

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting - August 2, 2005

A Regular Meeting of the San Clemente City Council was called to order on August 2, 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 6:05 p.m.

**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 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.

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

Property: Parcels 058-091-34, 33, 32, 31, 09, 10, 38, 44

Negotiating Parties: David Lund, Public Works/Economic Development Director and Dr. Marilyn Ditty, Executive Director of South County Senior Services

Under Negotiation: Price and Terms of Payment

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

**MEETING RECONVENED**

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

**INVOCATION**

Don Kappauf, Orange County Sheriff's Chaplain, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Councilmember Ritschel led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Certificate of Recognition - Julia DiGiovanni, 2005 Wall of Recognition Recipient**

Mayor Anderson presented a Certificate of Recognition to Julia DiGiovanni in acknowledgement of being named the 2005 recipient to be honored on the City's Wall of Recognition.

B. **Recognition of Out-Going Commission and Committee Members**

Mayor Anderson recognized the following out-going members of the City's Commissions and Committees and presented City tiles to those individuals in attendance:

**Planning Commission**

Carol Bonner

David Hahn

*Continued on next page*

Parks and Recreation Commission  
Ann Dickson

Human Affairs Committee  
Michael Chamberlain  
Diana DePaul  
Kelene Johnson

Coastal Advisory Committee  
Kellie Albrecht

Orange County Senior Citizens Advisory Council Transportation Committee  
Geofrey Layng

C. Update on West Nile Virus

Tawnia Pett, Public Outreach Coordinator with the Orange County Vector Control District, provided a status report concerning incidents of West Nile Virus and efforts being undertaken by the Orange County Vector Control District to address the situation; noted that a crow found in San Clemente tested positive for West Nile Virus.

D. Rancho Mission Viejo Land Conservancy Report

This agenda item was deferred to a future meeting.

2. MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM EGGLESTON, 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)**

**Noise Impacts from Assisted Living Home/Request for Left-Turn Arrow at Avenida de la Estrella and Avenida Palizada**

Jeff Brooks, San Clemente, stated that he lives near an assisted living home that has mentally disabled residents; requested that the City allow the assisted living home to remain, but require that noisy patients be relocated; presented the address of the subject property to the City Clerk. Mr. Brooks also asserted that it is unsafe to turn left onto Avenida de la Estrella from westbound Avenida Palizada and recommended that the City consider installing a left-turn arrow at that location.

Council requested that the City Manager determine whether the noise emanating from the assisted living home is within City standards in terms of volume and hours of occurrence. Additionally, Council indicated that the City will investigate Mr. Brooks' suggestion with respect to the intersection of Avenida de la Estrella and Avenida Palizada.

**Crystal Anniversary Event - South Orange County Regional Chamber of Commerce Regional Cities Ball**

Duane Cave, Chairman of the Board for the South Orange County Regional Chamber of Commerce, stated that this year's annual Regional Cities Ball took place in April 2005; noted that this year marks the Chamber's 15<sup>th</sup> (or crystal) annual ball and presented Mayor Anderson with a crystal ball in commemoration of the occasion. On behalf of Assemblywoman Mimi Walters, Mr. Cave presented a Certificate of Recognition to Mayor Anderson for his important role in economic development and South Orange County's growing success.

5. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve the Consent Calendar.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve the City Council minutes of June 23, 2005, June 27, 2005, July 5, 2005 and July 19, 2005.

B. MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to receive and file:

(1) Planning Commission minutes of July 20, 2005.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve Warrant Nos. 768128 through 768280 for the period 7-4-05 through 7-8-05 in the amount of \$1,071,134.88; approve Wire Transfers Nos. 335 through 337 and Warrant Nos. 768281 through 768542 for the period 7-11-05 through 7-15-05 in the amount of \$2,531,057.84; for a total Warrant Register of \$3,602,192.72.

**Payroll Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve Warrant Nos. 316415 through 316507, and Automatic Deposit Advises 136102 through 136305, for the period 7-4-05 through 7-17-05 in the amount of \$371,533.71; for a total Payroll Register of \$371,533.71.

