

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting - August 3, 2004

A Regular Meeting of the San Clemente City Council was called to order on August 3, 2004 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT ANDERSON, DAHL, DOREY, EGGLESTON, MAYOR
RITSCHEL

ABSENT NONE

STAFF PRESENT George Scarborough, City Manager; Jeff Oderman, City
Attorney; Myrna Erway, City Clerk; Joanne Baade, Deputy
City Clerk.

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CLOSED SESSION

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to recess to Closed Session at 6:00 p.m. to discuss the following:

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

Property: 1100 North El Camino Real, San Clemente

Negotiating Parties: David N. Lund, Public Works/Economic Development Director on behalf of the City of San Clemente; Lynn Wood, CEO, on behalf of the Chamber of Commerce.

Under Negotiation: Price and Terms of Payment

Closed Session items continued on next page

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

Name of Case: City of San Clemente v. Pacific Pointe Apts., Inc., OCSC Case No. 00CC00729.

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c): One Potential Case.

City Manager Scarborough, City Attorney Oderman, Assistant City Manager Gudgeirsson, Public Works/Economic Development Director Lund, Principal Civil Engineer Hindiye and City Clerk Erway were in attendance.

MEETING RECONVENED

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

INVOCATION

Bishop Roger Wells, of the San Clemente First Ward of the Church of Jesus Christ of Latter Day Saints, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Ritschel led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

None.

2. MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DAHL, 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)**

Liquefied Natural Gas (LNG) Receiving Terminal Off Coast of Camp Pendleton

Kathryn DeRusso, San Clemente, stated she read an article in the Los Angeles Times, on June 15, 2004, about the proposed Liquefied Natural Gas (LNG) receiving terminal off the coast of Camp Pendleton; spoke in opposition to the placement of an LNG facility in close proximity to San Clemente; noted that Governor Schwarzenegger's Resource Secretary has indicated that the Governor favors at least one LNG facility in the State of California; urged that San Clemente proactively oppose the subject facility.

Council noted that it has sent a notice of opposition to the development of an LNG facility near San Clemente to approximately 50 legislators and agencies within the Federal and California State governments; explained that Congressman Calvert is also on record as opposing an LNG facility at the subject location; explained that the City will likely consider adopting a resolution of opposition in the near future.

5. CONSENT CALENDAR

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the Consent Calendar with the removal of Item B(2).

A. City Council Minutes

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the City Council minutes of July 7, 2004 and July 8, 2004.

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

- (1) Human Affairs Committee minutes of June 9, 2004.

C. Warrant Register

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Warrant Nos. 759309 through 759518 for the period 7-5-04 through 7-9-04 in the amount of \$2,085,290.07; approve Wire Transfers Nos. 271 and 272 and Warrant Nos. 759519 through 759692 for the period 7-12-04 through 7-16-04 in the amount of \$1,854,569.71; for a total Warrant Register of \$3,939,859.78.

Payroll Register

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Warrant Nos. 314308 through 314407 and Automatic Deposit Advises 131090 through 131280 for the period 7-5-04 through 7-18-04 in the amount of \$322,945.05; for a total Payroll Register of \$322,945.05.

D. **Year 2004 San Clemente Traffic Model Update**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C00-78 by and between the City of San Clemente and Austin-Foust Associates, Inc., providing for an update of the City's Traffic Model, at a cost not to exceed \$20,000.

E. **Letter of Agreement - Participation in the Municipal Water District of Orange County Weather Based Irrigation Controller Rebate Program**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, a Letter of Agreement for Participation in Municipal Water District of Orange County Weather Based Irrigation Controller Rebate Program.

F. **Rejection of Bid - Water Reclamation Plant CT Monitoring, Project No. 13606**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to reject the bid for Water Reclamation Plant CT Monitoring, Project No. 13606, by Saturn Electric, Inc.

G. **Notice of Completion - FY 2003-04 Annual Street Slurry Sealing**

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

1. Accept the Annual Street Slurry Sealing Program, from the contractor, Pavement Coatings Co. (Contract C03-49)
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Annual Street Slurry Sealing Program.

