CITY OF SAN CLEMENTE

City Council Minutes

Special and Regular City Council Meeting – September 15, 2015

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Special Meeting of the San Clemente City Council was called to order on September 15, 2015 at 4:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Hamm.

PRESENT BAKER, BROWN, DONCHAK, WARD*, MAYOR HAMM
*Arrived at 4:35 p.m.

ABSENT NONE

STAFF PRESENT James Makshanoff, City Manager; Scott Smith, City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

CLOSED SESSION

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 4-0 (COUNCILMEMBER WARD ABSENT), to recess to Closed Session at 4:30 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL
   Pursuant to Government Code Section 54956.9(d)(1)
   Case Name: Walker v. San Clemente
   Case Number: GO50789; OCSC 30-2012-00591239

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
   Pursuant to Government Code Section 54956.9(d)(2)
   Significant Exposure to Litigation
   Number of potential cases: 2

C. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9(d)(1)
   Case Name: Capistrano Shores, Inc. v. City of San Clemente
   Case Numbers: OCSC 30-2014-00709987 and 30-2014-00726889

Closed Session items continued on following page
D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: North Beach Passenger Services Building, 1900 North El Camino Real, San Clemente
Agency Negotiator: Assistant City Manager
Negotiating Party: Pete Van Nuys
Under Negotiation: Term and Rent for Possible Lease Extension

E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Surf N Surf Paradiso LLC v. San Clemente (cross-complaint in Wilford v. Ruffner)
Case Number: 30-2014-00759162-CU-FR-CXC

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:
Property: 1 Acre Vacant Land Parcel North of the Northeast Corner of Avenida Fabricante and Calle Extremo, APN # 690-661-09
Agency Negotiator: Erik Sund, Assistant City Manager
Negotiating Parties: City of San Clemente and Glaukos Corporation
Under Negotiation: Lease Terms

In attendance for the full Closed Session were all members of the City Council, City Manager Makshanoff, Assistant City Manager Sund, and City Attorney Smith. Attorney Jeff Oderman, of Rutan & Tucker, was in attendance for Item A. Attorney Jeff Dunn, of Best Best & Krieger, was in attendance for Items A and B.

MEETING RECONVENED
Council reconvened at 6:03 p.m., with all members present.

INVOCATION
Pastor Holland Davis, Calvary Chapel San Clemente, gave the invocation.

PLEDGE OF ALLEGIANCE
Councilmember Brown led the Pledge of Allegiance.
1. **SPECIAL PRESENTATIONS**

A. **Presentation of Proclamation – Readiness Awareness Day**

Mayor Hamm presented a Proclamation to Martin Garff, Church of Jesus Christ of Latter-Day Saints, proclaiming October 17, 2015 as Readiness Awareness Day.

B. **Presentation of Proclamation – Constitution Week Proclamation**

Mayor Hamm presented a Proclamation to Mary Dahm and Susan Schultz proclaiming September 17-23, 2015 as Constitution Week.

C. **Orange County Local Agency Formation Commission (LAFCO) – South Orange County Visioning Process (Rancho Mission Viejo Study Area)**

Carolyn Emery, Chief Executive, Orange County LAFCO, narrated a PowerPoint presentation entitled "South Orange County Governance Visioning Process" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

During the course of discussion, Council requested the following:

1. That a link to LAFCO’s South Orange County Visioning Process report be provided on the City’s website.
2. That efforts be undertaken to inform the community that possible annexation discussions are taking place.
3. That community engagement opportunities, such as annexation meetings, be added to the City’s website.
4. That copies of the Rancho Mission Viejo Development Agreement be provided to Council.
5. That Council be provided with a map that demonstrates where hospitals and emergency rooms are expected to be located by the Year 2040.

