

**MINUTES**  
**CITY OF SAN CLEMENTE**  
**COASTAL ADVISORY COMMITTEE MEETING**  
Thursday, May 10, 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 Burror led the Pledge of Allegiance. Chair Hart dedicated the meeting to the memories of former Council Member and Mayor Stephanie Dorey; and Marie Maltinsky, the wife of Council Member Bob Maltinsky. He extended his condolences to the families. In addition, he acknowledged the difficulties being faced by the Cousineau family due to their son's grave illness.

**2. ROLL CALL**

Present: Chair Bill Hart, Chair pro tem James Burror, Scott Smith, Ken Nielsen,

Absent: Bob Maltinsky, Donald Prime

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

**3. APPROVAL OF MINUTES**

**A. Minutes of the April 12, 2007, Regular Meeting**

IT WAS MOVED BY COMMITTEE MEMBER BURROR, SECONDED BY COMMITTEE MEMBER NIELSEN AND CARRIED 2-0-2, WITH COMMITTEE MEMBERS SMITH AND BURROR ABSTAINING, to receive and file the minutes of the April 12, 2007, regular meeting with the following revision:

Page 1, last paragraph & page 3, 3<sup>rd</sup> paragraph, replace "John Coe" with "John Koch"

**4. PUBLIC INPUT - None**

## 5. OLD BUSINESS

### A. Clean Ocean Program Update

Tom Bonigut, Environmental Programs Manager, narrated a slide presentation focusing on potential uses for the proceeds generated by the Clean Ocean Program Fee, with approximate costs of each use, for the Committee Members to consider for their recommendation to the City Council. These include flow monitoring programs, bacterial source identification in a limited focus area, additional community involvement, and water use/runoff reduction programs. Additional programs for consideration include a business recognition program, increased street sweeping in certain neighborhoods, and the installation of structural projects to improve water runoff quality.

In response to questions from the Committee Members, Mr. Bonigut listed alternative revenue generating methods that may have to be implemented if the fee is not renewed; discussed the water audit process; and noted all ideas were in the initial process, with no firm decisions as yet. He advised staff is currently considering methods to connect the fee with CPI increases; and considering alternative ways to educate the public regarding the parking prohibitions on street sweeping days in advance of issuing additional citations and/or towing cars in violation. He explained the purpose of the fee sunset arose during the public hearing process when the fees were being considered, and was instituted in response to the public's uncertainty regarding appropriate use of the Clean Ocean Fee proceeds and residents' taxes in general.

Committee Members concurred to endorse flow monitoring programs, bacterial source identification in a limited focus area, additional community involvement, water/use runoff reduction programs, business recognition program, and increased street sweeping in certain neighborhoods. They asked staff to review the street sweeping situation to determine if some neighborhoods that are currently being swept twice a month could be reduced to once a month; and determine if certain neighborhoods currently swept twice a month would benefit from weekly sweepings. With regard to structural projects, they endorsed using the Clean Ocean Fee for the Linda Lane runoff diversion and treatment project, with staff pursuing grant monies and/or Capital Improvement Funds for the balance of structural projects.

Tom Bonigut, Environmental Programs Manager, agreed to draft a letter to the City Council outlining the Committee's recommendations for Chair Hart to review.

Report received and filed.

B. Potential Future Agenda Items

Tom Bonigut, Environmental Programs Manager, reviewed the potential topics on the Potential Future Agenda Items list. He encouraged Committee Members to contact him if they want topics agendaized.

With regard to the June items, Mr. Bonigut advised the proposed updates will be provided; and the speaker for the Dana Point Harbor Project is confirmed. He will be out of town for the July meeting. Committee Members added Clean Ocean Fee Program update; Coastal Trail update/grand opening/Phase II plans; and Army Corps of Engineers (ACOE) scheduled activities update for future meetings.

Future Agenda received and filed.

**6. NEW BUSINESS**

A. Upcoming NPDES Permit Summary

Tom Bonigut, Environmental Programs Manager, narrated a slide presentation concerning the regulatory update for the proposed Municipal Stormwater Permit to address South Orange County issues and impacts. The slide presentation included an overview of the draft permit, background information, intent of the permits; and the Mission of the County Stormwater Program. He summarized the proposed Drainage Area Management Plan (DAMP) part of the permit and provided information concerning program management, plan development, legal authority, regulation & oversight, and new development. In conclusion, he provided the timeline of the permit adoption process and noted copies of the permit application were available to interested parties.

In response to questions from the Committee Members, he noted the City is asking for justification for some of the new requirements due to personnel/scheduling issues; but that staff will eventually be able to absorb the refinements and that no single onerous requirement stood out.

Report received and filed.

**7. COMMUNICATIONS**

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

A. Parks and Recreation Commission Minutes from March 13, 2007.

B. Bacteriological Monitoring Report of May 2, 2007.

- C. March 2007 Project Surf Update
- D. Water Quality/Coastal Issues News

**8. ITEMS FROM STAFF**

Tom Bonigut, Environmental Programs Manager, announced that in the future, meeting agendas would not be mailed to the Committee Members. Committee Members will receive email notification that the agendas have been posted to the City's website.

**9. ITEMS FROM COMMITTEE MEMBERS**

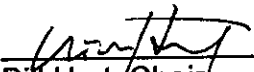
Ken Nielsen announced that Steve Weissburg from the Southern California Coastal Water Research Project (SCCWRP) has indicated his willingness to attend a meeting and provide information.

Chair Hart reminded all to attend the Memorial, reception, and paddle out from Riviera Beach in Stephanie Dorey's memory scheduled for Saturday at 1:00 pm. starting at the Heritage Church.

**10. ADJOURNMENT**

MOVED BY COMMITTEE MEMBER SMITH SECONDED BY COMMITTEE MEMBER BURROR, AND UNANIMOUSLY CARRIED to adjourn at 9:09 p.m. to the regular meeting scheduled for June 14, 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