



**AGENDA FOR THE REGULAR MEETING
OF THE COASTAL ADVISORY COMMITTEE
FOR THE CITY OF SAN CLEMENTE, CALIFORNIA**

**San Clemente Community Center
Ole Hanson Fireside Room
100 North Calle Seville
San Clemente, California**

**June 12, 2014
7:00 p.m.**

RULES FOR ADDRESSING THE COMMITTEE

Members of the audience who wish to address the Committee are requested to limit discussions or questions to three minutes.

Please note: Written material distributed to the Coastal Advisory Committee, after the original agenda packet was distributed, is available for public inspection in the Environmental Programs office located at 910 Calle Negocio, San Clemente, during normal business hours.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. May 8, 2014**

Members of the audience who wish to address the Committee on matters of public interest pertaining to the City may step to the podium, state their name and the City in which they reside, and make their presentation. Please limit presentations to three minutes. Since the Committee cannot discuss or take action on matters not on the agenda, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting a written request to the Engineering Division, Environmental Programs Section.

For matters on the agenda, public comments will be received at the time that the Coastal Advisory Committee considers the agenda item.

4. PUBLIC INPUT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Environmental Programs Assistant at (949) 361-6143. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

5. OLD BUSINESS – None.

6. NEW BUSINESS

A. The Road to Local Coastal Program Certification

A memo by Jim Pechous, City Planner, with an update on the Local Coastal Program (LCP) Certification process.

Staff Recommendation: Information and discussion item

B. Stingray Incident Report

A memo by Mary Vondrak, Senior Management Analyst, with an update on stingray incidences reported at San Clemente beaches.

Staff Recommendation: Information and discussion item

7. COMMUNICATIONS

A. Bacteriological Monitoring Report – Date of Posted Report 6/4/14

Information item – Receive and File

B. May 2014 Environmental Programs Update

A summary of recent activities conducted by the City related to runoff/surface water quality and solid waste/recycling.

Information item – Receive and File

8. ITEMS FROM STAFF

A. Potential Future Agenda Items

A memo by Mary Vondrak, Senior Management Analyst, on scheduling of potential future Coastal Advisory Committee agenda items.

Staff Recommendation: Information and Discussion Item.

9. ITEMS FROM COMMITTEE MEMBERS

10. ADJOURNMENT

Adjourn the meeting to the next regular meeting of the Coastal Advisory Committee on Thursday, July 10, 2014 at 7:00 P.M., in the Fireside Room, at the Community Center, 100 N. Seville, San Clemente, California.