

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting - December 21, 2004

A Regular Meeting of the San Clemente City Council was called to order on December 21, 2004 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

#### MEETING RECESSED – LACK OF CLOSED SESSION

There being no Closed Session to be conducted, Deputy City Clerk Baade recessed the meeting to 7:00 p.m.

#### MEETING CONVENED

Council convened at 7:00 p.m., with all members present.

#### PRESENT

DAHL, DOREY, EGGLESTON, RITSCHEL, MAYOR  
ANDERSON

#### ABSENT

NONE

#### STAFF PRESENT

George Scarborough, City Manager; Jeff Oderman, City  
Attorney; Joanne Baade, Deputy City Clerk.

\* \* \*

#### INVOCATION

Councilmember Ritschel gave the invocation.

#### PLEDGE OF ALLEGIANCE

Mayor Pro Tem Eggleston led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Holiday Serenade - Our Lady of Fatima Catholic School**

The Our Lady of Fatima School choir, under the direction of Kathy Yates, provided a holiday serenade.

B. **Orange County Human Relations Annual Report**

Susan Williams, Orange County Human Relations Office Manager, presented the Annual Report on Human Relations and Related Activities in the City of San Clemente; presented the City with a Certificate of Recognition in appreciation for its support of positive human relations during FY 2003/04.

2. MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

3. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

4. **ORAL COMMUNICATIONS (PART ONE)**

None.

5. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to approve the Consent Calendar with the removal of Item 5-I.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to approve the City Council minutes of November 30, 2004.

B. MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to receive and file:

- (1) Zoning Administrator meeting minutes of December 9, 2004.
- (2) Planning Commission minutes of December 8, 2004.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to approve Wire Transfer No. 295 and Warrant Nos. 762705 through 762830 for the period 11-22-04 through 11-26-04 in the amount of \$349,177.85; approve Wire Transfers Nos. 296 through 297 and Warrant Nos. 762831 through 762989 for the period 11-29-04 through 12-3-04 in the amount of \$1,527,222.05; for a total Warrant Register of \$1,876,399.90.

**Payroll Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to approve Warrant Nos. 315181 through 315256, Automatic Deposit Advises 132989 through 133177 for the period 11-22-04 through 12-5-04 in the amount of \$361,801.21; for a total Payroll Register of \$361,801.21.

D. **Appointment of Director and Alternate Directors to the South Orange County Wastewater Authority (SOCWA) Joint Powers Agency Board of Directors**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to adopt Resolution No. 04-117 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPOINTING A DIRECTOR AND ALTERNATE DIRECTORS TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) JOINT POWERS AGENCY BOARD OF DIRECTORS.

E. **Final Parcel Map 2004-141, Florencia Condominiums (133 Avenida Florencia)**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to:

1. Approve the Final Parcel Map as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
2. Authorize the City Engineer to execute the Final Parcel Map.
3. Authorize the City Clerk to execute and submit for recordation the Final Parcel Map with the County of Orange Recorder's Office.

F. **Contract Award - On-Call Engineering Project Management Services**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C04-71 by and between the City of San Clemente and MBF Consulting, Inc., relating to on-call engineering project management services.

G. **Notice of Completion - Sewer System Rehabilitation**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to:

1. Accept the Sewer System Rehabilitation, Project No. 24200.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Sewer System Rehabilitation, Project No. 24200. (Contract C04-01)

H. **Contract Award - Utilities Wastewater Treatment Plant Operational Assessment**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract C04-68 by and between the City of San Clemente and Carollo Engineers, providing for the conduct of a Utilities Wastewater Treatment Plant Operational Assessment in the amount of \$45,159.
2. Authorize a supplemental appropriation in the amount of \$45,159 to Account 054-471-43690, Other Professional Services.

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

I. **Contract Award - Segunda Deshecha Canada (MO2) Urban Runoff Treatment Facility Design**

In response to Council inquiry, City Engineer Cameron explained that a major function of the design contract will be to assess the possibility of transporting treated water from a facility located at Pico and the MO2 to the ocean to avoid ponding, as well as the feasibility of locating the treatment facility at another location; explained that it is not possible to divert the flow to the wastewater treatment plant because 1) the facility will process nearly one million gallons of flow per day which would constitute approximately one-seventh of the plant's capacity, and 2) a significant amount of total dissolved solids exist in the water that runs down the channel and processing that water through the treatment plant will hinder the City's ability to provide reclaimed water.

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract C04-69 by and between the City of San Clemente and Tetra Tech, Inc., relating to the Segunda Deshecha Canada (MO2) Urban Runoff Treatment Facility Design, Project No. 14804, in the amount of \$304,124.
2. Authorize the City Engineer to approve amendments as needed to Contract C04-69 for an additional cost not to exceed \$50,000.