D. **Pier Bowl Train Station**

City Planner Pechous narrated a PowerPoint presentation entitled "Pier Bowl Train Station" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.
During the course of discussion, Council provided direction as follows:

1. To enter into negotiations with Amtrak and Metrolink to ensure that the kiosks at the Pier Bowl and North Beach remain operational, that ticker tapes print accurate information, and that kiosk, ticker tape and phone operators work in synchronization.
2. Direct Staff to enter into negotiations with OCTA, Amtrak and Metrolink to enhance the Pier Bowl train stop as a community asset, as opposed to a visitor-serving asset. Possible ways to help achieve this goal would be train access for San Clemente residents to special events (e.g., the Swallows Day Parade and Del Mar Race Track), with affordable pricing.
3. To enter into negotiations for expanded north bound service to North Beach.
4. That the City request better communication with OCTA, Amtrak and Metrolink relative to future plans and/or proposed changes in operations.
5. To request that the train play an important part in any route proposed for a trolley circulator.

Rick Anderson, San Clemente, concurred with the direction provided by Council; requested that Pier Bowl Merchants and the Downtown Business Association be considered as stakeholders when making decisions on this issue.

Brenda Foster, owner of San Clemente Antiques, reported that many of her customers arrive in San Clemente by train; spoke in support of the Pier Bowl train stop; stated that she received 180 signatures from persons who want the Pier Bowl train stop to remain. (Note: Ms. Foster did not provide the petition to the City).

Jessica Sweredoski, Downtown Business Association (DBA), thanked Council for its efforts to improve the Pier Bowl train stop; offered the DBA’s assistance in the effort.

Brenda Miller, San Clemente, noted she would like for Amtrak to stop at both North Beach and the Pier Bowl; reported that train passengers have told her that they choose to take the train to San Clemente because of the easy access to the beaches and shops.

George Gregory, San Clemente, opined that the North Beach train stop is important to residents for daily commutes and should be the primary train stop in San Clemente; stated that the Pier Bowl train stop is a seasonal asset.
2. **ORAL COMMUNICATIONS (PART 1)**

   **Passing of Max Berg**

   Sherry Murphy, San Clemente, reported that her father, Max Berg, former San Clemente City Clerk, passed away on September 4, 2015; cited Max Berg's many accomplishments and recognitions; thanked Council for adjourning this meeting in his memory.

3. **MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.**

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

   None.

5. **CLOSED SESSION REPORT – CITY ATTORNEY**

   **Walker v. San Clemente**

   City Attorney Smith announced that Council voted unanimously in Closed Session to authorize special counsel to petition the California Supreme Court to review both elements of the Walker case decision; stated that his personal residence is on the list of properties affected by this decision, but he submitted a waiver of right to recover any refund from the judgement; noted, therefore, that he is able to participate in consultations on this matter.

6. **CONSENT CALENDAR**

   **MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items B-1, B-4, F, I and K.**

   **A. City Council Minutes**

   **MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve the minutes of the Regular City Council meeting of September 1, 2015.**
B. Commission/Committee Minutes

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to receive and file:

2. Minutes of the Regular Golf Course Committee meeting of July 2, 2015.


C. Warrant Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve:

Wire Transfer No. 1428, Warrant Nos. 527064 through 527294, paid on 8/28/15, in the amount of $4,663,005.66.


TOTAL WARRANT REGISTER $5,256,977.25

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve:

Warrant No. 424 and Automatic Deposit Advises 26614 through 26947 for the period 8/17/15 through 8/30/15, paid on 9/4/15, in the amount of $442,899.71.

TOTAL PAYROLL REGISTER $442,899.71
D. **Contract Amendment – Temporary Building Inspection Services**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract AC-661, by and between the City of San Clemente and VCA Code Group, providing for temporary building inspection services for the City's Building Division. This proposed amendment would increase the total maximum compensation from $25,000 to $104,000, an increase of $79,000.

E. **Contract Amendment – Electronic Document Indexing Services**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 2 to Contract C14-56, by and between the City of San Clemente and Maris Imaging Solutions, providing for electronic document indexing services for the City's Building Division. This amendment would increase the maximum contract amount from $20,000 to $35,000, an increase of $15,000.

G. **Notice of Completion – Water Reclamation Plant Headworks Electrical Rewiring**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to:

1. Accept the Water Reclamation Plant Headworks Rewiring, Project No. 24200, from the contractor, AEP Electric.

2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Water Reclamation Plant Headworks Rewiring.