D. **Revised Minutes for Joint Council/Planning Commission Meeting of April 28, 2005 (Relating to the Downtown Vision and Strategic Plan)**

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

1. Rescind Council's previous approval of the Joint Council/Planning Commission minutes of April 28, 2005.
2. Approve the Joint Council/Planning Commission minutes of April 28, 2005 as modified by the Planning Commission.

E. **Army Corps of Engineers Feasibility Study - Contract Amendment**

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

1. Approve, and authorize the City Manager to execute, Amendment No. 1 to Agreement between the Department of the Army and the City of San Clemente for the San Clemente Shoreline Feasibility Study. (Contract C01-68)
2. Authorize expenditures in the amount of \$200,000 from Account 001-641-43690, Other Professional Services.

F. **Emergency Response Agreement for Exchange of Open Water Lifeguard Services - Mutual Aid**

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

1. Approve, and authorize the Mayor to execute, the Mutual Aid Agreement for Open Water Lifeguard Services by and between California Department of Parks and Recreation, the County of Orange, the City of Huntington Beach, the City of Laguna Beach, the Lake Mission Viejo Association, the City of Newport Beach, the City of San Clemente, and the City of Seal Beach. (Contract C05-45)
2. Authorize the Marine Safety Chief to execute or modify the MOU as needed to reflect the level of service that Marine Safety may be able to provide.

G. **Contract Award - Electronic Document Management System Maintenance**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, 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 \$60,000 for FY 2005-06.

H. **Notice of Completion - Opportunistic Sand Project, Santa Ana River Sand (Project No. 35701)**

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

1. Accept the Opportunistic Sand Project, Santa Ana River Sand (Project No. 35701) from Randall's Backhoe.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Opportunistic Sand Project, Santa Ana River Sand (Project No. 35701). (Contract C05-22)

I. **Easement Deed - Public Access/Sidewalk Purposes Along the Property Frontage at 143 Avenida Caballeros**

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

1. Accept the Easement Deed for public access/sidewalk purposes along the property frontage at 143 Avenida Caballeros from BCG Development, LLC. (Deed #412)
2. Authorize the City Clerk to record the Easement Deed with the Orange County Recorder's Office.

J. **Contract Award - Storm Drain Water Quality Improvements for West Mariposa/Escalones (Project No. 14002); Parques Del Mar at Alameda Lane (Project No. 14003); West El Portal and Buena Vista (Project No. 14004); and Avenida Calafia at San Clemente State Beach (Project No. 15002)**

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

1. Approve the plans and specifications for the Storm Drain Water Quality Improvements for: West Mariposa/Escalones (Project No. 14002); Parques Del Mar at Alameda Lane (Project No. 14003); West El Portal and Buena Vista (Project No. 14004); and Avenida Calafia at San Clemente State Beach (Project No. 15002).
2. Approve, and authorize the Mayor to execute, Contract C05-46 by and between the City of San Clemente and Lonerock, Inc., relating to Storm Drain Water Quality Improvements for West Mariposa/Escalones (Project No. 14002); Parques Del Mar at Alameda Lane (Project No. 14003); West El Portal and Buena Vista (Project No. 14004); and Avenida Calafia at San Clemente State Beach (Project No. 15002).
3. Approve a supplemental appropriation of \$329,600 to Account 057-543-45300-000-16003, Clean Ocean Fund.



K. **Contract Award - Plaza a la Playa Storm Drain Channel Reconstruction (Project No. 13807)**

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

1. Approve, and authorize the Mayor to execute, Contract C05-47 by and between the City of San Clemente and RBF Consulting, relating to the reconstruction of the Plaza a la Playa Storm Drain Channel (Project No. 13807), for an amount not to exceed \$229,188.
2. Approve a supplemental appropriation of \$74,500 to Account 059-533-45300-000-13807, Storm Drain Utility Fund Depreciation Reserve, Improvements Other Than Buildings, for the Plaza a la Playa Storm Drain Channel Reconstruction, Project No. 13807.

