



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, January 13, 2015
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, Linda Chitwood, Dagmar Foy, Chris McCormack, Sherry Murphy, Chair Pro Tem Tom Wicks, Chair Steven Streger

1. SPECIAL PRESENTATIONS

2. APPROVAL OF MINUTES

A. [November 11, 2014](#)

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

- A. **Recreation** - Verbal Report by Recreation Manager Pamela Passow
- B. **Marine Safety** - Verbal Report by Marine Safety Officer Nick Giugni
- C. **Park Planning** - Verbal Report by Park Planner Aeryn Donnelly

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.

- D. **Beaches & Parks Maintenance** - Verbal Report by Maintenance Superintendent Randy Little
- E. **BP&R Activities Reports dated 12/9/14 and 1/13/15 - receive and file**

4. **OLD BUSINESS**

A. **Conceptual Designs for Beach Restrooms at Boca Del Canon and T-Street**

A report by Beaches, Parks and Recreation Director Sharon Heider and Civil Engineer Michael Fakhar regarding conceptual designs of the beach restrooms located at Boca Del Canon and T-Street.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend the City Council approve the conceptual plan for the Boca del Canon and T-Street restrooms in the existing architectural style.

5. **NEW BUSINESS**

A. **Park Master Plan Amendments and Project Approval for Water Conservation**

A report by Water Conservation Analyst Andrew Kanzler and Park Planner Aeryn Donnelly regarding a project proposal for turf grass removal and replacement in Forster Ranch Community Park, Marblehead Inland Park, Mira Costa Park, Vista Hermosa Sports Park, and Camino De Los Mares medians.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend the City Council approve the turf removal plan and amend the Park Master Plan for Forster Ranch Community Park, Camino De Los Mares medians, Marblehead Inland Park, and Vista Hermosa Sports Park and to return Mira Costa Park to its original design.

B. **Review Draft Land Use Plan for the City's Local Coastal Program**

A report by Associate Planner John Ciampa regarding the Draft Land Use Plan for the City's Local Coastal Program.

Staff recommendation: the Beaches, Parks & Recreation Commission review and make recommendations on the draft LUP. These comments and recommendations will be forwarded to Planning Commission for their review, tentatively scheduled for February 18, 2015, and City Council.

6. **PUBLIC INPUT**

7. **COMMUNICATIONS**

8. **ITEMS FROM COMMISSION**

A. **Subcommittee Reports**

B. **Items from Commissioners**

1. Coastal Advisory Committee (CAC) – Commissioner McCormack
2. Friends of San Clemente Foundation – Chair Pro Tem Wicks

9. ADJOURNMENT

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, February 10, 2015 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.