concern that the GEIS calls for the retention of spent nuclear fuel at SONGS for 60 years, and if a permanent repository is not established by that time, that the waste remain at SONGS for an additional 100 years; urged that the City take an active role in the decommissioning process.

Jeff Steinmetz, San Clemente, described and voiced concern with the magnitude of the radioactive waste that is stored at SONGS.

Richard Boyer, San Clemente, stated that he has 30 years of experience in the nuclear industry; commented on the level of radiation that people are exposed to each day from naturally occurring sources and opined that the comments expressed about the radiological hazards from SONGS are distorted.

Councilmembers unanimously directed that a resolution be drafted for Council consideration at its meeting of December 17, 2013 that addresses the following: 1) permanent fuel disposal, 2) the City of San Clemente's involvement in the SONGS decommissioning process, and 3) need for a site-specific environmental impact statement, as opposed to a generic environmental impact statement. Additionally, a letter is to be prepared that requests that the NRC extend the public comment period on the GEIS.

“Ban the Bag” Day – December 5, 2013

Michele Brislen, Marine Ecology teacher at San Clemente High School and member of the Surfrider Foundation, reported that “Ban the Bag” day will take place on December 5, 2013; stated that reusable bags will be distributed on Ban the Bag Day to shoppers at the Albertson’s market across from the high school; noted the value of reusable bags to the environment and urged that plastic bags be banned.

New Bicycle Lanes on Camino de los Mares/Bicycle and Pedestrian Master Plan/Spark of Love Bicycle Drive

Pete van Nuys, San Clemente, expressed gratitude to the City for the new bicycle lanes on Camino de los Mares; related that the Orange County Bicycle Coalition is grateful to those who contributed to the creation of the City’s Bicycle and Pedestrian Master Plan.

George Gregory, San Clemente, recognized individuals/businesses who donated bicycles to the Spark of Love bicycle drive; noted that the next bicycle drive will benefit iHope.

3. MOTION BY MAYOR PRO TEM 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**

None.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the Consent Calendar with the removal of Items 6-B(1), 6-B(2), 6-B(4), and I.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the City Council Regular Meeting Minutes of October 15, 2013 and November 19, 2013.

B. Receive and file:

(3) MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to receive and file the Planning Commission Regular Study Session Meeting Minutes of November 20, 2013 and Regular Meeting Minutes of November 20, 2013.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve Wire Transfer Nos. 1191 through 1194 and Warrant Nos. 512436 through 512602 paid on 11/15/2013 in the amount of \$1,153,576.53; Approve Wire Transfer No. 1195 and Warrant Nos. 512603 through 512762 paid on 11/22/2013 in the amount of \$995,894.87; for a total Warrant Register of \$2,149,471.40.

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve Warrant Nos. 259 through 262 and Automatic Deposit Advises 11798 through 12089 for the period of 10/28/2013 through 11/10/2013 in the amount of \$411,161.60; for a total Payroll Register of \$411,161.60.

D. **Bid Rejection – Courtney’s Sandcastle Phase II Sensory Garden**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to:

1. Reject all bids received for the construction of Courtney’s Sandcastle Phase II Sensory Garden.
2. Direct staff to present project options at a future meeting.

E. **Fiscal Year 2013-2014 Shared Cost Budget – National Pollutant Discharge Elimination System (NPDES) Program**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the proposed National Pollutant Discharge Elimination System (NPDES) Stormwater Program Shared Cost Budget for Fiscal Year 2013-2014.

F. **Communications Site Facility Lease Agreement – Vista Hermosa Sports Park**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C13-56, the Communications Site Facility Lease Agreement, by and between the City of San Clemente and Los Angeles SMSA Limited Partnership (dba Verizon Wireless), providing for installation of a new wireless communications facility at the City’s 987 Avenida Vista Hermosa Sports Park site. This Lease Agreement authorizes the City Manager to approve future amendments and extensions for periods not more than five years each, provided that the City Manager shall not have the authority to approve a decrease in the rental rate without approval of the City Council.

G. **Communications Site Facility Lease Agreement – Costero Risco Water Tank Site**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C13-57, the Communications Site Facility Lease Agreement, by and between the City of San Clemente and Los Angeles SMSA Limited Partnership (dba Verizon Wireless), providing for installation of a new wireless communications facility at the City's 4159½ Costero Risco site. This Lease Agreement authorizes the City Manager to approve future amendments and extensions for periods not more than five years each, provided that the City Manager shall not have the authority to approve a decrease in the rental rate without approval of the City Council.

