

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 23, 2005

An Adjourned Regular Meeting of the San Clemente City Council was called to order on June 23, 2005 at 6:15 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

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

*Arrived at 6:24 p.m.

ABSENT NONE

STAFF PRESENT Myrna Erway, City Clerk

* * *

1. **INTERVIEWS AND SELECTION OF APPLICANTS FOR CITY COMMISSIONS AND COMMITTEES**

Investment Advisory Committee

Council interviewed the following Investment Advisory Committee applicant:

Art Carter

*Mark Taylor was not present to be interviewed.

Councilmembers cast written ballots as follows:

DAHL:	Carter, Taylor
DOREY:	Carter, Taylor
EGGLESTON:	Carter, Taylor
RITSCHER:	Carter, Taylor

Councilmember Dorey submitted a letter of protest for the record relating to the procedure utilized to make appointments to City Commissions and Committees; opined that the process is humiliating for applicants, and suggested that the City of Laguna Beach utilizes a better process. A copy of Councilmember Dorey's letter, dated July 26, 2004 and June 23, 2005, is on file with the City Clerk.

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 4-0, to appoint Art Carter and Mark Taylor to the Investment Advisory Committee for terms to expire June 30, 2007.

Donna O'Neill Land Conservancy

Council interviewed the following applicant for the Donna O'Neill Land Conservancy:

Donald Kunze

*Paul Carlton (announced that he would withdraw his candidacy in favor of Donald Kunze)

*Leon Baginski was not present to be interviewed.

Councilmembers cast written ballots as follows:

DAHL:	Baginski
DOREY:	Kunze
EGGLESTON:	Kunze
RITSCHER:	Baginski
MAYOR ANDERSON:	Baginski

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Leon Baginski as the City's representative to the Donna O'Neill Land Conservancy, for a term to expire June 30, 2007.

Coastal Advisory Committee

Council interviewed the following applicants for the Coastal Advisory Committee:

James Burror
Scott Smith
Ken Nielsen

*Stephanie Walton was not present to be interviewed.

Councilmembers cast written ballots as follows:

DAHL:	Burror, Nielsen, Smith
DOREY:	Burror, Nielsen, Smith
EGGLESTON:	Burror, Nielsen, Smith
RITSCHER:	Burror, Nielsen, Smith
MAYOR ANDERSON:	Burror, Nielsen, Smith

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to appoint the following individuals to the Coastal Advisory Committee for the terms listed: Scott Smith (term to expire June 30, 2006); James Burror (term to expire June 30, 2007), and Ken Nielsen (term to expire June 30, 2007).

Golf Course Committee

Council interviewed the following candidates for the Golf Course Committee:

Harold Larson
Gene Habich
Nick Azzollini

*The following applicants were not present to be interviewed:

George Allaman
Tony Barbone
Dick Veale

Councilmembers cast written votes as follows:

DAHL:	Azzollini, Habich, Larson, Veale
DOREY:	Azzollini, Habich, Larson, Veale
EGGLESTON:	Azzollini, Habich, Larson, Veale
RITSCHER:	Azzollini, Habich, Larson, Veale
MAYOR ANDERSON:	Azzollini, Habich, Larson, Veale

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Nick Azzollini, Gene Habich, Harold Larson, and Dick Veale to the Golf Course Committee, for terms to expire June 30, 2007.

Planning Commission

Council interviewed David Hahn, who will be out of town when the Planning Commission interviews are held on June 27, 2005.

Human Affairs Committee

Council interviewed the following Human Affairs Committee applicants:

Judy Ferguson
Bob Wright
Clarice Ventura

*Steven Fischer and Stephanie Walton were not present to be interviewed.

Councilmembers cast written ballots as follows:

DAHL:	Ferguson, Ventura, Wright
DOREY:	Ferguson, Ventura, Wright
EGGLESTON:	Ferguson, Ventura, Wright
RITSCHER:	Ferguson, Ventura, Wright
MAYOR ANDERSON:	Ferguson, Ventura, Wright

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM EGGLESTON, CARRIED 5-0, to appoint Judy Ferguson, Bob Wright and Clarice Ventura to the Human Affairs Committee for terms to expire June 30, 2007.

Note: Council deferred filling the fourth vacancy on the Human Affairs Committee to the Adjourned Regular Meeting of June 27, 2005.

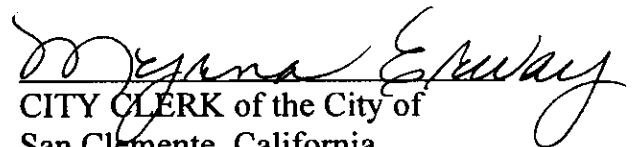
2. **PUBLIC INPUT**

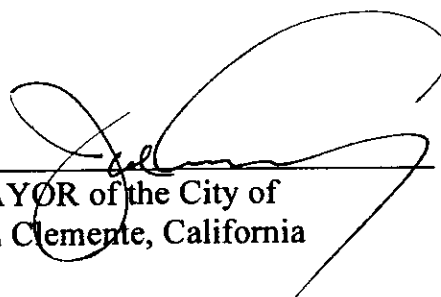
None.

3. **ADJOURNMENT**

Council adjourned at 8:00 p.m. to an Adjourned Regular Meeting to be held on June 27, 2005 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of interviewing and making selections to fill vacancies on the Planning Commission, Parks and Recreation Commission, and one vacancy on the Human Affairs Committee.

The next Regular Council Meeting will be held on July 5, 2005 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.


CITY CLERK of the City of
San Clemente, California


MAYOR of the City of
San Clemente, California