

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting - September 6, 2005

A Regular Meeting of the San Clemente City Council was called to order on September 6, 2005 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

#### PRESENT

DAHL\*, EGGLESTON, RITSCHER, MAYOR ANDERSON

\*Arrived at 6:10 p.m.

#### ABSENT

NONE

#### STAFF PRESENT

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

\* \* \*

#### CLOSED SESSION

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 3-0, to recess to Closed Session at 6:00 p.m. to discuss the following:

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

Name of Cases: Callan v. City of San Clemente, et al., OCSC Case No. 01CC07556 and Johnson v. City of San Clemente, et al., OCSC Case No. 01CC015381.

The following agendaized Closed Session was removed from the agenda:

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b)1: One Potential Case

City Manager Scarborough, City Attorney Oderman, Public Works/Economic Development Director Lund, City Engineer Cameron and City Clerk Erway were in attendance.

**MEETING RECONVENED**

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

**INVOCATION**

Sid Bradshaw, Orange County Sheriff's Chaplain, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Anderson led the Pledge of Allegiance.

**CITY ATTORNEY ANNOUNCEMENT - Comprehensive Agreement Reached in the Cases of Callan v. City of San Clemente, et al. and Johnson v. City of San Clemente, et al.**

City Attorney Oderman announced that an agreement has been reached with respect to the Callan and Johnson lawsuits, noting that the lawsuits arose out of slope instability and failure in the area below Via Bellota and Via Amapola, the adjacent golf course and mobile home park, and Calle Guadalajara; explained that an agreement has now been executed which provides that all parties will contribute financially to a fund to be used to stabilize the slope and reconstruct some of the lots that were destroyed when the major slope damage occurred in 1998; stated that, as a result of the slope repair, it will be possible to create several buildable lots that were not in existence prior to the slope damage; explained that the City hopes to recover its financial investment in this project from the sale of the newly created lots; pointed out that plans will be submitted to the Planning Commission and City Council in the future; stated that during this evening's Closed Session, a motion was made by Councilmember Dahl, seconded by Councilmember Ritschel, carried 4-0, to approve the comprehensive agreement.

1. **SPECIAL PRESENTATIONS**

A. **Proclamation Presentation - Constitution Week**

Mayor Anderson presented a proclamation to Jeraldine Webb and Barbara Koch, members of the National Society Daughters of the American Revolution San Clemente Island Chapter, declaring September 17-23, 2005 as Constitution Week.

B. **Certificates of Recognition - San Clemente Girls Softball U10 All-Star Team (The Tritonettes)**

Mayor Anderson presented Certificates of Recognition to Head Coach Doug Weatherholt, Assistant Coaches Mike Yamane and Bill Stiles, Dugout Coach Sherry Perryman, Team Mom Gail Weatherholt, and the following members of the San Clemente Girls Softball U10 All-Star Team, the Tritonettes, for demonstrating athletic excellence which resulted in the team winning the 2005 California State Championship:

Anneke Barrie  
Suness Jones  
Jourdan Kadow  
Francesca Manzo  
Kelly Perryman  
Dalyn Petroff  
Summer Secrest  
Carly Stiles  
Danielle Weatherholt  
Kendall Yamane

C. **Update on West Nile Virus**

Ray Cavileer, San Clemente Area Inspector with the Orange County Vector Control District, provided a status report on the West Nile Virus situation in Orange County and efforts being undertaken by the Orange County Vector Control District to address the situation.

D. **Donna O'Neill Land Conservancy Report**

Leon Baginski narrated a slide presentation relative to flora and fauna at the Donna O'Neill Land Conservancy as well as programs and tours that are available for the public.

E. **Presentation Concerning the RIO/Leo Fessenden Adult Day Health Care Center**

Alicia Fiore, Executive Director of the RIO/Leo Fessenden Adult Day Health Care Center, provided an overview of services and programs available at the facility.

Mr. Praim Singh, Executive Director, presented a plaque to the City in appreciation for its support.

2. MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

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

None.

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

**Request for City to Stabilize the Hillside on Grande Vista**

John Tappero, San Clemente, presented photographs and a petition, signed by 26 residents of Del Gado and Grande Vista, which requested that the City repair and stabilize the hillside on Grande Vista which they believe to be City property; urged that the City address the condition before the rainy season and voiced concern that properties above and below Grande Vista will be in jeopardy if the hillside is not repaired.

Richard Boyer, San Clemente, stated that he resides on Grande Vista near the area where the mud has slid down; stated that he is a golf course developer/builder and he knows that the hillside is coming down; urged that the situation be remedied before someone is hurt.

City Attorney Oderman responded that the City is aware of the issue and the concern of area residents; explained that the City has initiated a geotechnical investigation and survey of the portion of the slope that is owned by the City; related that it would be inappropriate to comment further pending the results of the investigation.

City Manager Scarborough added that Staff would be happy to meet with members of the neighborhood to discuss the City's efforts.

5. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve the Consent Calendar with the removal of Item M.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve the City Council minutes of July 12, 2005 and August 2, 2005.

B. MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to receive and file:

- (1) Golf Course Committee minutes of June 2, 2005 and July 7, 2005.
- (2) Zoning Administrator meeting minutes of August 3, 2005 and August 17, 2005.
- (3) Planning Commission minutes of August 3, 2005.
- (4) Parks and Recreation Commission minutes of June 14, 2005.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve Warrant Nos. 768543 through 768715 for the period 7-18-05 through 7-22-05 in the amount of \$2,184,054.11; Wire Transfers Nos. 338 and 339 and Warrant Nos. 768716 through 768872 for the period 7-25-05 through 7-29-05 in the amount of \$1,113,749.08; Handwrite Nos. 769078 and 769079 and Warrant Nos. 768873 through 769077 for the period 8-1-05 through 8-5-05 in the amount of \$830,580.56; Wire Transfers Nos. 340 and 341 and Warrant Nos. 769080 through 769267 for the period 8-8-05 through 8-12-05 in the amount of \$1,041,398.65; Handwrite No. 769426 and Warrant Nos. 769268 through 769425 for the period 8-15-05 through 8-19-05 in the amount of \$2,679,454.98; for a total Warrant Register of \$7,849,237.38.

**Payroll Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve Warrant Nos. 316508 through 316590, Automatic Deposit Advises 136306 through 136507, for the period 7-18-05 through 7-31-05 in the amount of \$369,435.17; approve Warrant Nos. 316591 through 316681, Automatic Deposit Advises 136508 through 136709, for the period 8-1-05 through 8-14-05 in the amount of \$360,039.11; for a total Payroll Register of \$729,474.28.

D. **Contract Award - Civic Center Feasibility Analysis (Selection of Architectural Consultant)**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Approve, and authorize the Mayor to execute, Contract C05-52 by and between the City of San Clemente and Gensler, relating to architectural space planning and cost analysis services in connection with the civic center feasibility analysis project, for an amount not to exceed \$69,350.
2. Approve a transfer in the amount of \$29,350 from Account 001-203-44900 (Council Contingency) to Account 001-203-43690-000-36810 (Civic Center Feasibility Analysis).

E. **Contract Award - Calle Amable Storm Drain Repair**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Approve, and authorize the City Manager to execute, Contract C05-48, a construction contract relating to the repair of the Calle Amable Storm Drain, Project No. 26002, for an amount not to exceed \$35,000.
2. Approve the plans and specifications for the Calle Amable Storm Drain Repair, Project No. 26002.
3. Approve an appropriation of \$45,000 to Account 059-553-43420-000-26002, Storm Drain Utility Depreciation Reserve, Improvements Other Than Buildings, within the Storm Drain Utility Fund for the Calle Amable Storm Drain Repair, Project No. 26002.

