

CITY OF SAN CLEMENTE

Joint City Council, Commissions and Committees Meeting

September 9, 2014

A Joint City Council/Commissions/Committees Meeting was called to order at 7:10 p.m. at Pride of the Pacific Restaurant, located at the San Clemente Golf Course, 150 Avenida Magdalena, San Clemente, California, by Mayor Brown.

CITY COUNCIL
MEMBERS PRESENT

BAKER, DONCHAK, HAMM, MAYOR BROWN

CITY COUNCIL
MEMBERS ABSENT

EVERT

PLANNING COMMISSION
MEMBERS PRESENT

BROWN, CRANDELL, EGGLESTON, SMITH,
WARD, CHAIRPERSON DARDEN

PLANNING COMMISSION
MEMBERS ABSENT

RUEHLIN

GOLF COURSE COMMITTEE
MEMBERS PRESENT

DIVEL, KELLERMAN, KIERNAN, STEEL, CHAIR-
PERSON AZZOLLINI

GOLF COURSE COMMITTEE
MEMBERS ABSENT

GOOCH, VEALE

INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT

ANDERSON, BAKER, CARTER, CHAIRPERSON
TAYLOR

INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT

WELLS

BEACHES, PARKS AND
RECREATION COMMISSION
MEMBERS PRESENT

BANDARUK, CHITWOOD, MURPHY, WICKS,
CHAIRPERSON STREGER

BEACHES, PARKS AND
RECREATION COMMISSION
MEMBERS ABSENT

FOY, MCCORMACK

HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT

DROWN, EWING, HASBROOK, PINTO, SMITH,
SUTHERLAND, CHAIRPERSON CHILDS

HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT

NONE

COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT

AMBROSE, BETTS, DICKEY, MCMAINS, CHAIR-
PERSON BROWN

COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT

MCCORMACK, (ONE VACANT POSITION)

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PLEDGE OF ALLEGIANCE

City Manager Gudgeirsson led the Pledge of Allegiance.

STATUS OF THE MARBLEHEAD COASTAL PROJECT

Assistant City Engineer Bonigut reviewed the status of the Marblehead Coastal project; noted that Taylor Morrison Homes is the developer for the residential component and that Craig Realty is the developer for the commercial component; reviewed the status of the project infrastructure, noting that development of the model homes will commence in February 2015; provided an overview of the amenities associated with the project, including the trail system, habitat restoration, parks, landscaping, street lights, Vista Hermosa bridge, street improvements and traffic signals; summarized the commercial portion of the project, noting that the first phase of the center is expected to open in late summer 2015; responded to questions.

TIMELINE FOR TRAFFIC CIRCULATION PROJECTS

Assistant City Engineer Bonigut reviewed the status of the below projects and responded to inquiries:

- El Camino Real Class I Pedestrian Bike Path
- La Pata Gap Closure and Camino Del Rio Extension
- I-5 Projects (HOV/carpool widening and Pico interchange reconstruction).

ROUNDTABLE

Beaches, Parks and Recreation Commission

Chairperson Streger introduced the members of the Beaches, Parks and Recreation Commission; reviewed issues that the Commission addressed over the past year, which included sports park partnerships, access for portions of the beach trail, and the issue of whether dogs should be allowed in non-playground areas of City parks; noted that the Commission will soon commence consideration of the Beaches, Parks and Recreation Master Plan, noting that it will take approximately 1-1/2 years to complete.

Investment Advisory Committee

Chairperson Taylor (City Treasurer) introduced the members of the Investment Advisory Committee; noted that the purpose of the Committee is to review investment practices with the primary goal of safety, followed by liquidity and return, in that order; reported that the City retained Chandler Asset Management, an external investment advisor, to help manage the City's investment portfolio.

Coastal Advisory Committee

Chairperson Brown introduced the members of the Coastal Advisory Committee; advised that over the last year the Committee supported and recommended the clean ocean fee, which was passed by San Clemente property owners, supported the Poche Beach Action Plan, supported the implementation of a sharps drop box program, recommended environmental projects, embarked on a clean ocean outreach campaign, and provided input into sand replenishment; noted that the Committee will revisit the street sweeping program in the coming year and will assist with the City's Local Coastal Plan.

Golf Course Committee

Chairperson Azzollini introduced the members of the Golf Course Committee and commended Golf Course Manager, Gus Nelson; stated that the Committee's areas of involvement during the past year included economic decisions in response to high reclaimed water rates and the issue of tree and view preservation; explained that the Committee is reconsidering a strategic plan to deal with privately owned golf carts due to golfer interest in again allowing private carts on the course; commended the quality of the golf course's banquet facilities.

Planning Commission

Chairperson Darden introduced the members of the Planning Commission; summarized the Commission's accomplishments over the past year, which included the Strategic Implementation Plan, streamlining processes, the El Camino Real sidewalk and bike lane project, SB2, Local Coastal Plan, Ole Hanson Beach Club rehabilitation, beach restrooms, and Surfers' Row; noted that in the upcoming year, the Commission will consider the zoning ordinance update, Local Coastal Plan, downtown utilities master plan (undergrounding), collaborative governance project, and applications for the new gateway project in the K-Mart Plaza.

Human Affairs Committee

Chairperson Childs introduced the members of the Human Affairs Committee and recognized Housing Programs Planner, Denise Obrero; reviewed the Committee's involvements; reported on the San Clemente Collaborative, the little library project, the new "Love San Clemente" website (that was created to assist individuals who wish to volunteer), Community Resource Fairs at the Family Assistance Ministries facility, and the counseling program at San Clemente High School.

Committee Member Sutherland noted that Councilmember Baker informed the Committee about a village program that is in place in another community that strives to help aging babyboomers stay in their homes; noted that the Human Affairs Committee is considering the feasibility of a similar program for San Clemente.

ORAL COMMUNICATIONS

Brenda Miller, San Clemente, suggested that a link to the "Love San Clemente" website be added to the City's website.

ADJOURNMENT

There being no further business, the Joint Meeting was adjourned at 8:11 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California