

**MINUTES**  
**CITY OF SAN CLEMENTE**  
**COASTAL ADVISORY COMMITTEE MEETING**  
Thursday, October 11, 2007 @ 7:00 p.m.  
Community Center, Ole Hanson Fireside Room  
100 N. Seville, San Clemente, CA 92672

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**1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

Chair Hart called the meeting to order at 7:03 p.m. Committee Member Nielsen led the Pledge of Allegiance.

**2. ROLL CALL**

Present: Committee Members Robert Jordan, Bob Maltinsky, Scott Smith, and Michael Metcalf; Chair pro tem Ken Nielsen and Chair Bill Hart.

Absent: Duffy Brook

Staff Present: Tom Bonigut, Environmental Programs Manager  
Eileen White, Recording Secretary

Others Present: None

**3. APPROVAL OF MINUTES**

A. Minutes of the September 13, 2007, Regular Meeting

MOVED BY COMMITTEE MEMBER SMITH, SECONDED BY COMMITTEE MEMBER JORDAN AND CARRIED 5-0-1, WITH COMMITTEE MEMBER NIELSEN ABSTAINING, TO RECEIVE AND FILE THE MINUTES OF THE SEPTEMBER 13, 2007, REGULAR MEETING AS PRESENTED BY STAFF.

**4. PUBLIC INPUT – None**

**5. OLD BUSINESS**

A. Potential Future Agenda Items

Tom Bonigut, Environmental Programs Manager, reviewed the agenda items proposed for the November, December, and January meetings; and the Committee Members added the following potential agenda items:

- In response to Committee Member Nielsen's comments, Tom Bonigut, Environmental Programs Manager, agreed to research the placement and

maintenance of the rocks at North Beach north of the railroad tracks and report back; and

- Provide Phase II Trail Updates as information becomes available.

Future Agenda received and filed.

B. Pesticide/Herbicide Use on Trails

Tom Bonigut, Environmental Programs Manager, summarized a memorandum from Dennis Reed, Beaches & Parks Manager, concerning railroad herbicide spraying near the San Clemente Beach Trail. Staff has discussed the spraying schedule with Orange County Transit Authority (OCTA) and Metrolink staff. Mr. Bonigut reviewed the information provided by the outside agencies, discussed City staff spraying policies, and summarized State of California regulations.

In response to questions from the Committee Members, Mr. Bonigut provided information concerning Ridgeline Trail and Rancho San Clemente spraying procedures; agreed to forward a copy of the memo to Patricia Holloway, who spoke regarding this issue at a previous meeting; and agreed to contact Rancho San Clemente Homeowners Association for additional information and report back.

Memo received and filed.

**6. NEW BUSINESS**

A. Door to Door Universal Waste Collection

Tom Bonigut, Environmental Programs Manager, reviewed a slide presentation entitled "Universal Waste Collection," including descriptions of the types of products at issue; relevant California Law requirements; and the City's existing policies. Potential collection methods being considered for implementation include a permanent collection center, special event temporary collection center, "take back" partnerships, and door to door collections. Staff is currently in discussion with CR&R and other companies to establish a door to door collection program and working on the specifics; and will begin considering proposals once the scope of work has been established.

In response to questions from the Committee Members, Mr. Bonigut described program collecting, sorting, and retrieval methods; financing options including grant funding opportunities; liability issues concerning medical waste and/or syringes; and potential incentives and/or public outreach campaign to encourage compliance. He provided details of the programs adjacent cities are implementing and noted the project and potential vendors will be presented to the City Council for their consideration.

Committee Members concurred to support the project; and preferred the door to door collection method, automatic payments, and a providing a designated container to make it convenient for residents and to encourage compliance. Council Members recommended intensive community outreach to educate residents as to the prohibition against adding these items to regular trash and the importance of waste collection to the environment. Council Members requested staff keep the CAC updated as to all aspects of this program; provide CAC the ability to give input as the project progresses; and requested a future presentation or information memo from the County Household Waste Center regarding issues, rules, and procedures.