3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against the contractor, AEP Electric.

4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.
H. **Contract Award – Water Reclamation Plant Building “K” Drainage Improvements**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to:

1. Approve the plans and specifications for the Water Reclamation Plant Building “K” Drainage Improvements, Project No. 25207.

2. Approve, and authorize the Mayor to execute, Contract C15-65, by and between the City of San Clemente and Fleming Environmental, Inc., providing for the Water Reclamation Plant Building “K” Drainage Improvements, in the amount of $34,608.

J. **Contract Award – Standard Industrial/Commercial Land Lease of VacantParcel No. 690-661-09 (Avenida Fabricante Lot located on Avenida Fabricante adjacent to the Coastal Animal Services Authority)**

*MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to:

1. Find that California Government Code requirements for the disposition of the surplus property located at Avenida Fabricante adjacent to the Coastal Animal Services Authority have been satisfied as described in the Administrative Report, dated September 15, 2015.

2. Approve, and authorize the Mayor to execute, Contract C15-67, a Standard Single-Tenant Land Lease – Gross with Addendum, by and between the City of San Clemente and Glaukos Corporation, providing for lease of the property located on Avenida Fabricante.

*NOTE: Council rescinded the above action later in the meeting. See Page 12 of these minutes for a summary of the subsequent discussion and revised action on this item.*
L. **Acquisition of Street Right of Way and Related Easements for the Camino Del Rio Extension**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve, and authorize the City Manager to execute, an Agreement for Acquisition of Real Property as well as related documents as may be required, to obtain street right-of-way and easements for the Camino Del Rio Extension, Project No. 18316.

M. **Initiation of a Zoning Amendment to Consider Updates to the City’s Housing Element with Regard to Homeless Shelters**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to initiate a Zoning Amendment to the Zoning Ordinance to consider updates to housing requirements relating to Homeless Shelters.

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

6B-1. **Minutes of the Regular Zoning Administrator Meeting of September 2, 2015**

Council cited the City’s regulations which allow non-conforming structures to be remodeled without making the structure conforming, provided that not more than 50% of the structure is re-built; voiced concern with the street parking impacts that occur when short driveways are allowed to remain; urged that the 50% rule in relation to driveway lengths, and associated parking requirements, be considered during the Zoning Code update.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to receive and file the minutes of the Regular Zoning Administrator Meeting of September 2, 2015.

6B-4. **Minutes of the Regular Planning Commission Meeting of September 2, 2015**

Council referred to the portion of the Planning Commission minutes of September 2, 2015 relating to Zoning Amendment 14-456 and General Plan Amendment 15-049.

In response to Council inquiries, Staff agreed to provide Council with additional information concerning the following aspects of the Planning Commission minutes prior to Council’s consideration of the Zoning and General Plan Amendments that will occur in October 2015:
1. The request from the property owner of 1200 N. El Camino Real and 1300 N. El Camino Real for both properties to share the same zoning to enable the properties to be developed together.

2. Possibility of amending the Regional Commercial (RC) Floor Area Ratio (FAR) standard to be consistent with the Marblehead Coastal Specific Plan. This would involve two changes: 1) the maximum allowed FAR would be reduced from .5 to .35, and 2) the FAR would be measured based on "project lot area" for the entire commercial site plan of Plaza San Clemente, rather than an individual lot of the site plan.

3. Possibility of revising height limits on the east side of South El Camino Real, and ensuring maintenance of tree heights to preserve views from the freeway.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to receive and file the minutes of the Regular Planning Commission Meeting of September 2, 2015.

F. Contract Amendments – Ole Hanson Beach Club Rehabilitation

Larry Culbertson, San Clemente, expressed concerns with the length of time that the Ole Hanson Beach Club project is taking as well as the increased cost.

Assistant City Manager Sund and Senior Civil Engineer Ilkhanipour reviewed the contents of the Administrative Report and responded to Council inquiries concerning the factors that led to the subject request for additional funding for the Ole Hanson Beach Club Rehabilitation project.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to:

1. Approve a supplemental appropriation in the amount of $205,810 to Account 001-621-45300-000-12559 from the Developer's Improvement Fund, North Beach Reserve.