L. **Contract Award - Crossing Guard Services**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, 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 crossing guard services, for an amount not to exceed \$65,000.

M. **Contract Award - Administration of the City's Third Party Workers' Compensation Program**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve, and authorize the Mayor to execute, Contract C02-78 by and between the City of San Clemente and Claims Management Services (CMS), relating to administration of the City's Third Party Workers' Compensation Program, for a three-year period, at a total cost not to exceed \$46,362. The first year cost of the contract is \$14,852.

N. **Final Map and Subdivision Improvement Agreement - Tract 16336, Talega Village 5A**

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

1. Approve the Final Map for Tract Map 16336 as it conforms to the requirements set forth in the Subdivision Map Act and the approved original and amended Tentative Map, with the exception of the easement documents, CC&Rs and agreements that are under review and pending approval by the City Attorney.
2. Authorize the Mayor to execute the Subdivision Improvement Agreement.
3. Authorize the City Engineer to execute the Final Map.
4. Authorize the City Clerk to execute and submit for recordation the Final Map with the Orange County Recorder's office.

O. **Final Map and Subdivision Improvement Agreement - Tract 16630, Talega Village 5C**

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

1. Approve the Final Map for Tract Map 16630 as it conforms to the requirements set forth in the Subdivision Map Act and the approved original and amended Tentative Map, with the exception of the easement documents, CC&Rs and agreements that are under review and pending approval by the City Attorney.
2. Authorize the Mayor to execute the Subdivision Improvement Agreement.
3. Authorize the City Engineer to execute the Final Map.
4. Authorize the City Clerk to execute and submit for recordation the Final Map with the Orange County Recorder's office.

P. **Declaration of Surplus Property (Confirmation of City Manager Approval)**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to confirm the City Manager's approval of the donation of surplus equipment as outlined in the Administrative Report, dated August 2, 2005, which is on file with the City Clerk.

Q. **Citizens Option for Public Safety Program (COPS)**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to approve the use of COPS funds for a portion of a patrol deputy's position.

6. **PUBLIC HEARINGS**

A. **Tentative Parcel Map (TPM) 2005-101/Site Plan Permit (SPP) 05-100/Conditional Use Permit (CUP) 05-101 - Liang Condos, 312 Avenida Granada**

Public Hearing to consider a request to allow a one-lot subdivision for condominium conversion purposes of an existing duplex located at 312 Avenida Granada, the legal description being Lot 13 of Block 28 of Tract 779.

Associate Planner Tai 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 DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-63 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2005-101/SITE PLAN PERMIT (SPP) 05-100/CONDITIONAL USE PERMIT (CUP) 05-101, LIANG CONDOS, A REQUEST TO ALLOW A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES FOR AN EXISTING DUPLEX LOCATED AT 312 AVENIDA GRANADA.

B. Cultural Heritage Permit 04-193, Santa Barbara Triplex - 249 Avenida Santa Barbara

Public Hearing to consider a request to allow a new triplex at 249 Avenida Santa Barbara, located in the Residential Medium-Density (RM) zone and within 300 feet of several designated historic structures, the legal description of the subject property being Lot 26 and 27 (excluding street) of Block 21 of Tract 779.

Associate Planner Tai reviewed the contents of the Administrative Report and responded to Council inquiries.

A lengthy discussion ensued relative to the line of sight to and from the proposed driveway and whether safety would be enhanced by moving the driveway farther to the north (next to the existing driveway on the adjacent property). In particular, discussion focused on whether views would be impeded as a result of the curvature of the roadway, elevation differentials, proposed retaining wall, vegetation, and/or the existing utility pole.

Principal Civil Engineer Hindiyeh summarized Engineering Staff's analysis of the driveway location and explained that Staff is recommending that the driveway be located as currently proposed since it will provide a straight line of sight.

Mayor Anderson opened the Public Hearing.

