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CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting Minutes - October 22, 2013

A Joint City Council/Commissions/Committees Meeting was called to order at 7:05 p.m. at Pride of the Pacific Restaurant – San Clemente Municipal Golf Course, 150 Avenida Magdalena, San Clemente, California, by Mayor Baker.

ROLL CALL

CITY COUNCIL MEMBERS PRESENT BROWN, DONCHAK, EVERT, MAYOR BAKER

CITY COUNCIL MEMBERS ABSENT HAMM

BEACHES, PARKS AND RECREATION COMMISSION MEMBERS PRESENT BANDARUK, FOY, MCCORMACK*, MURPHY, SMITH, WICKS, CHAIRPERSON STREGER
**Arrived at 7:08 p.m.*

BEACHES, PARKS AND RECREATION COMMISSION MEMBERS ABSENT NONE

COASTAL ADVISORY COMMITTEE MEMBERS PRESENT AMBROSE, DICKEY, NIELSEN, SALGADO, SMITH

COASTAL ADVISORY COMMITTEE MEMBERS ABSENT BROWN, CHAIRPERSON HART

GOLF COURSE COMMITTEE MEMBERS PRESENT AZZOLLINI, DIVEL, GOOCH, HURLBUT, VEALE, CHAIRPERSON STEEL

GOLF COURSE COMMITTEE MEMBERS ABSENT KIERNAN

HUMAN AFFAIRS COMMITTEE MEMBERS PRESENT DROWN, EWING, SUTHERLAND, WRIGHT, CHAIRPERSON CHILDS

HUMAN AFFAIRS COMMITTEE MEMBERS ABSENT PENNINGTON, PINTO

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INVESTMENT ADVISORY COMMITTEE MEMBERS PRESENT ANDERSON, BAKER, CARTER,
 CHAIRPERSON TAYLOR

INVESTMENT ADVISORY COMMITTEE MEMBERS ABSENT WELLS

PLANNING COMMISSION MEMBERS PRESENT CRANDELL, EGGLESTON, KAUPP,
 RUEHLIN, WARD, CHAIRPERSON DARDEN

PLANNING COMMISSION MEMBERS ABSENT BROWN

STAFF PRESENT: Pall Gudgeirsson, City Manager; Joanne Baade, City Clerk;
 George Aghabegians, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Coastal Advisory Committee Member Ambrose led the Pledge of Allegiance.

PRESENTATIONS

Introduction of Newly Appointed Assistant City Manager, Erik Sund

City Manager Gudgeirsson introduced San Clemente’s newly appointed Assistant City Manager, Erik Sund; announced the launch of a newsletter entitled “City Manager Report”, noting that persons can subscribe to future newsletters from the City’s Facebook page or website. A hard copy of the City Manager’s newsletter is on file with the City Clerk.

Presentation by Julie Toledo, Community Relations Specialist, Orange County Transportation Authority (OCTA), Relative to the Status of the Avenida Pico I-5 Interchange and Carpool Lane

Julie Toledo, Community Relations Specialist, Orange County Transportation Authority (OCTA), provided an update on the status of the Avenida Pico I-5 Interchange and Carpool Lane project; distributed an OCTA-issued fact sheet entitled “I-5 Improvement Projects – Avenida Pico to San Juan Creek Road”; emphasized that OCTA will do its best to minimize impacts to the community; stated that an informational video and a PowerPoint presentation will be presented at the City Council meeting of November 5, 2013. A hard copy of the subject fact sheet is on file with the City Clerk.

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Presentation by Assistant City Engineer Bonigut Concerning the Proposed Clean Ocean Fee Renewal and Increase

Assistant City Engineer Bonigut reviewed the history and purpose of the Clean Ocean Program; noted that Council unanimously voted to submit the Clean Ocean Fee renewal and increase proposal to City property owners for election; announced that a mail ballot election will be conducted, pursuant to Proposition 218; advised that ballots will be mailed on October 25, 2013 to property owners who would be subject to the Clean Ocean Fee; noted that the ballots must be received in the City Clerk's Department by December 10, 2013.

