

**NOTICE AND CALL OF SPECIAL MEETING OF THE
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on October 15, 2019 at 4:30 p.m. in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The purpose of the Special Meeting is to enable the Closed Session, which regularly takes place at 5:00 p.m., to commence at 4:30 p.m. The Regular Business Meeting will commence at 6:00 p.m. Please refer to the Regular Business Meeting agenda for a listing of items that will be considered during the Regular Business Meeting.

The following items will be discussed during the Closed Session:

1. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of Cases: 6

Case Name: MemorialCare Services, et al. v. City of San Clemente
Case Number: 8:16-CV-00852 DOC-JCG

Case Name: Housing is a Human Right Orange County, et al v. County of Orange, et al.
Case Number: USDC 8:19-CV-00388 DOC-KES

Case Name: Emergency Shelter Coalition v. City of San Clemente
Case Number: 30-2019-01080355-CU-WM-CXC

Case Name: Anthem Sales Management, LLC et al. v. City of San Clemente et al.
Case Number: 30-2019-01063861-CU-WM-CJC

Case Name: San Clemente Coastal Access Alliance, et al. v. City of San Clemente, et al.
Case Number: 30-2018-01034124-CU-WM-CJC

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor Agency and County of Orange
Case Number: 30-2017-00934703-CU-PT-CXC

Closed Session items continued on next page

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation

Number of potential cases: 1

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 654 Camino de los Mares (San Clemente hospital)

Agency Negotiator: City Manager, Assistant City Manager, City Attorney, and Steven Ruosso

Negotiating Parties: City of San Clemente and Memorial Health Services and Saddleback Memorial Medical Center and/or their authorized agent(s)

Under Negotiation: Interim or Long Term Acquisition or Lease

Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Vista Hermosa, Assessor's Parcel Number 678-163-01

Agency Negotiators: City Manager and Assistant City Manager

Negotiating Parties: City of San Clemente, proposing parties and/or their authorized agent(s)

Under Negotiation: Consideration of proposals for acquisition or lease of surplus property

Property: 100 Avenida Presidio, Assessor's Parcel Number 692-012-01

Agency Negotiator: City Manager and Assistant City Manager

Negotiating Parties: City of San Clemente and HTL Hospitality Advisors, LLC

Under Negotiation: Price and terms for potential acquisition or lease

Closed Session items continued on next page

Property: 1 Acre Vacant Land Parcel north of the northeast corner of Avenida Fabricante and Calle Extremo, APN #690-661-09

Agency Negotiator: City Manager and Assistant City Manager

Negotiating Parties: City of San Clemente and Glaukos Corporation

Under Negotiation: Terms of Lease Extension

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 1

E. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Assistant City Manager

Unrepresented employees: All Employees

Employee organization: San Clemente City Employees Association

Dan Bane, Mayor of the City of
San Clemente, California

CITY OF SAN CLEMENTE
Special Meeting Agenda of the
San Clemente City Council

DATE: October 15, 2019
TIME: 4:30 p.m.
PLACE: San Clemente City Council Chambers
100 Avenida Presidio
San Clemente, California

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