6. **PUBLIC HEARINGS**

A. **Abandonment 04-082, Vacation of a Portion of Calle Altea within Tracts 13683 and 13684**

Continued Public Hearing to consider a request by Talega Associates to vacate previously recorded street segments of Calle Altea, located between the Talega Golf Course and Camino La Pedriza within Tracts 13683 and 13684. The Talega Maintenance Corporation has agreed to take ownership and maintenance responsibilities of the street segments.

Public Works/Economic Development Director Lund reviewed the contents of the Administrative Report.

Mayor Anderson opened the Public Hearing; however, no one desired to speak at this time.

MOTION BY COUNCILMEMBER DOREY, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to continue the Public Hearing on Abandonment 04-082 to the Council meeting of January 18, 2005.

B. **Annual Report Concerning the Mitigation Fee Act for FY 2003-04**

Public Hearing to consider approval of the "Annual Report Mitigation Fee Act City of San Clemente FY 2003-04" and the "Five-Year Required Report Mitigation Fee Act City of San Clemente".

Community Development Director Holloway reviewed the contents of the Administrative Report and responded to Council inquiries.

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

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to receive and file the "Annual Report Mitigation Fee Act City of San Clemente Fiscal Year 2003-04" and receive and file the "Five-Year Required Report Mitigation Fee Act City of San Clemente".

7. **UNFINISHED BUSINESS**

A. **Contract Award - Marine Safety Building Repair**

- (1) Report from the Acting Beaches, Parks and Recreation Director concerning repair of the Marine Safety building.

and

- (2) Contract Award - On-Call Construction Management, Inspection and Professional Design Services (Marine Safety Building Repair).

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

During the course of discussion, Staff members responded to Council inquiries relative to 1) the anticipated cost of a new Marine Safety building; 2) the significant increase in cost to repair the sheet pile wall since Staff's 2003 estimation of \$161,774; 3) cost associated with individual components of the project; 4) potential that the City could lose its insurance coverage if the repairs are not completed; and 5) potential to obtain FEMA funds to replace the building if it is destroyed.

Senior Civil Engineer McMahon reviewed the proposed improvements to the sheet pile and existing structure and responded to Council inquiries; explained that the Coastal Commission requires that any improvements be adequate to last approximately 30 years.

Jan Ma, TM Engineers, responded to Council inquiries relative to the technical details of the project design; stated that he would guarantee, with a bond from his company, that the new sheet pile will protect the building from wave action even if the old sheet pile is removed.

In response to Council inquiry relative to improvements that could be undertaken to maintain the building's integrity for five to seven years, Mr. Ma stated that the corroded caissons and slabs could be repaired; stressed, however, that he is not comfortable with leaving the sheet pile alone and advised that the caisson and slab repair may not protect the building in an El Nino condition.



Ken Nielsen, Coastal Advisory Committee Member, voiced concern that it is necessary to enter the Marine Safety building through the first-aid room or garage; stated the large building is consuming a significant amount of space on the beach; commented that it is difficult to pass in front of the building at high tide; recommended that a study be conducted to assess possible options; spoke in opposition to spending \$700,000 for a building that will wash away.

Mark Cousineau, San Clemente, suggested that structures should be removed from eroding beaches; praised the City's lifeguards, but objected to the proposal to repair a building that is in a misplaced location; acknowledged that lifeguards need to remain close to the beach; suggested that the structure could be reduced in size if non-lifeguard functions (such as the exercise room, storage for the Ocean Festival, etc.) were relocated to the Maintenance Yard; urged that Council direct Staff to conduct a needs analysis for the building and assess locations that would fit that need.

Mike Barnes, former member of the Coastal Advisory Committee, opined that spending \$700,000 to repair the existing Marine Safety building would constitute a waste of taxpayer funds; urged that a study be conducted to evaluate available options and recommended that relocation be expedited.

Wayne Hines, San Clemente, asserted that it would cost close to \$1 million to repair the existing building and suggested that this money would be better spent toward a new facility; suggested that the new structure should be of Spanish design.

Bill Hart, Coastal Advisory Committee, concurred that the lifeguard facility should be located on the beach; suggested that the figure of \$2.7 million that Staff cited as the cost for a new facility was intended to substantiate that the cost of repairs is 25% of the cost of new construction; suggested that the Coastal Commission will support a building that is retreated from the water and does not require as much seaward protection as the current building; stated that the issue is not time-critical inasmuch as the current building will last another winter.

