



CITY OF SAN CLEMENTE

REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

AGENDA

Beaches, Parks and Recreation Commission
San Clemente Community Center
Ole Hanson Fireside Room
100 North Calle Seville
San Clemente, California

Tuesday, October 9, 2012
6:00 p.m.

RULES FOR ADDRESSING THE COMMISSION

Members of the audience who wish to address the Commission are requested to complete one of the forms located on the table near the entrance of the Ole Hanson Room and submit it to the Chairperson. Please limit presentations to three minutes.

Please note: Written material distributed to the Commission, after the original agenda packet was distributed, is available for public inspection in the Beaches, Parks and Recreation Dept. office located at 910 Calle Negocio, San Clemente, during normal business hours.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
Commissioners Dagmar Foy, Chris McCormack, Michael Smith, Chair Steven Streger, Vice Chair Eric Swartz, William Thomas, Tom Wicks
3. APPROVAL OF MINUTES
 - A. August 14, 2012
4. CURRENT COMMUNITY ACTIVITIES AND EVENTS
 - A. Recreation Division – Verbal Report by Recreation Manager Pam Passow
 - B. Marine Safety Division – Verbal Report by Lt. Rod Mellott

Pursuant to the Americans with Disabilities Act, persons with a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such a modification from the Beaches, Parks & Recreation Department at (949) 361-8237. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

C. Park Planning – Verbal Report by Director Sharon Heider

D. BP&R Activities Report – 9/11/12 and 10/9/12 - receive and file.

5. OLD BUSINESS

6. NEW BUSINESS

A. Beach Trail Sign Frame Donation

A report by Director Sharon Heider on an offer to donate sign frames for the Beach Trail.

Staff recommendation: That the Beaches, Parks & Recreation Commission recommend City Council accept the donation of sign frames from Public Safety Industries.

B. Recreation Sports Partnerships

A report by Recreation Manager Pamela Passow on granting partnership status to the various sports groups.

Staff recommendation: The Beaches, Parks & Recreation Commission recommend that the City Council grant Senior Partnership status to AYSO and San Clemente Little League; grant Junior Partnership status to San Clemente Aquatics, San Clemente Girls Softball, and South Coast Youth Football; and deny Partnership status to Elite Soccer.

7. PUBLIC INPUT

8. COMMUNICATIONS

9. ITEMS FROM COMMISSION

A. Sub-Committee Reports

1. Beach Trail and Park Use Policy - Commissioners Thomas and Wicks (extended sunset date to March 2013)
2. VHSP Multi-Purpose Field – Commissioners McCormack, Smith, and Thomas.

B. Items from Commissioners

1. General Plan Advisory Committee (GPAC) – Commissioner Wicks
2. Coastal Advisory Committee (CAC) – Commissioner Smith
3. BP&R Foundation – Commissioner Wicks

10. ADJOURNMENT

Adjourn to the joint Council/Commissions/Committees meeting on Tuesday, October 23, 2012, at 6:00 p.m., at the Golf Course Restaurant located at 150 Avenida Magdalena, San Clemente, CA.

Please note: The Beaches, Parks and Recreation Commission meets regularly on the second Tuesday of each month at 6:00 p.m. in the Community Center.