Presentation by Assistant City Engineer Bonigut Concerning the Avenida La Pata Extension Project

Assistant City Engineer Bonigut provided an update on the La Pata extension project; stated that the County is moving ahead with the gap closure project, which would extend Avenida La Pata from Calle Saluda to the landfill in San Juan Capistrano; reported that the County completed the design for the project and bids are due on October 23, 2013; expressed that the Orange County Board of Supervisors will consider awarding the construction contract in December 2013; noted that the project is expected to commence in early 2014 and will take two years to complete.

ROUND TABLE**Human Affairs Committee**

Chairperson Childs introduced members of the Human Affairs Committee; reviewed the Committee's activities, goals, accomplishments, and outreach efforts; acknowledged various local community organizations for their efforts in facilitating a wide range of community programs and military discounts; noted that a task force was established to address homelessness in San Clemente.

Planning Commission

Chairperson Darden introduced members of the Planning Commission; summarized and reviewed the Commission's goals and accomplishments; related that significant efforts were dedicated toward the new Centennial General Plan; stated that community outreach efforts are being implemented to enhance customer service; relayed the Commission's endeavors to increase community involvement via new methods, such as educational videos and online forums.

Golf Course Committee

Chairperson Steel introduced Golf Course Manager Nelson and members of the Golf Course Committee; summarized the history of the golf course and provided usage statistics; reported that ZGolf now operates the golf course restaurant and food and beverage concession; summarized future plans relating to maintenance, online forums, rehabilitation of chipping areas and tee boxes, safety fences, and digitization of tee time schedules.

Coastal Advisory Committee

Vice Chair Salgado introduced members of the Coastal Advisory Committee; summarized the Committee's goals and accomplishments; reviewed various activities, improvement projects, and grant funding opportunities that are being pursued; related that significant efforts were dedicated toward the Clean Ocean Fee renewal and increase.

Investment Advisory Committee

Chairperson/City Treasurer Taylor introduced members of the Investment Advisory Committee; relayed Council's unanimous support for the Committee's recommendation to hire an external investment advisory firm to manage part of the City's investment portfolio; stated that the Committee is evaluating the current investment policy and may recommend significant changes to accommodate the functionality of an external advisory firm.

Beaches, Parks and Recreation Commission

Chairperson Streger introduced members of the Beaches, Parks, and Recreation Commission; reviewed the Commission's goals, accomplishments, and programs; related that significant attention was given to the base of pier restroom renovation and Ole Hanson Beach Club rehabilitation; stated that the Commission reduced its meeting hours by efficiently compressing its workload into fewer meetings, resulting in cost savings for the City.

ORAL COMMUNICATIONS**Baha'i Center – Walking Together on a Path of Service**

Habib Hosseiny, San Clemente, distributed a press release entitled "Walking Together on a Path of Service" and invited members of the public to attend the Baha'i Center's informational, non-religious gathering on November 2, 2013. A hard copy of the subject press release is on file with the City Clerk.

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San Clemente Choral Society

Lew Avera, San Clemente, noted his involvement with the San Clemente Choral Society; advised that the group meets on Wednesday nights at St. Andrew's Church and is not affiliated with any religion; announced that the group's Christmas concert is scheduled to take place on December 7, 2013.

ADJOURNMENT

MOTION BY COUNCILMEMBER EVERT, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adjourn at 8:09 p.m. to an Adjourned Regular City Council Meeting to be held on Tuesday, November 5, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The Draft Centennial General Plan, Draft Environmental Impact Report, Draft Bicycle and Pedestrian Master Plan, and Draft Climate Action Plan will be considered at 4:00 p.m. The public business meeting will commence at 6:00 p.m., with Closed Session following.

There being no further business, the Beaches, Parks, and Recreation Commission, Coastal Advisory Committee, Golf Course Committee, Human Affairs Committee, Investment Advisory Committee, and the Planning Commission adjourned at 8:09 p.m.


CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California