City Manager Scarborough responded that the \$350 per square foot construction cost was based on the cost figures for the fire station and was not manipulated to justify that the cost of repair is 25% of the cost of a new structure.

Following discussion, MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to **not** accept Staff's recommendation. Further, that the City explore a bid for repairs on an interim basis as per TM Engineer's recommendations for the pilings and beams underneath, and direct that the issue of a new and relocated Marine Safety Headquarters facility be considered during the Vital Few Priorities session in February 2005.

### **MEETING RECONVENED**

Council recessed at 9:17 p.m. and reconvened at 9:29 p.m.

#### **8. NEW BUSINESS**

##### **A. Funding Request from the Downtown Business Association (DBA) - Property Based Business Improvement District (PBID)**

Report from the Public Works/Economic Development Director concerning a request from the Downtown Business Association for funding for the Downtown Business Association's PBID formation program.

Public Works/Economic Development Director Lund reviewed the contents of the Administrative Report.

Mike Cotter, San Clemente, stated that he is speaking both as a Director of the DBA as well as a real estate broker on Avenida Del Mar; urged Council's approval of the funding request; noted that the DBA Board unanimously agrees with looking into a PBID; stated that the PBID, if implemented, would cost properties approximately 4-1/2 cents per square foot per month.

Lee Van Slyke, San Clemente, stated that he represents the Historical Society on the Downtown Visioning Task Force; stated that the revitalization that has already occurred on Avenida Del Mar is among the most successful in the country; commented that a favorable vote by Council this evening will enable the DBA to take the next step in organizing the economic power of the property owners and business owners in the downtown area; commented that the funding request will enable owners to receive the information they need to make an informed decision as to whether to form a PBID; stated the PBID assessments would enable problems, such as parking, to be addressed.

John Tengdin, San Clemente, stated that he served on the Downtown Revitalization Task Force that was established in 2000; commented that the DBA determined to adopt the principles of the National Main Street USA Program as was recommended by the Downtown Revitalization Task Force and explained that the DBA currently meets all criteria for Main Street USA certification; stated that the next step is to obtain a stable revenue source; commented that the DBA is requesting a modest sum to determine whether the downtown property owners are willing to support the formation of a PBID.

Jack Selcer, San Clemente, urged that Council consider the boundaries of the PBID area early in the process and determine how assessment funds will be spent.

Michael Kaupp, President of the Downtown Business Association, stated that the Main Street methodology has made the DBA stronger and more focused than ever before; stressed the importance of identifying a stable funding source to enable the DBA to undertake increased enhancements, maintenance and promotional efforts that will benefit the downtown as a whole; spoke in support of the establishment of a PBID, noting that it is a viable tool that is used by many cities in the state; commented that the DBA has completed a PBID feasibility study which revealed that a PBID would be feasible for the downtown with a relatively low impact to individual businesses; explained that the next steps are benefit zone boundary delineation, work plan development, and the petitioning process.

City Attorney Oderman explained that the initial PBID procedure would require a petition signed by 50% plus one, based on the amount of the assessment; commented that after the Public Hearing, the Council may determine to proceed, however, Council would not be obligated to proceed regardless of the number of signatures on the petition; stated that if Council chooses to move forward, an election would be called and, absent a majority protest based on the same formula, the District would be formed and assessments would be charged.

In response to Council inquiry, Tom Eidem, San Clemente, explained that if the District is established, Council is mandated to award management to the property association or other non-profit organization that is stipulated in the management district plan; stated that if the managing entity is not identified in the management district plan, then Council can appoint the managing entity.

In response to Council inquiry, City Attorney Oderman opined that even though the law is silent on the subject, he believes that the City could regard the funding contribution to the DBA as a loan to be repaid if the PBID is implemented and is successful.

MOTION BY COUNCILMEMBER DOREY to approve funding in the amount of \$25,000 from Council Contingency 001-203-44900 for the Downtown Business Association's PBID formation program. The motion died for lack of a second.

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-1 (COUNCILMEMBER DOREY VOTING NOE), to:

1. Approve funding in the amount of \$25,000 from Council Contingency 001-203-44900 for the Downtown Business Association's PBID formation program. This funding is to be regarded as a loan.
2. Determine that City properties, such as the Casa Romantica, are **not** to be included in the PBID boundary and the City is not to have voting rights. Property leased from the City, however, such as the Fisherman's Restaurant and the Crab Pot, are **not** to be exempt from the PBID.

Councilmember Dorey stated for the record that she supported Staff's recommendation to award \$25,000 to the DBA for the PBID formation program and clarified that she opposed the last motion because of the changes that were made to Staff's recommendation.