H. **Contract Amendments – On-Call Building Plan Review Services**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, the First Amendment to Contract No. C10-32, by and between the City of San Clemente and EsGil Corporation, providing for on-call building plan check services. This amendment increases the maximum total compensation for services from \$25,000 to \$50,000 (an increase not to exceed \$25,000).
2. Approve, and authorize the Mayor to execute, the First Amendment to Contract No. C10-37, by and between the City of San Clemente and VCA Code Group, providing for on-call building inspection services. This amendment increases the maximum total compensation for services from \$25,000 to \$50,000 (an increase not to exceed \$25,000).

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(1). **Design Review Subcommittee Regular Meeting Minutes of October 9, 2013 and October 23, 2013**

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to receive and file the Design Review Subcommittee Regular Meeting Minutes of October 9, 2013, with the revision that the word "pined" on Page 2 be replaced with "pinned", and to approve the Design Review Subcommittee Regular Meeting Minutes of October 23, 2013 as written.

B(2). **Zoning Administrator Regular Meeting Minutes of November 20, 2013**

In response to Council inquiry, Staff explained the rationale behind Staff's recommendation for, and the City Manager's approval of, a partial waiver of the sidewalk requirement for the project at 510 Avenida La Costa.

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to receive and file the Zoning Administrator Regular Meeting Minutes of November 20, 2013.

B(4). **Coastal Advisory Committee Adjourned Regular Meeting Minutes of June 13, 2013 and Regular Meeting Minutes of September 12, 2013**

In response to Council inquiry, Staff reported that a high level of compliance on the polystyrene ban is being experienced and noted that the drop box for household pharmaceuticals at the City Hall Sheriff's station is being heavily utilized.

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to receive and file the Coastal Advisory Committee Adjourned Regular Meeting Minutes of June 13, 2013 and Regular Meeting Minutes of September 12, 2013.

I. **Planning Commission Conditions of Approval - Base of Pier Restroom Renovation**

Council discussed the escalating cost of the base of the pier restroom renovation project, the fact that the Planning Commission's design modifications have increased the project cost, and the possibility of value-engineering the project to achieve cost savings.

Staff pointed out that because Council approved the Planning Commission minutes from the meeting at which it took action on the restroom renovation project, any revisions at this point in time would need to be reprocessed through the Planning Commission. Staff further explained that the Coastal Commission would cease review of the project until such time as the project has received final City approval.

During the ensuing discussion, Councilmembers debated whether a delay in project approval could prove beneficial in terms of cost, or whether a delay could be detrimental to the City since the economic climate may result in higher bids.

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 3-2 (COUNCILMEMBER BAKER AND MAYOR PRO TEM HAMM VOTING NOE), to authorize a supplemental appropriation from the General Fund Unassigned Fund Balance, to Account 001-636-45300-000-12560 for the Base of Pier Restroom Renovation, in the amount of \$73,743, to satisfy the estimated costs associated with the Planning Commission's Conditions of Approval and additional design costs.

7. PUBLIC HEARINGS

A. Cook Residence, 410 Avenida Granada – Historic Property Preservation Agreement 13-300

Public Hearing to consider a request to consider a Historic Property Preservation Agreement (Mills Act) for a historic property within the Residential Medium Zoning District and Architectural Overlay (RM-A) located at 410 Avenida Granada. The legal description is Lot 33, Block 27 of Tract 779, Assessor's Parcel Number 692-054-17.

Associate Planner Ciampa reviewed the contents of the Administrative Report, displayed photographs of the historic property at 410 Avenida Granada, and responded to Council inquiries. During the course of discussion, Council voiced concern that the electrical conduit at the rear of the house may pose a safety hazard.

Mayor Brown opened the Public Hearing.

Mike Ela, on behalf of the Owner, expressed willingness to address in prompt fashion the electrical conduit at the rear of the house if the City's Building Official determines that it poses a safety issue.

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

MOTION BY COUNCILMEMBER BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adopt Resolution No. 13-46 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING HISTORIC PROPERTY PRESERVATION AGREEMENT 13-300 FOR THE PROPERTY LOCATED AT 410 AVENIDA GRANADA, with the caveat that if the electrical conduit at the rear of the house is determined to pose a safety issue, that it will be prioritized at the top of the list of repair items to be corrected post haste.

B. McMahon Residence, 105 Avenida Barcelona – Historic Property Preservation Agreement 13-327, Cultural Heritage Permit 13-095, Demolition of Historic Property 13-339, Negative Declaration

Public Hearing to consider a request to consider the addition and remodel of a historic house, demolition of the original garage, new trellis and outdoor fireplace, Historic Property Preservation Agreement and Negative Declaration CEQA Review for a project located at 105 Avenida Barcelona. Legal description is Lot 53 of Block 4, Tract 822, Assessor's Parcel Number 692-151-21. The Planning Commission approved the request on November 6, 2013.