2. Approve, and authorize the Mayor to execute, Amendment No. 3 to Contract C11-51, by and between the City of San Clemente and Architectural Resources Group. This amendment would increase the contract amount from $418,710 to an amount not to exceed $483,520, an increase of $64,810.

3. Approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C14-53, by and between the City of San Clemente and Dudek. This amendment will increase the contract amount from $142,500 to an amount not to exceed $268,500, an increase of $126,000.
I. **Contract Award – Street Improvements for Calle De Los Molinos, Calle Valle, Calle Bonita, and Avenida de la Estrella**

Brenda Miller, San Clemente, requested that sharrows be installed on Avenida de la Estrella from El Portal to Los Molinos and on Los Molinos from El Camino Real to Avenida Pico, citing bicyclist and vehicle safety; noted the street improvement project is $400,000 under budget and the sharrows would cost approximately $5,200.

During the ensuing conversation, Council expressed an interest in receiving a memo from Staff that addresses its opinion on whether sharrows should be installed in the subject areas.

Deputy Public Works Director Bonigut noted that the sharrows would not conflict with the roadway geometry or striping included in the street improvement project that is currently under consideration; recommended that Council approve the subject street improvement contract at this time and authorize sharrows at a later date, if determined to be appropriate.

**MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to:**

1. Approve the plans and specifications for Street Improvements for Calle De Los Molinos, Calle Valle, Calle Bonita and Avenida De La Estrella, Project Nos. 18118, 19102 and 16351.

2. Approve, and authorize the Mayor to execute, Contract C15-66, by and between the City of San Clemente and All American Asphalt, providing for Street Improvements for Calle De Los Molinos, Calle Valle, Calle Bonita and Avenida De La Estrella, in the amount of $1,397,397.

3. Direct Staff to provide Council with a memorandum that addresses its opinion as to whether or not sharrows should be installed.
J. **Contract Award – Standard Industrial/Commercial Land Lease of Vacant Parcel No. 690-661-09 (Avenida Fabricante Lot located on Avenida Fabricante adjacent to the Coastal Animal Services Authority)**

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to rescind Council's previous action on this item. See Page 8 of these minutes.

Business Services Officer Rendina responded to Council inquiries concerning the lease terms.

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to:

1. Find that California Government Code requirements for the disposition of the surplus property located at Avenida Fabricante adjacent to the Coastal Animal Services Authority have been satisfied as described in the Administrative Report, dated September 15, 2015.

2. Approve, and authorize the Mayor to execute, Contract C15-67, a Standard Single-Tenant Land Lease – Gross with Addendum, by and between the City of San Clemente and Glaukos Corporation, providing for lease of the property located on Avenida Fabricante, with the direction that Staff negotiate a modification to lease Term #54 (Improvements) that will give the City the option to require that the property be restored to at least an at-grade surface, with said removal restoration clause to become effective following completion of the 5-year extension period referenced in Term #53.

K. **Contract Award – Purchase of Electricity**

In response to Council request, Business Services Officer Rendina summarized the Administrative Report which recommended that the City purchase electricity through Noble Americas.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to approve, and authorize the City Manager to execute, Contract C15-68, by and between the City of San Clemente and Noble Americas, providing for the purchase of electricity, in an amount not to exceed $40.00 per Kilo-watt hour, for a two-year period.

**MEETING RECESSSED**

Council recessed at 8:26 p.m., and reconvened at 8:36 p.m., with all members present.
7. **PUBLIC HEARINGS**

A. **2014-2015 Consolidated Annual Performance Evaluation Report (CAPER) for Expenditure of Community Development Block Grant Funds**


City Clerk Baade stated that Staff is requesting that the Public Hearing on this item be continued to enable Staff to make corrections to the CAPER report.

**MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 5-0, to continue the Public Hearing to the Council Meeting of October 6, 2015.**

B. **200 West Ave. San Antonio (Future Address: 234 West Avenida San Antonio) – Variance 14-388 (Spencer Residence)**

Public Hearing to consider an appeal by the City Council to consider the Planning Commission's July 22, 2015 approval of a request to construct a single-family residence with a reduced front yard setback on a vacant coastal canyon lot located at 200 West Avenida San Antonio (future address will be changed to 234 West Avenida San Antonio). The project is located within the Residential Low zoning district and Coastal Zone overlay (RL-CZ).

Associate Planner Gregg narrated a PowerPoint presentation entitled "Spencer Residence" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Mayor Hamm opened the Public Hearing.

Rey Spencer, Applicant, responded to Council inquiries.

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

**MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 5-0, to adopt Resolution No. 15-43 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING VARIANCE 14-388, SPENCER RESIDENCE, A REQUEST TO CONSTRUCT A SINGLE-FAMILY RESIDENCE WITH A REDUCED FRONT YARD SETBACK ON A VACANT, RESIDENTIAL LOW-DENSITY, COASTAL CANYON LOT LOCATED AT 200 W. AVENIDA SAN ANTONIO (FUTURE ADDRESS 234 W. AVENIDA SAN ANTONIO).**
8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Fee Waiver Request – Landscape of the Traffic Circle Located at the Intersection of Boca de la Playa and Calle Las Bolas**

Report from the Community Development Director concerning a request by the San Clemente Tree Foundation to waive all City fees associated with landscaping the traffic circle located at the intersection of Boca de la Playa and Calle las Bolas in North Beach.

Associate Planner Gregg narrated a PowerPoint Presentation entitled “North Beach Traffic Circle”. A hard copy of the presentation is on file with the City Clerk. Associate Planner Gregg and Deputy Public Works Director Bonigut responded to Council inquiries.

Patricia Holloway, San Clemente, requested that Council approve the landscape proposal for the North Beach Traffic Circle and displayed photographs of areas where the City is currently paying for irrigation and maintenance.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-1 (MAYOR PRO TEM BAKER VOTING NOE), to waive all City Fees associated with the landscaping of the existing traffic circle, approve the proposed conceptual design with the understanding that a roll curve will be installed and that the plant palette will be modified to include plants that are low in height, low maintenance and drought tolerant, and approve an allocation of $7,000 for the service and meter installation from the Water Distribution Fund, Account 052463. The annual cost for maintenance will be included in the Public Works Maintenance Division budget which is funded from the General Fund. Staff is to monitor the project to ensure that it is cost responsible.

10. **ORAL COMMUNICATIONS (PART 2)**

None.
11. REPORTS

A. Commissions and Committees

(1) City Position on Resolutions Being Considered by the League of California Cities at the 2015 Annual Conference

Council determined to support the following League Resolutions:

1. Resolution relating to League Bylaws Amendments Regarding Succession of League Offices to Fill Vacancies.


3. Resolution Supporting SB593 (McGuire) and Continued Local Flexibility for Cities as They Address Neighborhood and Fiscal Impacts of Temporary Rentals of Residential Units.

(2) Use of Council Chambers as a Polling Site for the 2016 Primary and General Elections

Council took action as follows:

1. Granted the Registrar of Voters' request to utilize the Council Chambers as a polling site for the Primary Election on June 7, 2016 and the General Election on November 8, 2016.

2. To accommodate the Registrar of Voters' use of the Council Chambers on June 7, 2016, Council rescheduled its first meeting in June 2016 to June 13, 2016.

B. City Manager

None.

C. City Attorney

None.
Hurley Pro Surf Contest

Mayor Hamm reported that the City and World Surfing League have partnered to provide a movie screen at the Marine Safety Headquarters to enable beach visitors to view the Hurley Pro; stated that Felipe Toledo’s new film “Spinning at the Speed of Now” will be played on the movie screen on September 16, 2015.

12. RESOLUTIONS/ORDINANCES

None.

13. ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to adjourn at 9:31 p.m. in memory of Max Berg. The next Regular City Council meeting will be held on October 6, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The Regular Business Meeting will commence at 6:00 p.m.

[Signature]

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California