Council requested that Public Works/Economic Development Director Lund report back to Council on a regular basis concerning the status of the PBID.

9. **ORAL COMMUNICATIONS (PART TWO)**

**Segunda Deshecha Urban Runoff Treatment Facility Design**

Peter Cassimatis, San Clemente, referenced Item 5-I on this evening's agenda relating to a contract award for the design of the MO2 Urban Runoff Treatment Facility; commented that the program at Poche grew from approximately \$600,000 to \$1.2 million and voiced concern that it is unclear if approval can be obtained from agencies, such as the Coastal Commission and Department of Fish and Game, to enable the treatment facility to be constructed; voiced concern with the expenditure of \$304,000 for a design study for the Segunda Deshecha Canada Urban Runoff Treatment Facility.

City Manager Scarborough explained that there are two separate projects, one by the City and one by the County; commented that the County moved forward with its project without having solved the scour pond problem; noted that the first phase of the City's project is to solve the scour pond situation before any additional money is spent.

10. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

**Annual Financial Statement**

Assistant City Manager Gudgeirsson reported that copies of the City's Annual Financial Statement have been placed on the dais.

C. **City Attorney**

None.

D. **Council Members**

(1) **Orange County Division, California League of Cities Issues.**

Mayor Anderson explained that he may not be able to attend the City Selection Committee meeting on January 7, 2005. It was agreed that Councilmember Ritschel will attend the meeting if Mayor Anderson is unable to attend.

(2) **Council Position on Legislative Issues.**

None.

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

Councilmember Ritschel advised that the OCFA's annual "Spark of Love" toy drive is underway.

(4) **San Clemente-Dana Point Animal Services Authority.**

Councilmember Dahl reported on animals available for adoption at the San Clemente-Dana Point Animal Services Authority; expressed appreciation to the shelter's volunteers, staff and veterinarians.

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

None.

(6) **Integrated Waste Management District Report.**

None.

(7) **Council-Appointed Representatives to Local and Regional Committees/Commissions**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to appoint the following representatives to serve on the various local and regional committees and commissions:

<b><u>Committee/Commission</u></b>	<b><u>Representative(s)</u></b>
California Coastal Coalition/Offshore Oil/Desalinization	Mayor/Mayor Pro Tem
*California Regional Water Quality Control Board, San Diego Region	Ritschel
Liquefied Natural Gas (LNG)	Ritschel/Anderson
City/CUSD Liaison Committee	Dorey and Dahl (Alternate)
Coastal Animal Services Authority (CASA)	Dahl and Eggleston (Alternate)
Downtown Business Association Board of Directors	John Tengdin
Economic Development	Mayor/Mayor Pro Tem

(Action continued on next page)

GMA 11 (Measure M \$ Allocation)	Mayor
Investment Advisory Committee	Anderson
*League of Cities	
- O.C. Monthly	All Council
- City Selection	Mayor
Legislative Delegate Program	
- Representative to Senate District 38	Mayor/Mayor Pro Tem
- Representative to 73 <sup>rd</sup> Assembly District	Mayor/Mayor Pro Tem
O.C. Emergency Operational Area Council	Mayor/Mayor Pro Tem
O.C. Fire Authority JPA	Ritschel and Dorey (Alternate)
O.C. Library Task Force	Ritschel/Dorey
O.C. Senior Citizens Advisory Council Transportation Committee	Geoffrey Layng
*O.C. Transportation Authority	Ritschel
O.C. Vector Control	Anderson
*O.C. Waste Management Commission (IWMD)	Dorey (Dahl to serve as Alternate if Supervisor Wilson concurs)
Donna O'Neill Conservancy	Leon Baginski
Social Services Budget Committee	Dorey
South Orange County Association of Mayors	Mayor
South Orange County Rail Working Group (SOCRWG)	Dorey/Ritschel
Talega JPA	Anderson/Dahl/Eggleston
Transportation Corridor JPA (San Joaquin)	Dahl/Anderson
Transportation Corridor JPA (Foothill)	Dahl/Anderson
Transportation Corridor JPA Board	Dahl/Anderson
Transportation Corridor Cinco Cities	Dahl/Anderson
Wall of Recognition	Dorey
Watershed Task Force	Dorey

\*Positions not appointed/elected by Council.



During the course of discussion, Council requested that City Manager Scarborough submit a letter to Leon Baginski requesting an update concerning his representation on the Donna O'Neill Land Conservancy.