F. **Notice of Completion - Water Reclamation Plant (WRP) New Above-Ground Tank Fueling Facility**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Accept the WRP New Above-Ground Tank Fueling Facility, Project No. 14801, from the contractor, Miller Brooks Environmental, Inc.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the WRP New Above-Ground Tank Fueling Facility. (Contract AC-218)

G. **Notice of Completion - Reservoir No. 4 Coating**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Accept the Reservoir No. 4 Coating, Project No. 25401, from the contractor, A. J. Fistes Corporation.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for Reservoir No. 4 Coating. (Contract AC-220)

H. **Contract Amendment - On-Call Inspection Services**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C03-52 by and between the City of San Clemente and Scott Storm, providing for on-call inspection services, at an hourly rate of \$66 plus eligibility for an annual cost-of-living adjustment based upon the Consumer Price Index.



I. **Easement Deed for Vehicular and Pedestrian Access and Parking Purposes Over a Portion of Avenida Talega in Tract 16517, Easement Deed for Meandering Sidewalk for Pedestrian and Bicycle Access Purposes, and Maintenance Agreement from Talega Associates, LLC**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Accept the Easement Deeds.
2. Approve, and authorize the Mayor to execute, the Maintenance Agreement by and between the City of San Clemente and Talega Maintenance Corporation, relating to Talega Maintenance Corporation's maintenance responsibilities for portions of Avenida Talega, Calle Campanero and Camino Tierra Grande for sidewalks, parkway strips, median islands and street lights. Contract C05-49
3. Authorize the City Clerk to record the Easement Deeds with the County Recorder. Deed #413

J. **Overall Annual Disadvantaged Business Enterprises (DBE) Goal of 9% for Federal Fiscal Year 2005/06**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-67 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING THE OVERALL ANNUAL DISADVANTAGED BUSINESS ENTERPRISES (DBE) GOAL FOR FEDERAL FISCAL YEAR 2005/06 FOR USE IN DEPARTMENT OF TRANSPORTATION ASSISTED CONTRACTS.

K. **Release of Bonds and Acceptance of Sewer and Water Improvements for Tract 16210, Planning Area 4C, The Reserve West at Forster Ranch (WL Homes, LLC)**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-68 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING THE DEDICATED SEWER AND WATER IMPROVEMENTS AND AUTHORIZING THE RELEASE OF THE IMPROVEMENT BONDS, WITHOUT LIMITATION, FOR TRACT 16210, PLANNING AREA 4C, THE RESERVE WEST AT FORSTER RANCH (WL HOMES, LLC).

L. **National Pollutant Discharge Elimination System (NPDES) Program Shared Costs Budget for FY 2005-06**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve the proposed NPDES Stormwater Program Shared Costs Budget for FY 2005-06.

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

M. **Contract Award - Annual Street Slurry Sealing Program**

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to:

1. Approve the specifications for the Annual Street Slurry Sealing Program.
2. Approve, and authorize the Mayor to execute, Contract C05-50 by and between the City of San Clemente and American Asphalt South, Inc., relating to the Annual Street Slurry Sealing Program, in the amount of \$279,826.18. Staff was given the discretion to postpone the slurry seal work at the parking lots at San Geronimo and Steed Parks, if it determines that it would be beneficial to complete the construction at the parks prior to slurry sealing the parking area.

6. PUBLIC HEARINGS

A. Tentative Parcel Map 2005-169/Site Plan Permit 05-105/Conditional Use Permit 05-106, Calle Del Comercio Condo -- 2709 Calle Del Comercio

Public Hearing to consider a request to allow a one-lot subdivision for ownership purposes of an approved triplex at 2709 Calle Del Comercio, the legal description being Lot 159 of Tract 938.

Associate Planner Tai 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 RITSCHER, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-69 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2005-169/SITE PLAN PERMIT (SPP) 05-105/CONDITIONAL USE PERMIT (CUP) 05-106, CALLE DEL COMERCIO CONDOS, A REQUEST TO ALLOW A ONE-LOT SUBDIVISION FOR OWNERSHIP PURPOSES FOR AN APPROVED TRIPLEX LOCATED AT 2709 CALLE DEL COMERCIO.