Mayor Brown recused himself from participation on this item because he owns property within 500' of the property at 105 Avenida Barcelona; left the Council Chambers at 7:00 p.m.

Associate Planner Ciampa reviewed the contents of the Administrative Report, displayed photographs of the historic property at 105 Avenida Barcelona, and responded to Council inquiries.

Mayor Pro Tem Hamm opened the Public Hearing.

Michael Luna, Architect on behalf of the Owner, offered to respond to inquiries.

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

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

1. Adopt Resolution No. 13-47 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING CULTURAL HERITAGE PERMIT 13-095, DEMOLITION OF HISTORIC PROPERTY 13-339, AND A NEGATIVE DECLARATION, MCMAHON RESIDENCE, A REQUEST TO ALLOW THE ADDITION AND REMODEL OF A HISTORIC HOUSE, DEMOLITION OF THE ORIGINAL GARAGE, AND THE CONSTRUCTION OF A TRELLIS AND OUTDOOR FIREPLACE LOCATED AT 105 AVENIDA BARCELONA.

Council action continued on next page

2. Adopt Resolution No. 13-48 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING HISTORIC PROPERTY PRESERVATION AGREEMENT 13-327 FOR THE PROPERTY LOCATED AT 105 AVENIDA BARCELONA.

Mayor Brown returned to the dais at 7:11 p.m.

C. Community Development Block Grant (CDBG) Funds – Adoption of 2013-2017 Consolidated Plan and 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER)

Continued Public Hearing to consider approving the Consolidated Annual Performance Evaluation Report for 2012-2013, which summarizes last year's program accomplishments funded under the U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) Program, and adopting the CDBG Consolidated Plan Report, which delineates the City's priority housing and community development needs.

Housing Programs Planner Obrero reviewed the contents of the Administrative Report and responded to Council inquiries; narrated a PowerPoint entitled "Community Development Block Grant (CDBG) Highlights". A hard copy of Ms. Obrero's PowerPoint, dated December 3, 2013, is on file with the City Clerk.

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

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to:

1. Approve and adopt the 2013-2017 CDBG Consolidated Plan for use of Community Development Block Grant (CDBG) funds, with amendments as follows:
 - a. The last phrase on Page viii is to be expanded to read as follows: "this new development located at 2350 South El Camino Real is designed to serve **low-income** senior residents ages 62+."
 - b. The readability of Graph 7, on Page 15, is to be modified to clearly reflect the City's poverty composition.

Action continued on next page

- c. The chart on the bottom of Page 31, that continues on Page 32, is to be titled and consolidated on one page.
 - d. Staff is to modify the Economic Development section of the Plan (starting on Page 87) as needed to ensure its consistency with the Economic Development section of the City's General Plan that is currently being considered.
 - e. The page numbers on the Plan are to be corrected.
 - f. Staff is to review Table 4 (Racial Composition of San Clemente Population) and make amendments as necessary since Hispanics are not referenced.
2. Receive and file the CDBG 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER).

Councilmember Donchak left the dais at 7:27 p.m.

D. Fiscal Year 2013 Annual Report Concerning the Mitigation Fee Act

Public Hearing to consider the City of San Clemente's Annual Report for Fiscal Year 2013 on Mitigation Fees.

Business Services Officer Rendina reviewed the contents of the Administrative Report.

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

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER DONCHAK ABSENT), to receive and file the Fiscal Year 2013 Annual Report concerning the Mitigation Fee Act.

Councilmember Donchak returned to the dais at 7:30 p.m.

C. City Attorney

None.

D. Council Members

(1) Council Appointed Representatives to Regional Committees, Commissions and Boards

MOTION BY COUNCILMEMBER EVERT, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to maintain the current appointees to regional Committees, Commissions and Boards, with the understanding that the GMA 11 Committee will be deleted and that the Orange County Vector Control Board appointment will be made at the Council meeting of December 17, 2013.

