



CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees MEETING AGENDA

Municipal Golf Course
Banquet Room
150 E. Magdalena
San Clemente, California

Date: October 29, 2019
Time: 7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Overview of Proposed Revisions to Operations, Composition and Appointment of Members to City Commissions and Committees (Mayor Pro Tem Bane)**
4. **Reports**
 - Planning Commission
 - Coastal Advisory Committee
 - Golf Course Committee
 - Investment Advisory Committee
 - Human Affairs Committee
 - Beaches, Parks and Recreation Commission
5. **Oral Communications**
6. **Adjournment**

MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS

In order to ensure that Council, Commission and Committee members have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the City Clerk by noon the date preceding the meeting.

MEETINGS RECORDED

Joint Meetings are recorded via audio CD and DVD and retained as a City record in accordance with the City's records retention schedule.

LENGTH OF MEETINGS

At 11:00 p.m., a determination will be made as to which of the remaining agenda items can be considered and acted upon at this meeting.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

COMMUNICATION DEVICES

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the City Clerk's Office as soon as agendas are posted (a minimum of 72 hours prior to the meeting). Agendas and Administrative Reports can also be viewed at the San Clemente Library, located at 242 Avenida Del Mar, or by accessing the City's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the meeting room during meetings for public review. All written material distributed to a majority of the Council, Commissions and Committees after the original agenda packet was distributed is available for public inspection in the City Clerk's Office, located at 910 Calle Negocio, San Clemente, during normal business hours.

The City Clerk's Office also offers an agenda packet subscription service free of charge. If you wish to receive email copies of City Council agendas, which include hyperlinks to staff reports and other back-up material, please send an email to cityclerk@san-clemente.org or call 949-361-8200.