



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, August 13, 2013
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, Tom Wicks, Chair Steven Streger

1. NOMINATIONS AND ELECTIONS

Nominations and elections of Chair, Chair Pro Tem, Coastal Advisory Committee Representative, Steed Park Lease Subcommittee Representatives, and establishment of a sunset date for the Steed Park Lease Subcommittee.

2. APPROVAL OF MINUTES

A. [July 9, 2013](#)

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.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

- A. **Recreation** - Verbal Report by Recreation Manager Pam Passow
- B. **Marine Safety** - Verbal Report by Marine Safety Lieutenant Rod Mellott
- C. **Park Planning** - Verbal Report by Park Planner Aeryn Donnelly
- D. **Beaches & Parks Maintenance** - Verbal Report by Beaches and Parks Maintenance Manager Dennis Reed
- E. **BP&R Activities Report dated 8/13/13 - receive and file**

4. OLD BUSINESS

- A. **Revisit Ball Field Rental Restrictions at Bonito Canyon Park - Continued.**
A report by Director Sharon Heider regarding the ball field rental restrictions at Bonito Canyon Park.

Staff recommendation: The Beaches, Parks & Recreation Commission provide a recommendation to the City Council to remove the restriction at Bonito Canyon Park, and allow the Ball Field Rental Policies to guide the permitting of all ball fields consistently.

- B. **Overview of Parks and Trails in Marblehead Coastal Development**
A presentation and verbal report by Park Planner Aeryn Donnelly regarding the parks and trails in the Marblehead Coastal Development.

5. NEW BUSINESS

- A. **Consider Modification of Regulations for Bike Riding on the Beach Trail South of the Pier During Summer Months.**

A report by Marine Safety Chief Bill Humphreys regarding the restriction of bicycles on the Beach Trail.

Staff recommendation: The Beaches, Parks & Recreation Commission provide a recommendation to the City Council to modify section 12.32.130 of the San Clemente Municipal Code to reduce the bike walk zone area on portions of the Beach Trail that overlay the beach service road south of the pier to the wooden bridge at Trafalgar Canyon, except on holidays and major special events from June 15 to Labor Day.

B. Park Semper Fi Hours.

A report by Recreation Manager Pamela Passow regarding the possibility of amending the San Clemente Municipal Code to limit the hours of operation for Park Semper Fi.

Staff Recommendation: The Beaches, Parks & Recreation Commission recommend to the City Council to introduce Ordinance titled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 9.12.06 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE USE OF MUNICIPAL PARKS AND TRAILS.

C. Unsolicited Proposal to Lease Unimproved Lot at Richard T. Steed Park.

A report by Director Sharon Heider regarding an unsolicited proposal to lease an unimproved portion of Richard T. Steed Park for the development of a parking lot.

Staff Recommendation: The Beaches, Parks & Recreation Commission recommend to the City Council approval of leasing park land at Richard T. Steed Park for an interim use for shared parking.

6. PUBLIC INPUT

7. COMMUNICATIONS

8. ITEMS FROM COMMISSION

A. Items from Commissioners

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

9. ADJOURNMENT

Adjourn to the Beaches, Parks and Recreation Commission regular meeting on Tuesday, September 10, 2013, at 6:00 p.m., in the Ole Hanson Fireside Room of the Community Center, 100 North Calle Seville, 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.