H. Contract Award - Crossing Guard Services

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C02-73 by and between the City of San Clemente and All City Management Services, Inc., relating to the provision of crossing guard services, in an amount not to exceed \$65,000.

I. Truman Benedict Elementary and Bernice Ayer Middle Schools - Traffic Circulation Improvements

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to adopt Resolution No. 04-64 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "NO PARKING" AREAS ON SARMENTOSO AND CAMINO VERA CRUZ.

J. Flexible Class Series - Accounting Specialist I/II, Accountant I/II and Laboratory Technician I/II

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

1. Adopt Resolution No. 04-65 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 97-09, ADOPTING REVISED SALARY SCHEDULES AND CREATING/AMENDING JOB SPECIFICATIONS FOR ACCOUNTING SPECIALIST I AND ACCOUNTING SPECIALIST II.
2. Approve revised Policy and Procedure No. 601-2-3 entitled "Flexible Staffing". This action amends the Policy and Procedure to include the class series of Accounting Specialist I/II, Accountant I/II and Laboratory Technician I/II.

K. **Contract Award - Electronic Document Management System Maintenance Services**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C03-47 by and between the City of San Clemente and West Coast DPI, providing for professional electronic document management system maintenance services, in an amount not to exceed \$47,800 for FY 2004-05.

L. **Contract Amendment for Design of Mariposa Point Access and Coastal Conservancy Grant for Pedestrian Beach Trail Design Work**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0-1 (COUNCILMEMBER DOREY ABSTAINING), to:

1. Approve, and authorize the Mayor to execute, the Third Amendment to Contract C00-92, by and between the City of San Clemente and Borthwick, Guy, Bettenhausen, Inc., providing for the completion of a preliminary design for the Mariposa Point Access, for an additional cost of \$20,000.
2. Approve and authorize the City Manager to enter into the grant agreement with the Coastal Conservancy, in the amount of \$59,000.
3. Authorize the City Manager to approve new contracts for preliminary design work to complete the trail design up to the Coastal Conservancy grant amount of \$59,000.

M. Memorandum of Understanding Agreement with San Clemente City Employees' Association (SCCEA) and Implementation of Salary and Benefit Changes for General, Mid-Management, Executive, Confidential and Part-Time Employees

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-0-1 (COUNCILMEMBER DAHL ABSTAINING), to:

1. Approve the Memorandum of Understanding (modified version that was presented to Council at the meeting) by and between the City of San Clemente and the San Clemente City Employees' Association (SCCEA).
2. Approve revised Policy and Procedure No. 601-7-8 entitled "Vacation Accrual".
3. Approve revised Policy and Procedure No. 601-7-9 entitled "Holidays".
4. Adopt Resolution No. 04-66 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 97-09, ADOPTING REVISED SALARY SCHEDULES.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(2). Planning Commission Minutes of July 21, 2004.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to call up for review SPP 03-188/CHP 03-189/CUP 03-190 (Gutierrez Building at 209 Avenida Del Mar).

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to receive and file the balance of the Planning Commission minutes of July 21, 2004.

6. PUBLIC HEARINGS

A. Historic Property Preservation Agreement 03-215, Historic City Hall - 101 South El Camino Real

Public Hearing to consider a request for approval of an Historic Property Preservation Agreement (HPPA) for the purpose of providing potential property tax reduction as an incentive for the property located at 101 South El Camino Real.

Assistant Planner Ah Sing narrated a powerpoint presentation entitled "Historic Property Preservation Agreement 03-215, Historic City Hall" and responded to Council inquiries. A hard copy of Mr. Ah Sing's presentation, dated August 3, 2004, is on file with the City Clerk.

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

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

1. Adopt Resolution No. 04-67 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING HISTORIC PROPERTY PRESERVATION AGREEMENT 03-215 FOR THE PROPERTY LOCATED AT 101 SOUTH EL CAMINO REAL, with the requirement that the exterior building and window trim be painted within three years.
2. Authorize the Mayor to execute, and the City Clerk to record, the Historic Property Preservation Agreement for the property at 101 South El Camino Real after the required application fee has been submitted to the City by the property owner. (Contract C97-86)

B. Encroachment 03-181/Amendment to Site Plan Permit 99-097, Villa Pacifica Gates

Public Hearing to consider a request to allow the installation of vehicle and pedestrian access gates and associated street improvements in Villa Pacifica, a residential subdivision located in the Rancho San Clemente Specific Plan on Via Pacifica between Camino Vera Cruz and Via Onda, the legal description being Lots A, B, C, E and F of Tract 15870.

