

**MINUTES**  
**CITY OF SAN CLEMENTE**  
**COASTAL ADVISORY COMMITTEE MEETING**  
Thursday, July 12, 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 7:06 p.m. Committee Member Jordan led the Pledge of Allegiance.

**2. ROLL CALL**

Present: Chair Bill Hart, Ken Nielsen, Robert Jordan, Duffy Brook, Bob Maltinsky

Absent: Scott Smith, Michael Metcalf

Staff Present: Tom Bonigut, Environmental Programs Manager  
Dennis Reed, Beaches & Parks Manager  
Eileen White, Recording Secretary

Agenda items are presented in the originally agendized format for the benefit of the minutes' reader, but were not necessarily heard in that order.

**3. APPROVAL OF MINUTES**

**A. Minutes of the June 14, 2007, Regular Meeting**

IT WAS MOVED BY COMMITTEE MEMBER MALTINSKY, SECONDED BY COMMITTEE MEMBER JORDAN AND CARRIED 2-0-3, WITH COMMITTEE MEMBERS BROOK, NIELSEN AND JORDAN ABSTAINING, to receive and file the minutes of the June 14, 2007, regular meeting as submitted by staff.

**4. PUBLIC INPUT**

George Gregory, City resident, requested the Committee Members consider installing a park at North Beach between the rocky, narrow shoreline and parking lot for increased safety of beach users, establishment of park in area lacking parks, and protection of the view corridor; and consider utilizing the adjacent rail road tracks to transport replenishment sand to North Beach.

Committee Members advised Mr. Gregory to contact Al King, Director of Beaches, Parks and Recreation, in order to agendize this issue for Beaches, Parks and

Recreation Commission consideration. In addition, they advised him to speak at the Planning Commission meetings when The Lab Project is considered.

## **5. OLD BUSINESS**

### **A. Potential Future Agenda Items**

Tom Bonigut, Environmental Programs Manager, reviewed the agenda items proposed for the August meeting; agreed to contact Susan Ritschel to arrange for a representative to speak to this Commission regarding the status of the DPDES Permit if she is not available; and advised Commissioners to contact him with suggested topics for future meetings.

Future Agenda received and filed.

## **6. NEW BUSINESS**

### **A. BEACH FACILITIES UPDATE RECEIVED AND FILED.**

Dennis Reed, Beaches & Parks Manager, reviewed listings of funded improvements, projects with placeholders in the budget, and potential new projects. He will return in two to three months with project updates.

### **B. PROJECT UPDATES RECEIVED AND FILED**

Tom Bonigut, Environmental Programs Manager, updated the Commissioners on the status of ongoing projects including the Clean Ocean Fee continuation; North Beach Runoff Project; Poche Beach Runoff Treatment; Street Sweeping Courtesy Reminders; Shoreline Erosion Feasibility Study; Phase II of the Rail Corridor Pedestrian Trail; Dije Beach Access Repairs; and Stormwater Permit Renewal Process.

In response to questions, Tom Bonigut, Environmental Programs Manager, speculated that staff would be able to arrange reminders for customers that do not have internet access and telephone staff requesting service; and agreed to research whether Poche Beach and Doheny Beach water testing are performed at the same time and post the same results, which may aid in identifying Poche Beach bacteria sources.

Report received and filed.

## **7. COMMUNICATIONS**

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

- A. Parks and Recreation Commission Minutes from May 8, 2007.
- B. Bacteriological Monitoring Report of July 2, 2007.
- C. May 2007 Clean Ocean Program Update

**8. ITEMS FROM STAFF**

Tom Bonigut, Environmental Programs Manager, requested Committee Members review at their leisure the Stormwater Permit Executive Summary provided for their consideration and contact him with any questions they may have. In addition, he announced the Surfrider Foundation is holding a public discussion on August 8, 2007, at 7:00 p.m. in the Ole Hanson Fireside Room concerning the Clean Ocean Fee Renewal in order to engage the public in the fee renewal process and gather support.

**9. ITEMS FROM COMMITTEE MEMBERS**

Committee Member Maltinsky summarized agenda items discussed at the last Beaches, Parks, and Recreation Commission meeting, including the presence of rust and material breakdown along portion of the first phase of the coastal trail. He has suggested that Al King, Director of Beaches, Parks and Recreation, contact the Sun Post to ask beach trail users to be on the lookout for maintenance issues and contact staff.

In response to a question from George Gregory, City resident, regarding runoff generated by the City's inland communities, Chair Hart explained that all City residents participate in the fee; and the City's beaches are not impacted by water runoff produced by adjacent communities.

**10. ADJOURNMENT**

MOVED BY COMMITTEE MEMBER NIELSEN, SECONDED BY COMMITTEE MEMBER BROOK, AND UNANIMOUSLY CARRIED to adjourn at 7:57 p.m. to the regular meeting scheduled for August 9, 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