Jack Carney, Applicant, responded to Council inquiries; stated that the City's Engineering staff indicated that it would only support the project if the driveway were located at the site proposed.

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

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, to adopt Resolution No. 05-64 entitled A Resolution of the City Council of the City of San Clemente, California, **not approving** Cultural Heritage Permit (CHP) 04-193, Santa Barbara Triplex, a request to allow a new triplex at 249 Avenida Santa Barbara, located in the residential Medium-Density (RM) Zone and within 300 feet of several designated historic structures.

City Attorney Oderman explained that the application in question is a Cultural Heritage Permit and not a Site Plan Review; noted that the primary function of a Cultural Heritage Permit is to address a project's relationship to historically designated properties; commented that in order to take action to approve or deny, Council must adopt findings that justify the action that fit within the City Code provisions relating to Cultural Heritage Permits; commented that a denial attributable to driveway safety concerns would most closely fit within the Code finding that requires projects to be in keeping with the character of the neighborhood and not be detrimental to the orderly harmonious development of the City; opined that the Cultural Heritage process was not intended to address line of sight and driveway location.

THE MOTION ON THE FLOOR WAS VOTED ON AND FAILED 2-2 (COUNCILMEMBER RITSCHER AND MAYOR ANDERSON VOTING NOE).

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR ANDERSON to adopt Resolution No. 05-64 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING CULTURAL HERITAGE PERMIT (CHP) 04-193, SANTA BARBARA TRIPLEX, A REQUEST TO ALLOW A NEW TRIPLEX AT 249 AVENIDA SANTA BARBARA, LOCATED IN THE RESIDENTIAL MEDIUM-DENSITY (RM) ZONE AND WITHIN 300 FEET OF SEVERAL DESIGNATED HISTORIC STRUCTURES, as amended to include the following additional conditions:

- A. The developer shall install a continuous sidewalk on the adjacent property to the south, to a length necessary to prevent line-of-sight obstructions to and from the driveway of the subject site caused by landscaping, to the satisfaction of the City Engineer.
- B. Any retaining wall installed on the southwest corner of the property shall be designed in a manner as to not impede sight distance.

City Attorney Oderman advised that if the motion on the floor fails, the added conditions would not become part of the action and the Planning Commission's decision would stand.

THE MOTION CARRIED 3-1 (MAYOR PRO TEM EGGLESTON VOTING NOE).

C. Tentative Parcel Map (TPM) 2004-199/Conditional Use Permit (CUP) 05-033/Site Plan Permit (SPP) 05-034, Swanson Condo Conversion - 217 West Mariposa

Public Hearing to consider a request to allow the subdivision of airspace for condominium purposes for an existing residential duplex located at 217 West Mariposa, the legal description being Lot 24 of Block 19 of Tract 793.

Assistant Planner Wright reviewed the contents of the Administrative Report.

Mayor Anderson opened the Public Hearing.

Pat Swanson, Applicant, stated that he removed a tree from the front yard setback two months ago because he thought it looked better; commented that if another tree needs to be planted, he thinks that a palm would be attractive.

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

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to adopt Resolution No. 05-65 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2004-199/CONDITIONAL USE PERMIT (CUP) 05-033/SITE PLAN PERMIT (SPP) 05-034, SWANSON CONDO CONVERSION, A REQUEST TO ALLOW A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES FOR AN EXISTING DUPLEX LOCATED AT 217 WEST MARIPOSA.

**MEETING RECESSED**

Council recessed at 8:27 p.m. and reconvened at 8:40 p.m., with all members present.

7. UNFINISHED BUSINESS

A. Golf Course Clubhouse Project Bid Analysis

Report from the Beaches, Parks and Recreation Director concerning the Golf Course Clubhouse project bid analysis.

Golf Course Manager Nelson reviewed the contents of the Administrative Report and responded to Council inquiries.

George Gooch, Chairman of the Golf Course Committee, noted that costs increase with time; voiced concern that the Golf Course Committee could not meet on August 1, 2005 because of a clerical error and, consequently, the Committee was not informed of Staff's recommendation to not build a new clubhouse.