(8) **Downtown Noise Task Force - Membership Appointments**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to appoint the following persons to the Downtown Noise Task Force:

Resident Representatives

Keenie Gutierrez, Resident Manager, Hotel San Clemente  
Skip Sidoti, Del Mar Resident  
Myrna Joy, Resident Manager, Bartlett Building (Alternate)

DBA Representative

Karen Palmer, Village Bookstore

Chamber Representative

Adele Lux

Bar/Restaurant Representatives

Dave Donaldson (Beachfire)  
Gordon Rose (Gordon James)  
Will Heckenkemp (Goodie's Tavern)

(9) **Councilmember Reports**

**Smoke Detectors/Christmas Tree Safety and Disposal**

Councilmember Dahl encouraged persons to check their smoke detectors and to promptly remove dry Christmas trees from dwellings; noted that CR&R will collect Christmas trees for the two weeks following Christmas.

**Parking Lot at Calafia Beach Park - Inappropriate Activities**

Councilmember Dahl noted that the parking lot at Calafia Beach Park is not closed off in the evenings and voiced concern that inappropriate activities are occurring at that location; requested that representatives from the City's Beaches, Parks and Recreation Department meet with representatives from the County, Sheriff's Department and State Parks to attempt to remedy the situation.

**Speeding Problems Along Ola Vista**

Councilmember Ritschel reported on speeding problems along Ola Vista; suggested that the City Manager, and possibly representatives from the Planning Commission, meet with Ola Vista residents concerning this issue.

11. **RESOLUTIONS/ORDINANCES**

None.

**MEETING RECESSED**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 10:55 p.m.

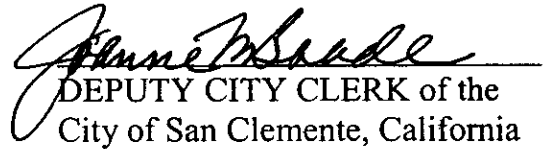
**MEETING RECONVENED**

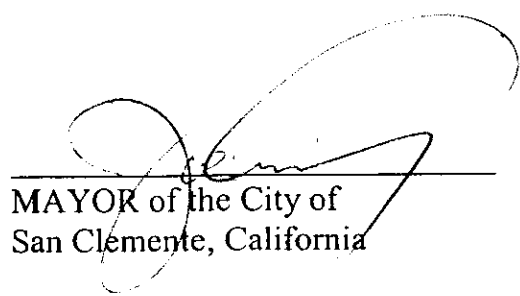
Council reconvened at 10:57 p.m., with all members present.

12. ADJOURNMENT

Council adjourned at 10:57 p.m. in memory of Elie Parent.

The next Regular Meeting will be held on January 4, 2005 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.

  
DEPUTY CITY CLERK of the  
City of San Clemente, California

  
MAYOR of the City of  
San Clemente, California

# CITY OF SAN CLEMENTE

## Redevelopment Agency Minutes

### Adjourned Regular Meeting – December 21, 2004

An Adjourned Regular Meeting of the San Clemente Redevelopment Agency was called to order on December 21, 2004 at 10:55 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

#### ROLL CALL

PRESENT: Directors - DAHL, DOREY, EGGLESTON, RITSCHEL,  
CHAIRPERSON ANDERSON

ABSENT: Directors - NONE

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#### APPROVAL OF MINUTES

None.

#### WARRANT REGISTER

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR RITSCHEL, CARRIED 5-0, to approve the Warrant Register.

#### UNFINISHED BUSINESS

##### A. Contract Award - Marine Safety Building Repair

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR RITSCHEL, CARRIED 5-0, to **not** accept Staff's recommendation. Further, that the City explore a bid for repairs on an interim basis as per TM Engineer's recommendations for the pilings and beams underneath, and direct that the issue of a new and relocated Marine Safety Headquarters facility be considered during the Vital Few Priorities session in February 2005.

**NEW BUSINESS**

None.


**ORAL COMMUNICATIONS**

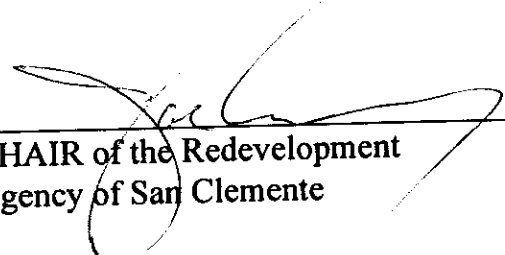
None.

**ADJOURNMENT**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR RITSCHER, CARRIED 5-0, to adjourn at 10:57 p.m.

The next Regular Meeting will be held on January 4, 2005 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be discussed at 6:00 p.m. The General Session will begin at 7:00 p.m.

  
DEPUTY SECRETARY of the  
Redevelopment Agency of San  
Clemente

  
CHAIR of the Redevelopment  
Agency of San Clemente