

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting - July 5, 2005

A Regular Meeting of the San Clemente City Council was called to order on July 5, 2005 at 6:05 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**PRESENT** DAHL, EGGLESTON, RITSCHER, MAYOR ANDERSON

**ABSENT** DOREY

**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 4-0, to recess to Closed Session at 6:05 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 LABOR NEGOTIATOR, pursuant to Government Code Section 54954.5(f):

Agency Representative: Pall Gudgerirsson, Assistant City Manager

Employee Organizations: San Clemente City Employees Association, Management Employees, Mid-Management Employees and Confidential Employees.

City Manager Scarborough, City Attorney Oderman, Assistant City Manager Gudgeirsson, Community Development Director Holloway, City Engineer Cameron, Russ Patton (Acting Human Resources Manager), and City Clerk Erway were in attendance.

**MEETING RECONVENED**

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

**INVOCATION**

Roger Gales, of Heritage Christian Church, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Anderson led the Pledge of Allegiance.

**1. SPECIAL PRESENTATIONS**

**A. Orange County Human Relations Award Presentation - Parent Watch Program**

Susan Reese, President, and Frank Marmalejo, Board Member, of the Orange County Relations Council, presented an award to Lt. Hunt, Crime Prevention Director Sener, Councilmember Ritschel and Mayor Anderson in recognition of the City's successful Parent Watch Program.

**B. Proclamation Presentation - Parks and Recreation Month (July)**

Mayor Anderson presented a proclamation to Al King, Beaches, Parks and Recreation Director and Bill Thomas, Chair of the Parks and Recreation Commission, declaring the month of July as "Parks and Recreation Month".

C. West Nile Virus Update

Larry Shaw, Assistant Manager of the Orange County Vector Control District, reported that no cases of West Nile Virus have been reported south of Irvine; stated that 130 birds and a similar number of mosquito pools have tested positive for West Nile Virus; reviewed efforts being undertaken by the District to address the situation; urged citizens to report standing water and groups of dead birds (especially crows and jays) to the District.

2. MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER RITSCHEL, 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 Participation at the Ocean Festival to Raise Awareness of the Slaughter of Baby Harp Seals in Canada

Robb Mead of Mission Viejo, accompanied by Debbie Carter of Orange, stated that 975,000 baby harp seals have been slaughtered in eastern Canada during the past three seasons; stated that this practice was stopped in the 1980s as a result of a world-wide protest, but the practice has been reinstated; stated that the United States Humane Society is spearheading a national campaign to pressure the Canadian government into stopping the slaughter; stated that Orange County supporters of the Humane Society's campaign would like to have a booth at the San Clemente Ocean Festival on July 16 and 17, 2005 to heighten public awareness of the situation and solicit signatures on a petition.

Council recommended that Mr. Mead forward this request to the San Clemente Ocean Festival Committee.

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 Items 5-B(4) - Planning Commission minutes of May 18, 2005 and June 22, 2005, and 5-J.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve the City Council minutes of June 1 and June 7, 2005.

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

- (1) Parks and Recreation Commission minutes of May 10, 2005 and May 19, 2005.
- (2) Coastal Advisory Committee minutes of February 10, 2005 and April 14, 2005.
- (3) Zoning Administrator meeting minutes of June 22, 2005.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve Handwrite No. 767329 and Warrant Nos. 767330 through 767519 for the period 6-6-05 through 6-10-05 in the amount of \$1,109,871.32; approve Wire Transfers Nos. 331 and 332 and Warrant Nos. 767520 through 767680 for the period 6-13-05 through 6-17-05 in the amount of \$1,929,397.31; for a total Warrant Register of \$3,039,268.63.

**Payroll Register**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve Warrant Nos. 316227 through 316328, Automatic Deposit Advises 135693 through 135896 for the period 6-6-05 through 6-19-05 in the amount of \$338,237.10; for a total Payroll Register of \$338,237.10.

D. **Notice of Completion - Marine Safety Building Repair**

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

1. Accept the Marine Safety Building Repair, Project No. 13011, from John S. Meek Co., Inc., Contract 05-01.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Marine Safety Building Repair, Project No. 13011.

E. **Release of Bonds - Tract 15718, Planning Area 4, Laing Forster Ranch II, LLC**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-48 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 15718, PLANNING AREA 4, LAING FORSTER RANCH II, LLC.

