

**MINUTES**  
**CITY OF SAN CLEMENTE**  
**COASTAL ADVISORY COMMITTEE MEETING**  
Thursday, April 14, 2005 @ 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 7:12. Committee Member Nielsen led the Pledge of Allegiance.

**2. ROLL CALL**

Present: Nesa Anderson, Ken Nielsen, Chuck Hauswirth, William Hart, Garrett Waters

Absent: Kellie Albrecht, James Burror

Staff Present: William E. Cameron, City Engineer  
Eileen White, Recording Secretary

**3. MINUTES**

A. Minutes of the February 10, 2005, Regular Meeting

IT WAS MOVED BY COMMITTEE MEMBER ANDERSON, SECONDED BY COMMITTEE MEMBER NIELSEN AND UNANIMOUSLY CARRIED to receive and file the minutes of the February 10, 2005, meeting with the following revision:

Page 3, last paragraph, delete in its entirety the sentence that begins "Discussion ensued regarding..."

**4. PUBLIC INPUT - None**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

A. Project Update for Segunda Deschecha (MO2) Channel

William E. Cameron, City Engineer, reviewed the staff report and narrated a PowerPoint presentation providing details of alternative actions the City is considering to improve the quality of the water at North Beach. He described the

treatment objectives; provided detail of the alternatives; and discussed the estimated costs, advantages, and drawbacks of each alternative. Staff prefers Alternative 1 and is working with regulatory agencies for their approvals.

Bruce Burris, Tetra Tech representative, discussed additional research to be performed to determine water impurities, programs in place at neighboring cities, and the project timeline.

The Commissioners agreed that Alternative 1 was preferable to the other alternatives with Alternative 2 as the fallback position.

Report received and filed.

## **7. COMMUNICATIONS**

- A. Parks and Recreation Commission Minutes from January 11, 2005, received and filed.
- B. Parks and Recreation Commission Minutes from February 8, 2005, received and filed.
- C. Bacteriological Monitoring Report of April 7, 2005, received and filed.

## **8. ITEMS FROM STAFF**

- A. Beaches, Parks, and Recreation Department Activity Update of March 1, 2005, received and filed.
- B. Beaches, Parks, and Recreation Department Activity Update of April 12, 2005, received and filed.
- C. Email from Stephanie Dorey entitled: "Mayor Says Debris Aids (Beach) Habitat," received and filed.

## **9. ITEMS FROM COMMITTEE MEMBERS**

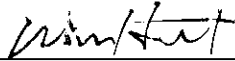
Committee Member Nielsen reported that the neighborhood clean up on March 16, 2005, was well attended and productive; the City's Watershed Task Force and Surfrider Foundation are involved in Earth Day activities and asked for the Committee Members to support their efforts with time, money, or items to raffle; he and Committee Member Hauswirth attended a Critical Coastal Workshop put on by the Coastal Commission; and provided the website link for anyone interested in a report recently released by the Army Corps of Engineers. He noted that City staff recently attended a meeting in Malibu regarding sand pushing.

Chair Hart requested that staff present a report on the information provided at the Sand Pushing meeting at the next Coastal Advisory Committee meeting.

**10. ADJOURNMENT**

MOVED BY COMMITTEE MEMBER ANDERSON, SECONDED BY COMMITTEE MEMBER HAUSWIRTH AND UNANIMOUSLY CARRIED to adjourn at 8:40 p.m. to the Coastal Advisory Committee meeting scheduled for May 12, 2005, at 7:00 p.m. in the Ole Hanson Room at the Community Center, 100 N. Seville, San Clemente, CA 92672.

Respectfully submitted,



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William Hart, Chair

Attest:



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William E. Cameron, City Engineer