Assistant Planner Cunningham reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Ritschel opened the Public Hearing.

Michael Bunganich, landscape architect for the Villa Pacifica Homeowners Association, offered to answer Council questions concerning aesthetics and landscape issues.

In response to Council inquiry, Valerie Isaksen, President of the Villa Pacifica Homeowners Association, stated that she believes that the residents would support the installation of emergency vehicle preemption devices (i.e., Opticons) at the gates to facilitate access by firefighters and emergency medical personnel, provided the installation is not cost prohibitive.

James Ignacek, President of the homeowners association located directly north of the Villa Pacifica subdivision, conveyed support for Villa Pacifica's plan, including the installation of gates; suggested that the left-turn pocket on Via Onda at the exit gate be re-striped to avoid confusion; noted that a portion of a hillside will be removed to accommodate a turn-around and urged that the City supervise the excavation process and ensure that a suitable retaining wall is constructed.

Traffic Engineer Hindiyeh clarified that signage would be installed on Via Onda to indicate that it is a one-way street and that the subdivision cannot be entered from that location; noted that Via Onda will be re-striped to eliminate the left-turn pocket. With reference to the grading of the hill, Mr. Hindiyeh explained that the proposed Conditions of Approval require that a soils report be provided and that the design of the retaining wall be adequate to support that portion of the hill.

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

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adopt Resolution No. 04-68 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, APPROVING ENCROACHMENT PERMIT 03-181 AND AMENDMENT TO SITE PLAN PERMIT 99-097, VILLA PACIFICA GATES, TO ALLOW VEHICLE AND PEDESTRIAN ACCESS GATES AND ASSOCIATED STREET IMPROVEMENTS AT AN EXISTING RESIDENTIAL SUBDIVISION LOCATED IN THE RANCHO SAN CLEMENTE SPECIFIC PLAN AREA, with an additional condition that requires that emergency vehicle preemption devices (i.e., Opticons) be installed at the entrance and exit gates.

C. Amendment to Site Plan Permit 02-091, Shea Homes Village 4 Replacement Architecture

Public Hearing to consider a request by Shea Homes to replace previously approved architecture for 72 single-family homes within Planning Area 4B of the Talega Specific Plan. The site is a portion of Tentative Tract Map 16335, located generally northwest of Calle Saluda and Avenida Talega.

Planning Consultant Morrow reviewed the contents of the Administrative Report.

In response to Council inquiry, Cole Theel, on behalf of the Applicant, stated that he assumes that the subject homes will have a view of the future park at La Pata and Vista Hermosa since the homes were redesigned to provide views of the surrounding areas.

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

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to adopt Resolution No. 04-69 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AMENDMENT TO SITE PLAN PERMIT 2002-091, TALEGA PLANNING AREA 4B, A REQUEST TO REVISE THE PREVIOUSLY APPROVED ARCHITECTURE AND MINOR LOT LINE MODIFICATIONS FOR 72 SINGLE-FAMILY HOMES WITHIN TRACT 16569 LOCATED NORTHWEST OF CALLE SALUDA AND AVENIDA TALEGA, with an additional condition to require that the disclosures document that is provided to potential homebuyers clearly reveal the existence of a lighted sports field park at the intersection of La Pata and Vista Hermosa.

7. **UNFINISHED BUSINESS**

A. **California Vehicle Code Enforcement in Talega Tracts**

Report from the Chief of Police Services concerning the possibility of applying the provisions of the California Vehicle Code to private streets within Talega.

Lt. Hunt reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to adopt Resolution No. 04-70 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPLYING THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE AND THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE TO ALL PRIVATE STREETS AS DEFINED IN TRACTS 13686, 13684, 15798, 15868, 15763, 14226, 16330, 15756, 15799, 13894, 15921, 15967, 13898, 15953, 15954, 15955, 14224, 13683, 13878, 13880 AND 13935 IN THE TALEGA COMMUNITY.