F. **Notice of Completion - Pier Repair**

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

1. Accept the Pier Repair, Project No. 24800, from John S. Meek Company, Inc., Contract No. 05-01.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Pier Repair, Project No. 24800.

G. **Lease Extension for the Golf Pro Shop Concession**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve, and authorize the Mayor to execute, the First Amendment to Contract 87-04, by and between the City of San Clemente and Dave Cook, relating to the Golf Pro Shop Concession.

H. **Amendment to Previously Adopted Resolution Concerning General Plan Amendment 04-062/Land Use Plan Amendment 04-063 - Stormwater and Urban Runoff Amendments**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-49 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION 05-12 APPROVING GENERAL PLAN AMENDMENT (GPA) 04-062/LOCAL COASTAL PROGRAM LAND USE PLAN AMENDMENT 04-063 (LUPA), STORMWATER AND URBAN RUNOFF POLLUTION AMENDMENT, A REQUEST TO AMEND THE UTILITIES AND COASTAL ELEMENTS OF THE CITY'S GENERAL PLAN TO INCLUDE SPECIFIC WATERSHED AND WATER QUALITY PRINCIPLES AS DIRECTED BY THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD.

I. **Contract Award - Preparation of Environmental Impact Report (EIR) for General Plan Amendment 05-018, Pacific Golf Club**

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to approve, and authorize the Mayor to execute, Contract C05-42 by and between the City of San Clemente and The Planning Center, relating to the preparation of an EIR for GPA 05-018 (and other related approvals), Pacific Golf Club, in the amount of \$275,173.00.

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

B(4). **Planning Commission minutes of May 18, 2005 and June 22, 2005.**

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to call up for review Cultural Heritage Permit 04-193 (Santa Barbara Triplex).

Council referred to Item 9-H on the Planning Commission minutes of June 22, 2005 relating to the Riviera Mixed-Use Project. In response to Council inquiry, City Attorney Oderman confirmed that the Planning Commission was correct in continuing the item since two Planning Commissioners were absent and two others recused themselves due to a conflict of interest, thereby leaving only three Planning Commissions which did not constitute a quorum.

MOTION BY MAYOR ANDERSON, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to receive and file the balance of the Planning Commission minutes of June 22, 2005.

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to receive and file the Planning Commission minutes of May 18, 2005.

J. **Enforcement of Life Safety Codes in Mobile Home Parks**

In response to Council concern about relinquishing mobile home inspection authority to the State, City Attorney Oderman pointed out that building codes do not apply to mobile home parks and further noted that fire sprinklers are not required by the Uniform Building Code; explained that the California Department of Housing and Community Development prescribes the standards for mobile home parks and the City cannot modify those standards.

George Gooch, San Clemente, advised that residents of the Palm Beach Park obtain building permits from the City, as opposed to the Coastal Commission; asserted that the City's permit process is thorough; stated that new mobile homes that enter the Park are fitted with sprinklers, but the older coaches are not; stated that Palm Beach Park ensures that any structure modifications have received the necessary permits.

Following discussion, MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to continue this item to September 2005 to allow more information to be obtained on the following:

- Level of inspection services that the State would provide and the timeliness of those inspections.
- Whether the State would inspect new coaches at the time of installation.
- Whether the California Department of Housing and Community Development requires mobile homes to be equipped with sprinklers.
- Coastal Commission requirements with respect to mobile homes located within the coastal zone.



6. **PUBLIC HEARINGS**

A. **Tentative Parcel Map 2004-285/Conditional Use Permit 05-024/Site Plan Permit 05-025, Coronado Lane Condos**

Public Hearing to consider a request to allow a two-lot subdivision for condominium purposes for two previously approved residential duplexes located at 113 and 115 Coronado Lane, the legal description being Lots 8 and 9, Block 11 of Tract 785.

Assistant Planner Wright reviewed the contents of the Administrative Report.

Mayor Anderson opened the Public Hearing.

Todd Schooler, Project Architect, concurred with the proposed Conditions of Approval.

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

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0, to adopt Resolution No. 05-50 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2004-285/SITE PLAN PERMIT (SPP) 05-025/CONDITIONAL USE PERMIT (CUP) 05-024, CORONADO LANE CONDOMINIUMS, A REQUEST TO ALLOW A TWO-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES FOR TWO APPROVED RESIDENTIAL DUPLEXES LOCATED AT 113 AND 115 CORONADO LANE.