Harry Larson, Past President of the Golf Course Committee, asserted that the current clubhouse is sub-standard and cannot meet the community's needs; stated that the existence of a meeting facility will bring revenue to the City; reviewed revenue-enhancing ideas that the Committee has requested, but Staff has not implemented.

Lori Donchak, San Clemente, stated that the current Polynesian-style clubhouse is 50 years old and nearing historical stature; suggested that Council remain open to renovating the existing structure.

Rick Fleming, President of the Men's Club, stated that he is a general contractor and conveyed his support for rejecting the project bids; noted that prices increase and suggested that a \$1.8 million budget may not be sufficient to cover a substantial remodel; urged Council to increase the maintenance budget for the golf course since quality courses attract golfers; stated that he has not analyzed the structure of the building, but believes that the structure can be renovated.

Gene Habich, San Clemente, stated that a professional contractor told him that a remodel of the current clubhouse is infeasible since it would entail demolishing all but the bare concrete, and it may turn out that the concrete itself is not Code compliant; asserted that the golfing community deserves a new clubhouse; voiced concern with the length of time that the clubhouse project has been pending.

Following discussion, MOTION BY MAYOR ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to reject the bids for the proposed Golf Course Clubhouse project.

MOTION BY MAYOR ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to discontinue the practice of transferring \$425,000 from the Golf Course Fund to the General Fund by no later than the beginning of next fiscal year. The implications of discontinuing the transfer this year are to be assessed.

MOTION BY MAYOR ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 3-1 (COUNCILMEMBER RITSCHER VOTING NOE), to pursue Staff Alternative 2 (redesign of the Golf Course Clubhouse) at a cost not to exceed \$4.1 million. The Golf Fund's existing debt of \$784,000 is to be paid back to the General Fund. The process is to be fast tracked and is to be assisted by a Committee. Staff is to return to Council at a future date with suggestions for the Committee's composition.



8. NEW BUSINESS

A. Revision of Facility Rental Fees and Procedures

Report from the Beaches, Parks and Recreation Director concerning the possibility of revising the City's facility rental fees and procedures.

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

Staff is to develop a strategy for addressing the problem of persons conducting events, such as weddings, at City parks without going through the City's rental process.

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

1. Adopt Resolution No. 05-66 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REVISING THE POLICIES AND FEES GOVERNING THE RENTAL OF THE COMMUNITY CENTER, OLE HANSON BEACH CLUB AND THE SENIOR CENTER, AND RESCINDING RESOLUTION NO. 05-60, as amended to require that non-profit renters serving alcohol at events with more than 50 guests have their designated alcohol servers attend a LEAD (Licensee Education On Alcohol and Drugs) training class, or equivalent.
2. Direct Staff to review the public use facility rental procedures and fees in 12 months and every three years thereafter, to comply with the City's cost recovery efforts.

Council suggested that Staff provide advance notice to the non-profit organizations about the need for their alcohol servers to attend an alcohol training class when event attendance exceeds 50 persons. Additionally, Staff is to consider the possibility of organizing a training session to be conducted in San Clemente.

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

None.

10. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

City Attorney Oderman advised that there is nothing to report from this evening's Closed Session.

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 requested that selection of an alternate to serve on the OCFA Board of Directors be agendized for the Council meeting of September 6, 2005. Additionally, Staff is to agendize the other regional Committee positions previously held by Councilmember Dorey so that those vacancies can also be filled.

(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 staff, veterinarians and volunteers.

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

Councilmember Dahl provided a status report on the Foothill-South Environmental Impact Report, noting that the deadline for the U.S. Department of Fish and Game to provide comments has been extended.

(6) **Councilmember Items.**

Mayor Pro Tem Eggleston reported that Councilmember Dahl and he have come to agreement on the four individuals to serve on the Landmark Task Force and advised that those names will be announced tomorrow to Staff.

Councilmember Dahl advised that Jack Stubbs passed away and reflected on his talents and City service.

