

CITY OF SAN CLEMENTE

Special City Council Meeting and Adjourned Regular Coastal Advisory Committee Meeting Joint Session of June 16, 2003

MINUTES

A Special City Council Meeting and Adjourned Regular Coastal Advisory Committee Meeting was called to order at 6:30 p.m. in the Community Development Department, Conference Room A, 910 Calle Negocio, San Clemente, California.

**CITY COUNCIL
MEMBERS PRESENT**

ANDERSON, DAHL, EGGLESTON, RITSCHEL,
MAYOR DOREY

**CITY COUNCIL
MEMBERS ABSENT**

NONE

**COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT**

BARNES, HANNAN, NIELSEN, ORTEGA,
VANCE, CHAIRMAN HART (*Note: One position
on the Coastal Advisory Committee is vacant*)

**COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT**

NONE

STAFF PRESENT

William O. Talley, City Manager; David Lund, Public Works/Economic Development Director; Bruce Wegner, Beaches, Parks and Recreation Director; Bill Cameron, City Engineer; Bill Humphreys, Marine Safety Captain; Myrna Erway, City Clerk

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**DISCUSSION OF THE ROLE AND RESPONSIBILITIES OF THE COASTAL
ADVISORY COMMITTEE**

Attendees viewed the video from the February 16, 2000 Council meeting relating to the presentation of the Beach Ad Hoc Committee's findings and recommendations to the

Council. One of the recommendations offered by the Beach Ad Hoc Committee was the establishment of a Coastal Advisory Committee.

City Manager Talley stated that in 2002, Council approved \$1.7 million per year to implement the NPDES program, which included an environmental engineer to direct the program; pointed out that the Ordinance that established the Coastal Advisory Committee consistently refers to "coastal" as the purview of the committee; noted that Staff is unclear as to whether "coastal" is limited to the beach or whether it includes anything that affects the coastal area; stated that the City does not have staff to permanently assign to the committee, but noted that he can assign specific tasks to appropriate staff member(s); relayed that he is seeking definition of the committee's role because the committee was addressing street sweeping in the inland areas, as opposed to limiting its focus to the coastal areas.

Mark Cousineau, San Clemente, suggested that the Coastal Advisory Committee has been underutilized; commented on the importance of obtaining community input on issues affecting the coast.

Bob Joseph, San Clemente, questioned what constitutes the "coastal zone"; related his understanding that the Coastal Advisory Committee would be involved in coastal planning for the Local Coastal Plan and would review building permits for coastal projects; stated that the Committee is under-resourced; stated that he thought that the Environmental Engineer would be assigned to work with the Coastal Advisory Committee.

A lengthy discussion ensued between members of Council and the Coastal Advisory Committee members relative to: 1) Whether the Coastal Advisory Committee should be involved only in those components of the Urban Runoff Management Plan that are near the beach or whether the Committee's purview should extend to all geographical areas of the City that affect the coastal area; 2) Whether Staff support for the Coastal Advisory Committee should be left to the discretion of the City Manager or whether the function should be assigned to the City's Environmental Engineer; and 3) Whether or not all members of the Coastal Advisory Committee should have voting rights or if members selected by their respective commissions should be ex-officio liaisons (as OCTA).

In response to a request by Mayor Dorey, four Coastal Advisory Committee members indicated that they think that the CAC members who are selected by their respective commissions should be ex-officio liaisons (without voting rights). The other two Coastal Advisory Committee members were of the opinion that all members of the Coastal Advisory Committee should be afforded voting privileges.

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to determine as follows: 1) Staff shall be assigned to the Coastal Advisory Committee at the discretion of the City Manager; and 2) The purview of the Coastal Advisory Committee shall be to review the Capital Improvements Program (CIP) on an annual basis and make recommendations to Council as to those projects that it desires to review. Additionally, projects and programs that appear to be exceptions to the existing Best Management Practices (BMP's), as previously adopted by the Committee, shall also be subject to Coastal Advisory Committee review.

MOTION BY COUNCILMEMBER ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 3-2 (COUNCILMEMBER EGGLESTON AND MAYOR DOREY VOTING NOE), to determine that all Coastal Advisory Committee members shall be empowered to vote.

ADJOURNMENT

There being no further business, the Joint City Council/Coastal Advisory Committee meeting adjourned at 9:47 p.m.

City Council: The next Regular Council Meeting will be held on June 17, 2003 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 6:00 p.m. The General Session will commence at 7:00 p.m.

Coastal Advisory Committee: The next Regular Coastal Advisory Committee Meeting will be held on July 10, 2003 at 7:00 p.m. in the Community Center, Ole Hanson Room, located at 100 N. Seville, San Clemente, California.

Respectfully submitted,



~~William Hart, Chair~~

Michael Barnes

Attest:



Bill Humphreys, Marine Safety Captain