**B. Tentative Parcel Map 2005-102/Conditional Use Permit 05-047/Site Plan Permit 05-048, Carney Condos**

Public Hearing to consider a request to allow a one-lot subdivision for condominium purposes for two previously approved residential dwelling units located at 109 Boca De La Playa, the legal description being Lot 40, Block 4 and Portion of Lot 10, Block F of Tract 821.

Assistant Planner Wright reviewed the contents of the Administrative Report.

Mayor Anderson opened the Public Hearing.

David Lambert, Applicant, urged Council approval.

In response to Council inquiry, Mr. Lambert concurred with the expansion of Condition No. 8 to require the following verbiage to be added to the buyer's notification disclosure documents:

*"1) Future development of the North Beach planning area will include public restaurant and entertainment facilities that will generate noise and activity consistent with businesses of those types; and 2) North Beach will be the start (terminus) of a public coastal trail that will extend to Calafia Beach in south San Clemente."*

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

MOTION BY MAYOR ANDERSON, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to adopt Resolution No. 05-51 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP (TPM) 2005-102/SITE PLAN PERMIT (SPP) 05-048/CONDITIONAL USE PERMIT (CUP) 05-047, CARNEY CONDOMINIUMS, A REQUEST TO ALLOW A ONE-LOT SUBDIVISION FOR CONDOMINIUM PURPOSES FOR TWO APPROVED RESIDENTIAL DWELLING UNITS LOCATED AT 109 BOCA DE LA PLAYA, with the modification that Condition No. 8 be expanded to read as follows:

*Prior to final map approval, the owner or designee shall submit for review, and shall obtain the approval of the City Attorney or designee for, a buyer's notification disclosure form, to be given to all potential buyers of the condominiums, which indicates the existence, operations, characteristics, and/or hazards of the following:*

- A. *United States Marine Corps, Camp Pendleton*
- B. *San Onofre Nuclear Generating Station*
- C. *City of San Clemente Wastewater Treatment Plant*
- D. *Future development of the North Beach planning area will include public restaurant and entertainment facilities that will generate noise and activity consistent with businesses of those types.*
- E. *North Beach will be the start (terminus) of a public coastal trail that will extend to Calafia Beach in south San Clemente.*

C. Zoning Amendment 05-041, Corrections to Zoning and Subdivision Ordinances

Public Hearing to consider a request to amend the City's Zoning and Subdivision Provisions, Chapters 16 and 17 of the San Clemente Municipal Code, to correct inconsistent provisions and conforming certain provisions to current City practices.

Associate Planner Ah Sing 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 introduce Ordinance No. 1304 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 16 OF THE SAN CLEMENTE MUNICIPAL CODE, RELATING TO SUBDIVISIONS, AND CHAPTER 17 OF THE SAN CLEMENTE MUNICIPAL CODE, RELATING TO ZONING, FOR PURPOSES OF CORRECTING INCONSISTENT PROVISIONS WITHIN THOSE CHAPTERS AND CONFORMING CERTAIN PROVISIONS TO CURRENT CITY PRACTICES.

**D. Negative Declaration for the Segunda Deshecha Canada (MO2) Urban Runoff Treatment Facility, Project No. 14804**

Public Hearing to consider approving a Negative Declaration for the Segunda Deshecha Canada (MO2) Urban Runoff Treatment Facility at North Beach.

City Engineer Cameron 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 MAYOR PRO TEM EGGLESTON, CARRIED 4-0, to:

1. Adopt Resolution No. 05-52 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING A NEGATIVE DECLARATION FOR SEGUNDA DESHECHA CANADA (MO2) URBAN RUNOFF TREATMENT FACILITY PROJECT NO. 14804.
2. Direct Staff to complete design and permitting of Alternative 1, treatment and discharge to treated sewage effluent land outfall pipeline, and Alternative 2, additional treatment and discharge through a new pipeline to North Beach extending past pond at MO2 channel outlet for ocean discharge.

7. **UNFINISHED BUSINESS**

A. **Richard T. Steed Memorial Park - Management and Operations**

Report from the Director of Beaches, Parks and Recreation relating to management and operations of Richard T. Steed Memorial Park.