B. **Tentative Parcel Map 2004-230/Site Plan Permit 05-102/Conditional Use Permit 05-103, Mai Condo - 116 Avenida Calafia**

Public Hearing to consider a request to allow a one-lot subdivision for condominium conversion purposes of an existing duplex located at 116 Avenida Calafia, the legal description being Lot 20 and a portion of Lot 21 of Tract 960.

Associate Planner Tai 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 MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to adopt Resolution No. 05-70 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2004-230/SITE PLAN PERMIT (SPP) 05-102/CONDITIONAL USE PERMIT (CUP) 05-103, MAI CONDO, A REQUEST TO ALLOW A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES FOR AN EXISTING DUPLEX LOCATED AT 116 AVENIDA CALAFIA.

C. Tentative Parcel Map 2005-100/Site Plan Permit 05-098/Conditional Use Permit 05-099, Gonnella Condominiums - 3403 South El Camino Real

Public Hearing to consider a request to allow a one-lot subdivision for condominium conversion purposes for an existing residential duplex located at 3403 South El Camino Real, the legal description being Lot 2, Block 7 of Tract 900.

Associate Planner Cunningham reviewed the contents of the Administrative Report.

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

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-71 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2005-100/SITE PLAN PERMIT (SPP) 05-098/CONDITIONAL USE PERMIT (CUP) 05-099, GONNELLA CONDOMINIUMS, A REQUEST TO ALLOW A ONE-LOT CONDOMINIUM SUBDIVISION FOR A RESIDENTIAL DUPLEX AT 3403 SOUTH EL CAMINO REAL.

D. Amendment to Site Plan Permit 02-091/Amendment to Site Plan Permit 02-093, Laing Luxury Homes Replacement Architecture in Talega Village 5

Public Hearing to consider a request by Laing Luxury Homes to replace previously approved architecture on a total of 53 lots within portions of residential Site Plan Permits 02-091 and 02-093, which are commonly referred to as Talega Village 5. The proposed projects are generally located in the northeast portion of the Talega community, north of Avenida Talega, the legal descriptions being Lots 1 through 33 of Tract 16335 and Lots 1 through 20 of Tract 16614.

Planning Consultant Nagel reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Anderson opened the Public Hearing.

In response to Council inquiry, Ginny Kerr, Laing Luxury Homes, explained that Laing does not plan to offer solar panels as an option for the subject homes, but pointed out that Laing provides additional insulation as a standard feature and also attempts to install energy-efficient appliances; noted that solar panels were offered as an option at its Ladera Ranch development, but the panels were not well received by the consumers; voiced concern that including solar panels as a standard feature could increase the cost of homes beyond an affordable level.

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

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to:

1. Find that the previous environmental documentation prepared for the Talega Specific Plan Amendment sufficiently addresses each of the proposed projects.

*Action continued on next page*

2. Adopt Resolution No. 05-72 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AMENDMENT TO SITE PLAN PERMIT 02-091 LAING LUXURY HOMES VILLAGE 5 REPLACEMENT ARCHITECTURE.
3. Adopt Resolution No. 05-73 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AMENDMENT TO SITE PLAN PERMIT 02-093 LAING LUXURY HOMES VILLAGE 5 REPLACEMENT ARCHITECTURE.

7. **UNFINISHED BUSINESS**

A. **Project Surf - Environmental Programs Update for FY 2004-05**

Report from the Public Works/Economic Development Director concerning an update of the Project Surf environmental programs for FY 2004-05.

Principal Environmental Engineer Outwin reviewed the contents of the Administrative Report and responded to Council inquiries.

Council requested that Staff report back relative to the possibility of removing debris at T-Street/Trafalgar Canyon on a regular schedule, as opposed to the current practice of cleaning the area as needed.