By virtue of the above motion, Council's current appointees to Regional Committees, Commissions and Boards are as set forth below and on the following page:

Committee/Commission	Representative(s)
Bicycle Committee	Baker
Capistrano Unified School District Liaison Committee	Donchak/Baker
Chamber of Commerce Representative	Evert (Any Councilmember may serve as Alternate)
Coastal Animal Services Authority (CASA)	Hamm/Donchak (Alt.)
Coastal Coalition (California)/Offshore Oil	Mayor and Mayor Pro Tem
Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)	Brown is the City's Elected/Appointed Representative; Patricia Holloway is the Community "At Large" Representative (term expires June 30, 2015); The Talega HOA Representative is Laurie Gooch (term expires June 30, 2014).
Economic Development	Brown and Evert
Emergency Operational Area Council (Orange County)	Mayor and Mayor Pro Tem
Fire Authority (Orange County)	Baker/Evert (Alt.)
Insurance Authority (California Joint Powers Insurance Authority)	Donchak/Brown (Alt.)
Investment Advisory Committee	Baker

League of Cities and AC-COC - 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/Evert (Alt.)
Mayors (South Orange County Association of Mayors)	Mayor
U.S. Marine Corps Liaison	Brown
MWDOC Interaction of Elected Officials	Evert
Nine South County Water Agencies (This is the name of a group that consists of nine South Orange County water agencies).	Baker
Pier Bowl Association	Evert
Project Participation Committee (Dana Point Ocean Water Desalination Plant Project)	Evert/Baker (Alt.)
Safety/Quiet Zone	Brown/Donchak
Sand Replenishment Project	Hamm
SCAG General Assembly	Brown
Social Service/Community Service Budget Committee	Donchak
South Orange County Watershed Management Area Executive Committee	Baker/Evert (Alt.)
Sustainability Issues	Donchak/Hamm (Alt.)
Transportation Corridor JPA (San Joaquin Hills)	Evert/Baker (Alt.)
Transportation Corridor JPA (Foothill)	Baker/Evert (Alt.)
Transportation Corridor System Vector (Orange County Vector Control)	Baker/Evert (Alt.) Jim Dahl (term expires 12-31-13). Council will make an appointment to the Orange County Vector Control Board on December 17, 2013.
Wall of Recognition	Evert

Because the Orange County Fire Authority (OCFA) requires that cities designate their representatives to the OCFA Board by motion, Council took additional action as follows:

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to adopt Resolution No. 13-49 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS, with the direction that the Resolution reflect that Councilmember Baker will serve as the City's primary representative to the OCFA and that Councilmember Evert will serve as the City's alternate representative.

Council Round Table

Animal Events/Casa Romantica Fundraiser

Mayor Pro Tem Hamm reported that the Polar Pooch Plunge will take place on December 14, 2013 at the Ole Hanson Beach Club and noted that Santa Paws pet photographs will be available on December 14, 2013 at the harbor in Dana Point; reported that Gifts of Love donations will be accepted at the Casa Romantica commencing on December 5, 2013.

Holly Jolly Hoopla

Councilmember Baker reported that the Holly Jolly Hoopla will take place on December 7, 2013 at the Community Center.

Christmas at the Casa

Councilmember Donchak advised that "Christmas at the Casa" will take place at the Casa Romantica on December 7, 2013 from 5:30 p.m. to 7:30 p.m.

12. RESOLUTIONS/ORDINANCESA. Ordinance No. 1575 (Second Reading) – Zoning Amendment 13-313, Zoning Ordinance Clean-up Items and Procedure for Withdrawing Inactive Applications

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to adopt Ordinance No. 1575 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 13-313 THAT AMENDS TITLE 17 OF THE CITY OF SAN CLEMENTE MUNICIPAL CODE TO FIX ERRORS, CLARIFY TEXT, AND ADD PROCEDURES FOR WITHDRAWING INACTIVE APPLICATIONS.

B. Ordinance No. 1576 (Second Reading) – Use of Bicycles and Other Activities on the Pier, Beach Access Road and Beach Trail


MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to adopt Ordinance No. 1576 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 12.32.130 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE USE OF BICYCLES AND OTHER ACTIVITIES ON THE PIER, BEACH ACCESS ROAD AND BEACH TRAIL.

Ricardo Nicol, San Clemente, urged that bicycles on the beach trail be required to utilize bells to warn pedestrians when they are approaching from behind; requested that verbiage be added to Ordinance No. 1576 that would require all bicycles to be equipped with working bells.

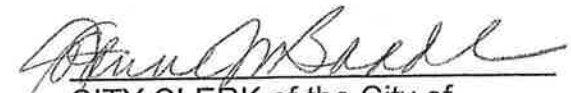
13. ADJOURNMENT

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to adjourn at 8:55 p.m. to an Adjourned Regular Council Meeting to be held on December 10, 2013 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of considering the Centennial General Plan and Final Environmental Impact Report, Draft Bicycle and Pedestrian Master Plan and Draft Climate Action Plan.

The next Regular Council Meeting will be held on December 17, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The 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