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

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

1. Direct Staff to initiate the Richard T. Steed Memorial Park Renovation CIP; conduct a design consultant selection process; identify, evaluate and prioritize the renovations to be considered, and develop final project plans for Commission and City Council approval; proceed with construction bidding, award of construction contract, and expedite the completion of the renovation project. Revise the Fiscal Year 05-06 budget request to include the necessary funding for the project.
2. Direct Staff to develop a draft business and operating model for the management of Richard T. Steed Memorial Park and, where appropriate, utilize financial consultant assistance. Upon completion of the draft operating model, direct Staff to conduct a search process for qualified operator candidates and utilize the draft operating model as criteria for the selection of the preferred candidate and operating proposal. Concurrently, Staff is directed to develop a proposed City operating model for Steed Park so that a comparative assessment with a private operator can be conducted.
3. Direct Staff to return to the Parks and Recreation Commission and City Council with the findings and recommendations from the private operator versus City-managed assessment process. Authorize either the private operation or City-managed plan for the management and operations of Steed Park.
4. Direct Staff to extend the operating and management agreement with Base Line Services until the commencement of the Steed Park renovation project.
5. Authorize Councilmember Ritschel to serve as a liaison with Staff and the sports organizations during the design process.

8. NEW BUSINESS

A. Impoundment of Unauthorized Refuse Containers

Report from the Public Works/Economic Development Director concerning the possibility of enacting an Ordinance relating to the impoundment of unauthorized refuse containers.

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

Maria Lazaruk, Recycling Manager with CR&R, stated that the majority of the unauthorized refuse containers that CR&R documents are in the Talega and Marblehead areas.

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to introduce Ordinance No. 1305 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING (i) CHAPTER 8.28 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE IMPOUNDMENT OF UNAUTHORIZED REFUSE CONTAINERS; (ii) CHAPTER 8.52 OF THE SAN CLEMENTE MUNICIPAL CODE TO DECLARE THE USE OF UNAUTHORIZED REFUSE CONTAINERS A PUBLIC NUISANCE; AND (iii) SECTION 1.16.010 OF THE SAN CLEMENTE MUNICIPAL CODE TO ESTABLISH A FINE FOR VIOLATIONS OF THE CHAPTER 8.28.

Dave Peter, San Clemente, stated that he uses private dumpsters because they are less expensive and can be removed whenever he desires; conveyed his understanding that the subject Ordinance allows individuals to utilize a bin for their own private use; suggested that it is necessary to determine how private containers will be identified; stated that CR&R submitted a bid for trash collection, but did not bid for the exclusive right to provide dumpster service.

Mike Foreman, San Clemente, stated that he uses private bins for his own jobs and requested confirmation that the proposed Ordinance won't affect his operations; voiced concern that CR&R does not have competition and that San Clemente residents are being forced to pay extreme rates for dumpsters.

Kent Bigner, San Clemente, stated he can recycle for half the price of CR&R and stated that he can prove with receipts that he is recycling; conveyed his understanding that CR&R charges \$500 per bin, while private haulers that recycle charge \$200-\$450 per bin.

Juan Velasco, Golden State Disposal, stated that the proposed Ordinance will put him out of business; stated he charges \$300 for a dirt bin, while CR&R charges \$535; stated that 90-95% of the waste he collects is recycled; suggested that CR&R has a monopoly and voiced concern that the proposed ordinance will negatively impact small businesses; stated that large companies pay \$22 per ton at the landfill, but small businesses are required to pay \$27 per ton.

Maria Lazaruk, CR&R, stated that CR&R charges \$250 per bin for a clean load of concrete and charges \$500 per bin when sorting is needed.

Council requested to be informed of CR&R's bin rates. Additionally, Council is to be provided with private hauler rates if that information is readily available.



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

None.

10. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

**Closed Session Report**

City Attorney Oderman reported that Council conducted Closed Sessions earlier this evening with respect to the Callan/Johnson cases as well as labor negotiations; advised that Council did not take final action on either item and explained that both matters will be brought back for action at a subsequent meeting.

D. **Council Members**

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

None.

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

A. **AB 888 (De La Torre), AB 1222 (Jones), SB 459 (Romero) – Locomotive and Rail Yard Emission Mitigation**

Debra Reed, Senior Public Information Specialist with the South Coast Air Quality Management District, stated that the proposed legislation would not preempt any federal authority; provided an overview of the three bills; remarked on the significant growth of rail activity in the region, and identified steps that could be taken to reduce locomotive emissions.