8. NEW BUSINESS

A. Establishment of Speed Limits on City Streets

Report from the Public Works/Economic Development Director concerning the establishment of speed limits on City Streets.

Traffic Engineer HindiyeH reviewed the contents of the Administrative Report; noted that in order for speed limits to be valid and enforceable by the courts, State law requires that engineering and traffic surveys be conducted every five years and that speed limits be established at or near the speed at which 85% of the surveyed motorists drive; reviewed the speed survey procedure and responded to Council inquiries.

During the ensuing discussion, Council expressed concern with the proposal to increase speed limits on segments of Avenida Pico, Avenida Vista Hermosa, Avenida La Pata, Calle Del Cerro and Sarmentoso; voiced disagreement with State statutes that require that speed limits be established near the 85th percentile speed in order to be enforceable, since this constraint does not allow unique conditions that warrant lower speed limits to be taken into consideration.

Lyn Harris Hicks, San Clemente, questioned, and received clarification, that Council is not considering lowering speed limits on some streets to 10 miles per hour; recommended that the City request that the legislation be amended to allow factors, such as accident records and speed consistency with adjoining streets, to be taken into account.

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

1. Approve the establishment of speed limits on City streets as identified in the Administrative Report, with the exception of the proposed speed limit increases on segments of Avenida Pico, Avenida Vista Hermosa, Avenida La Pata, Calle Del Cerro and Sarmentoso.

Action continued on next page

2. Introduce Ordinance No. 1293 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CITY STREETS, as amended to delete those street segments that were exempted from Action #1.
3. Direct Staff to further research those street segments that were excluded from Action #1.

Council requested that Staff provide a report that identifies the number of accidents that have occurred, and speeding citations that have been issued, on Avenida Pico, Avenida Vista Hermosa, Avenida La Pata, Calle Del Cerro and Sarmentoso.

B. **Downtown Business Association (DBA) "Puttin' on the Glitz" Special Event**

Report from the Director of Beaches, Parks and Recreation concerning the proposed "Puttin' on the Glitz" special event.

Recreation Manager Mead reviewed the contents of the Administrative Report and responded to Council inquiries.

Nicole Corwin, Managing Director of the DBA, stated that the DBA is requesting City partnership of the "Puttin on the Glitz" event because it has become extremely successful; noted that the DBA is proposing that the duration of the event be extended to three weekends to alleviate the congestion associated with a condensed event; reviewed the plan in terms of traffic circulation and parking, noting that volunteers will be utilized to direct visitors to available parking spaces; stated that the DBA is requesting approval for the proposed street closure, fee waivers, approval of holiday entertainment along the sidewalks, and commencement of the two-year process necessary for partnership status.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve the DBA's "Puttin' on the Glitz" special event and fee waiver request for 2004 and consider the event for partnership status in 2005.

C. Reclassification – General Manager Position, San Clemente-Dana Point Animal Services Authority

Report from the Assistant City Manager concerning reclassifying the position of General Manager for the San Clemente-Dana Point Animal Services Authority.

Human Resources Manager Taylor reviewed the contents of the Administrative Report.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to adopt Resolution No. 04-71 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 97-09, ADOPTING REVISED SALARY SCHEDULES.

9. ORAL COMMUNICATIONS (PART TWO)

None.

10. REPORTS

A. Commissions and Committees

(1) Planning Commission Vacancy (Unexpired Term of Ron Runolfson) - Advertisement and Interview Procedure

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-1 (COUNCILMEMBER DOREY VOTING NOE), to direct the City Clerk to advertise the vacancy on the Planning Commission that was created by the resignation of Ron Runolfson (term to expire on June 30, 2005) and provide Councilmembers with potential dates to interview candidates and make an appointment. Council indicated a preference to conduct interviews between the first and second Regular Council Meetings in September, if possible.

B. City Manager

Adoption of State Budget

City Manager Scarborough announced that the State budget has been adopted in a manner consistent with the projections contained within the City budget for FY 2004-05; noted that the League of Cities' initiative to protect local revenue is no longer necessary since the function of that initiative has been met by a commitment on the part of the governor and legislature to forever protect a permanent source of local government revenue.