## **7. COMMUNICATIONS**

COMMITTEE MEMBERS RECEIVED AND FILED ITEMS 7A THROUGH 7D AS SUBMITTED BY STAFF.

- A. Parks and Recreation Commission Minutes from July 11, 2007, and August 14, 2007

Committee Member Maltinsky summarized agenda items discussed at the last Beaches, Parks, and Recreation Commission meetings, including donor signage plans for Vista Hermosa Park; lack of communication/cooperation from the roller hockey facility; and revised partnership agreements with youth sports organizations. He announced the upcoming Parks and Recreation annual conference; recommended it as an excellent source of information; and advised those interested to notify Rita Deforest immediately to allow the City to take advantage of early bird registration rates.

- B. Bacterial Monitoring Report Dated October 2, 2007

In response to Committee Member Metcalf's inquiries, Mr. Bonigut agreed to research and provide information as to the meaning of codes and/or abbreviations used on the Report at a future meeting.

- C. August 2007 Project Surf Update

- D. Water Quality/Coastal Issues News

## **8. ITEMS FROM STAFF**

Tom Bonigut, Environmental Programs Manager, announced that the Joint Council/Commissions/Committees Meeting scheduled for October 30, 2007, has been changed to a Financial Plan Workshop, to be held in this room and open to all interested in attending. He will provide additional information as it becomes available.

Mr. Bonigut announced the Clean Ocean Fee Ballots are due to the City by October 18, 2007, and will be counted early the next week in the Ocean View Room at City

Hall if anyone is interested in attending. The results will be announced at the first City Council meeting in November.

Mr. Bonigut announced the Army Corps of Engineers (ACOE) Feasibility Study was moving forward, with the first draft being reviewed by City staff. He asked for volunteers from the Committee to help review the documents and help formulate the City's position. Committee Members Nielsen and Smith volunteered to serve on the Feasibility Study Subcommittee, with Committee Member Jordan serving as alternate. Additional information to be provided by staff as it becomes available.

## 9. ITEMS FROM COMMITTEE MEMBERS

Committee Member Metcalf ascertained from staff that the email from Mr. Bonigut regarding the beach monitoring program was to provide information and describe the program; no action is required from the Committee at this time. In addition, Mr. Bonigut will transmit the North Beach Sand Replenishment Program Final Report to the Committee Members once it has been reviewed by staff. With regard to Committee Member Metcalf's request in August for a storm water effectiveness assessment, Mr. Bonigut advised he has requested relevant information and is awaiting responses from the appropriate parties.

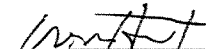
Committee Member Nielsen announced a Bulky/Electronic Items Pick Up at Max Berg Park scheduled for December 1, 2007, from 8:00 a.m. to 12:00 noon. Volunteers to help at the event will be gratefully welcomed.

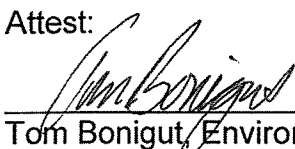
Chair Hart announced the E-waste event scheduled for November 17, 2007, at the City yard on Pico. Staff will remove items such as TV's, computer monitors, radios etc. from residents' cars and dispose of properly. Mr. Bonigut noted the E-waste event announcement will be included in the next trash bill.

## 10. ADJOURNMENT

MOVED BY COMMITTEE MEMBER METCALF, SECONDED BY COMMITTEE MEMBER NIELSEN, AND UNANIMOUSLY CARRIED to adjourn at 9:03 p.m. to the regular meeting scheduled for November 8, 2007, at 7:00 p.m. in the Ole Hanson Fireside Room at the Community Center, 100 N. Seville, San Clemente, CA 92672.

Respectfully submitted,

  
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Bill Hart, Chair

Attest:  
  
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Tom Bonigut, Environmental Programs Manager