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to approve and authorize the Mayor to execute, letters of support for AB 888 (De La Torre), AB 1222 (Jones) and SB 459 (Romero), and direct Staff to send letters of support to Senator Bill Morrow, Assemblywoman Mimi Walters and the Air Quality Management District.

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

Councilmember Ritschel advised that a 300-acre fire is underway in the Yorba Linda area.

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

Councilmember Dahl expressed thanks to the Staff and volunteers of the San Clemente-Dana Point Animal Shelter; reviewed animals available for adoption.

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

None.

(6) **Watershed Task Force**

None.

(7) **Consideration of Scheduling a Joint Meeting of the City Council, Commissions and Committees for August 30, 2005.**

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 3-1 (MAYOR PRO TEM EGGLESTON VOTING NOE), to schedule a Joint Meeting of the Council, Commissions and Committees for August 30, 2005.

(8) **Councilmember Items.**

**Shorecliffs Bulk and Massing Study Task Force**

Mayor Anderson reported that Councilmember Ritschel and he are interested in serving on the Shorecliffs Bulk and Massing Study Task Force. Task Force appointments will be agendaized for Council action on July 19, 2005.

11. RESOLUTIONS/ORDINANCES

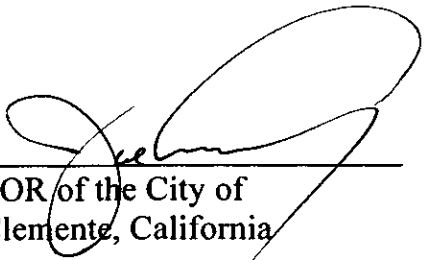
None.

12. ADJOURNMENT

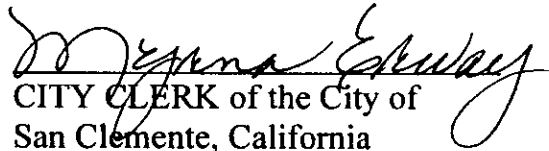
MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to adjourn at 9:05 p.m.

The next Regular Meeting will be held on July 19, 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 August 16, 2005 City Council meeting has been cancelled.**



\_\_\_\_\_  
MAYOR of the City of  
San Clemente, California



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CITY CLERK of the City of  
San Clemente, California

# CITY OF SAN CLEMENTE

## Redevelopment Agency Minutes

### Regular Meeting – July 5, 2005

A Regular Meeting of the San Clemente Redevelopment Agency was called to order on July 5, 2005 at 9:05 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 - DOREY

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2. **MINUTES**

MOTION BY DIRECTOR RITSCHER, SECOND BY DIRECTOR DAHL,  
CARRIED 4-0, to approve the Redevelopment Agency minutes of June 1 and June  
7, 2005.

3. **WARRANT REGISTER**

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

4. **CONSENT CALENDAR**

None.

5. **UNFINISHED BUSINESS**

None.

6. **NEW BUSINESS**

None.

7. **PUBLIC HEARINGS**

None.

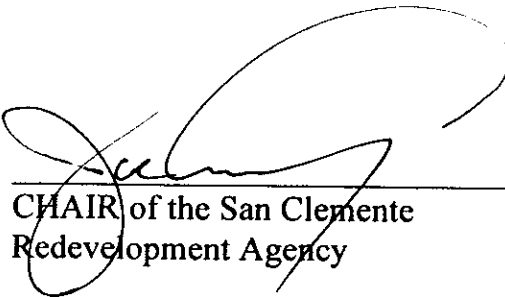
8. **ORAL COMMUNICATIONS**

None.

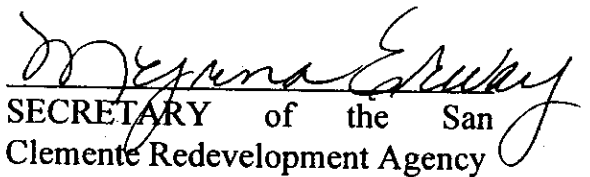
9. **ADJOURNMENT**

There being no further business, the Redevelopment Agency adjourned at 9:05 p.m.

The next Regular Redevelopment Agency meeting will be held on August 2, 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