It was agreed that Staff will post information on the City's website about SmarTimer irrigation controllers (which automate landscape watering based on satellite-derived weather forecasts), as well as rebates available through the Metropolitan Water District of Orange County (MWDOC). Additionally, Staff was requested to inform homeowner associations throughout the City about the subject irrigation technology and associated rebate opportunities.

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to accept the Project Surf - Environmental Programs update for FY 2004-05.

B. **Contract Award - Construction of the Rail Corridor Pedestrian Beach Trail, Project No. 11410, Federal Project No. STPLER 5274 (008)**

Report from the Public Works/Economic Development Director concerning the possibility of entering into a construction contract for the rail corridor pedestrian beach trail.

City Engineer Cameron reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to:

1. Approve, and authorize the Mayor to execute, Contract No. C05-51, by and between the City of San Clemente and T. B. Penick & Sons, Inc., relating to the construction of the rail corridor pedestrian beach trail, Project No. 11410, Federal Project No. 5274(008), in the amount of \$5,141,280. The contract amount is based on the total Base Bid price and Deduct Alternative No. 4.
2. Approve an appropriation and transfer of \$170,000 from the RDA Capital Projects Fund to Gas Tax Fund for the Rail Corridor Pedestrian Beach Trail, Project No. 11410.
3. Direct Staff to negotiate the cost to colorize the mixture for all vertical above-grade cast-in-place concrete, including piles and pile caps.

8. **NEW BUSINESS**

None.

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

None.



10. **REPORTS**

A. **Commissions and Committees**

(1) **Filling of Vacancy - Alternate Position on the Orange County Fire Authority Board of Directors**

Council deferred action on this item until the new Councilmember is seated.

(2) **Orange County Senior Citizens Advisory Council Transportation Committee**

MOTION BY MAYOR ANDERSON, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to appoint Ray Kunkle to serve on the Orange County Senior Citizens Advisory Council Transportation Committee for a term to expire December 31, 2006.

B. **City Manager**

None.

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 Ritschel reported that the OCFA deployed a 14-member rescue team to New Orleans last week; noted that on August 31, 2005, the OCFA team rescued over 200 people; advised that the Orange County Urban Search and Rescue Team was also deployed to New Orleans.

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

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

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

Councilmember Dahl reported that the Public Hearings for the Foothill/South Transportation Corridor will likely be conducted during November 2005.

(6) **2005 Annual Conference - Appointment of Voting Delegates**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR ANDERSON, CARRIED 4-0, to appoint Mayor Anderson as the Voting Delegate and Councilmember Dahl as the Voting Alternate to represent the City of San Clemente at the 2005 League Annual Conference that will be held on October 6-8, 2005 in San Francisco.

(7) **Councilmember Items.**

Mayor Pro Tem Eggleston announced that a groundbreaking ceremony for the Marine Corps monument at Parque Semper Fi will take place tomorrow at noon; noted that the dedication is scheduled to take place on November 12, 2005.

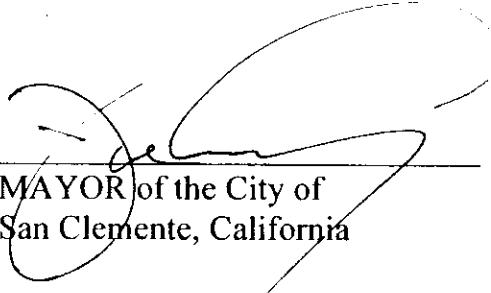
11. RESOLUTIONS/ORDINANCES

None.

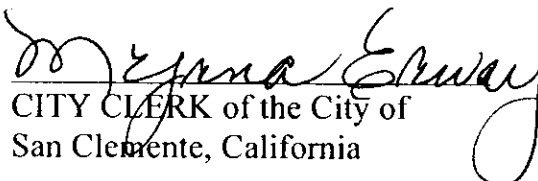
12. ADJOURNMENT

There being no further business, Council adjourned at 9:00 p.m.

The next Regular Meeting will be held on September 20, 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.



MAYOR of the City of  
San Clemente, California



CITY CLERK of the City of  
San Clemente, California