Mayor Anderson advised that Assemblywoman Mimi Walters requested that he endorse AB 590, which she is co-authoring; explained that the legislation will address additional controls over the use of eminent domain to ensure that the power of eminent domain not be abused; read the letter that he proposes to send to Assemblywoman Walters supporting AB 590. No Councilmember objections were expressed.

11. **RESOLUTIONS/ORDINANCES**

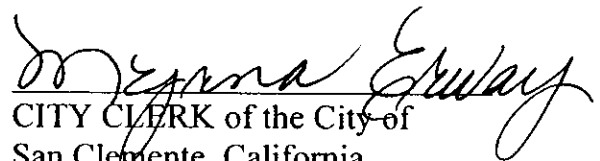
None.

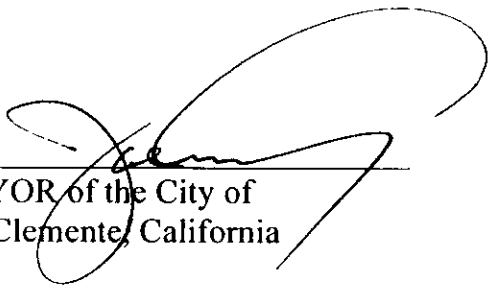
12. ADJOURNMENT

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adjourn at 10:45 p.m. to a Joint Council/Commissions/Committees meeting to be held on August 30, 2005 at 7:00 p.m. in the Ole Hanson Room of the Community Center, located at 100 N. Seville, San Clemente, California.

The next Regular Meeting will be held on September 6, 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.

**The Regular Council Meeting of August 16, 2005 has been cancelled.**

  
CITY CLERK of the City of  
San Clemente, California

  
MAYOR of the City of  
San Clemente, California

# CITY OF SAN CLEMENTE

## Redevelopment Agency Minutes

### Regular Meeting – August 2, 2005

A Regular Meeting of the San Clemente Redevelopment Agency was called to order on August 2, 2005 at 10:45 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

PRESENT: Directors - DAHL, EGGLESTON, RITSCHER, CHAIRPERSON  
ANDERSON

ABSENT: Directors - NONE

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2. **MINUTES**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR EGGLESTON,  
CARRIED 4-0, to approve the Redevelopment Agency minutes of June 21, 2005  
and July 5, 2005.

3. **WARRANT REGISTER**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR EGGLESTON,  
CARRIED 4-0, to approve the Warrant Register.

4. **CONSENT CALENDAR**

None.

5. **UNFINISHED BUSINESS**

None.

6. NEW BUSINESS

None.

7. PUBLIC HEARINGS

None.

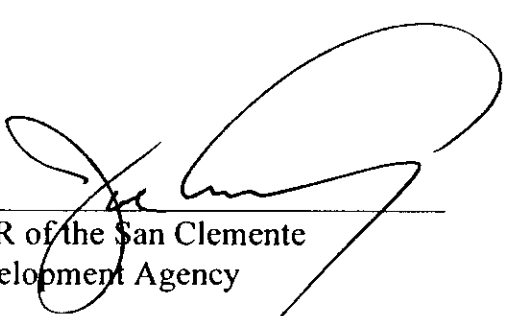
8. ORAL COMMUNICATIONS

None.

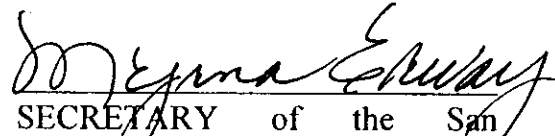
9. ADJOURNMENT

There being no further business, the Redevelopment Agency adjourned at 10:46 p.m.

The next Regular Redevelopment Agency meeting will be held on September 6, 2005 in the Council Chambers. Closed Session items will be considered at 6:00 p.m. The General Session will commence at 7:00 p.m.



\_\_\_\_\_  
CHAIR of the San Clemente  
Redevelopment Agency



\_\_\_\_\_  
SECRETARY of the San  
Clemente Redevelopment Agency