



# CITY OF SAN CLEMENTE

## REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

### AGENDA

Beaches, Parks and Recreation Commission  
San Clemente Community Center  
100 North Calle Seville  
San Clemente, California

Tuesday, April 8, 2014  
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 100 N. Calle Seville, San Clemente, during normal business hours.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Commissioners John Bandaruk, Dagmar Foy, Chris McCormack, Sherry Murphy, Michael Smith, Chair Pro Tem Tom Wicks, Chair Steven Streger

#### 1. SPECIAL PRESENTATIONS

#### 2. APPROVAL OF MINUTES

A. [March 11, 2014](#)

#### 3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation - Verbal Report by Recreation Manager Pam Passow

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.

- B. **Marine Safety** - Verbal Report by Marine Safety Officer Ian Burton
- C. **Park Planning** - Verbal Report by Beaches, Parks and Recreation Director Sharon Heider
- D. **Beaches & Parks Maintenance** - Verbal Report by Beaches and Parks Maintenance Manager Dennis Reed
- E. **BP&R Activities Report dated 4/8/14 - receive and file**

4. **OLD BUSINESS**

5. **NEW BUSINESS**

A. **Proposed Agreement Between City and Friends of San Clemente Beaches, Parks and Recreation Foundation**

A report by Pamela Passow, Recreation Manager, regarding a proposed agreement between the City of San Clemente and the Friends of San Clemente Beaches, Parks and Recreation Foundation.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend to the City Council 1) approve an agreement between the City and the Friends of San Clemente Beaches, Parks, and Recreation Foundation; 2) Approve an annual increase of \$9,000 to account #001-218-43625 (Police Contract Services) for Sheriff support for the Carnival Colossal and Expo.

B. **California Association of Park and Recreation Commissioners and Board Members Membership**

A report by Sharon Heider, Director of Beaches, Parks and Recreation, regarding the Beaches, Parks and Recreation Commission's membership in California Association of Park and Recreation Commissioners and Board Members.

Staff recommendation: the Beaches, Parks and Recreation Commission 1) Renew its membership in the California Association of Park and Recreation Commissioners and Board Members, and 2) name a liaison to the Association if desired.

6. **PUBLIC INPUT**

7. **COMMUNICATIONS**

8. **ITEMS FROM COMMISSION**

A. **Subcommittee Reports**

- 1. C.A.R.E. Program Subcommittee, sunset date 12/30/14 – Commissioner Murphy

**B. Items from Commissioners**

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

**9. ADJOURNMENT**

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, May 13, 2014 at 6:00 p.m., at the Community Center located at 100 N. Calle Seville, San Clemente, CA in the Ole Hanson Fireside Room.

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.