C. City Attorney

None.

D. Council Members

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

None.

(2) Council Position on Legislative Issues.

None.

(3) Orange County Fire Authority Status Update.

Councilmember Dahl reported that OCFA strike teams have assisted in fighting fires throughout Southern California and Las Vegas.

(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; thanked the shelter volunteers, veterinarians and staff; reported on the "Pendleton Patriots" program that is intended to help the Camp Pendleton shelter showcase pets that are available for adoption as a result of the large number of deployments from the base.

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

Councilmember Dahl reported that August 6, 2004 is the deadline for the TCA to receive comments on the draft Environmental Impact Report for the 241 Foothill-South Transportation Corridor; stated that a petition is being circulated in San Clemente in opposition to the central corridor alignment; stated that he was re-elected as Chairman of the Budget and Operations Committee for the San Joaquin Hills Transportation Corridor.

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

None.

(7) **Designation of Voting Delegate for the 2004 League Annual Conference.**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to appoint Mayor Ritschel as the Voting Delegate and Mayor Pro Tem Anderson as the Voting Alternate to represent the City of San Clemente at the 2004 League Annual Conference on September 17-19, 2004 in Long Beach.

(8) Councilmember Items

Results of Orange County Vector Control District Mail Ballot Election

Mayor Pro Tem Anderson advised that the ballot measure relating to funding for continuation of certain Orange County Vector Control District programs passed with a 66% approval rate; stated that he will attend a Board meeting on August 5, 2004, at which time the Board is scheduled to vote to implement the ballot initiative.

Directional Signage to Municipal Golf Course/Inclusion of Human Affairs Committee Meeting Notices in Water Bills

Mayor Pro Tem Anderson requested that Staff pursue the matter of directional signage for the Municipal Golf Course, both on the I-5 (which requires Caltrans approval) as well as various locations within the City; requested that the City Manager investigate the possibility of announcing Human Affairs Committee public forums in water bills.

Miramar Theatre

Councilmember Eggleston noted that the Miramar Theatre has a new owner; acknowledged that Councilmembers may have different views about the land usage at the site, but suggested that applications for the site should be processed in a timely manner instead of being delayed until the visioning process is complete.

New City Hall Site

Council determined to consider the process and timeline for acquiring a new City Hall site during the Long-Term Financial Plan process.

New Senior Center (Dinner/Dance Fundraiser)

Councilmember Dorey advised that a dinner/dance will be held on September 18, 2004 to raise funds for a new senior center in San Clemente.

“Relay for Life” - American Cancer Society Fundraiser

Mayor Ritschel reported on the success of the “Relay for Life” that was held at San Clemente High School last weekend to raise funds for the American Cancer Society; noted that this is the first time the event has been held in San Clemente and explained that the event raised \$50,000, which surpassed expectations.

OCTA Community Circulator Bus

Mayor Ritschel advised that the OCTA launched its Community Circulator Bus on July 31, 2004 at the WalMart center; noted that the bus will circulate between the K-Mart Center, Plaza Pacifica and North Beach; advised that the route will be expanded to include Marblehead Coastal when developed and expressed hope that the route can also be adjusted to include the downtown area.

11. **RESOLUTIONS/ORDINANCES**

None.

MEETING RECESSED

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 9:35 p.m.

MEETING RECONVENED

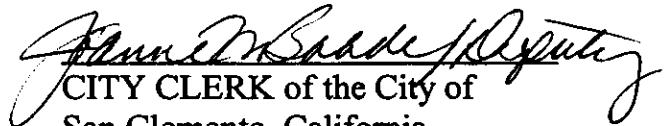
Council reconvened at 9:37 p.m., with all members present.


12. **ADJOURNMENT**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to adjourn at 9:37 p.m.

The next Regular Meeting will be held on **September 7, 2004** 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.

Note: The Regular City Council Meeting of August 17, 2004 has been cancelled.


CITY CLERK of the City of
San Clemente, California


MAYOR of the City of
San Clemente, California