



**CITY OF SAN CLEMENTE
MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 13, 2015, 6:00 P.M.**

Chair Streger called the Regular Meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente to order on Tuesday, January 13, 2015, at 6:02 p.m. in the Ole Hanson Fireside Room at the San Clemente Community Center located at 100 North Calle Seville, San Clemente, California. Maintenance Superintendent Randy Little led the Pledge of Allegiance.

PRESENT Commissioners John Bandaruk, Linda Chitwood, Chair Pro Tem Tom Wicks, Chair Steven Streger, Commissioner Chris McCormack arrived at 6:11 p.m. during item 3: Current Community Activities and Events.

ABSENT Commissioners Dagmar Foy, Sherry Murphy

STAFF PRESENT Sharon Heider, Beaches, Parks & Recreation Director
Randy Little, Maintenance Superintendent
Carol Gibson, Recreation Supervisor
Ian Burton, Marine Safety Officer
Aeryn Donnelly, Park Planner
Michael Fakhar, Principal Engineer
Andrew Kanzler, Water Conservation Analyst
John Ciampa, Associate Planner
Bill Humphreys, Marine Safety Chief
Maile Stivers, Administrative Assistant

1. SPECIAL PRESENTATIONS

Beaches, Parks and Recreation Director Sharon Heider noted the Marine Safety Division will be recognized for a recent outstanding rescue at the January 20, 2015 meeting of the City Council.

2. APPROVAL OF MINUTES

A. November 11, 2014

MOTION BY CHAIR PRO TEM WICKS, SECOND BY COMMISSIONER BANDARUK, AND CARRIED 3-0-1 WITH COMMISSIONER CHITWOOD ABSTAINING, to approve the Beaches, Parks, and Recreation Commission meeting minutes of November 11, 2014.

3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division

Carol Gibson, Recreation Supervisor, reported an upcoming San Clemente Aquatics swim meet at the Aquatics Center Saturday through Monday including 320 swimmers;

reported the quarterly San Clemente Magazine is in production and will be available February 7 with a new summer camp insert with discounts on early summer camp registration; and previewed upcoming events including Springtacular on 4/4 and the 25th Annual Cinco de Mayo event 5/2.

B. Marine Safety Division

Ian Burton, Marine Safety Officer, reported nice weather over the holidays brought crowds to San Clemente beaches; reported citations issued for dog activity on the beach; reported details on a recent rescue that will be presented to the City Council on 1/20; reported Marine Safety staff presented Neighborhood Beach Watch information at San Clemente High School to over 600 students; and reported recent incidences with pedestrians on the Beach Trail including a train incident, heart attack and stroke requiring Marine Safety response.

C. Park Planning

Aeryn Donnelly, Park Planner, reported the grand opening for Courtney's Sandcastle Sensory Garden will be held on March 21 at 10:00am and will be highlighted in the upcoming San Clemente Magazine; reported the final closeout items at Vista Hermosa Sports Park are being completed; and provided updates regarding Sea Summit trails.

D. Beaches and Parks Maintenance

Randy Little, Maintenance Superintendent, reported the Division is completing the contracted renovation of the baseball fields at Vista Hermosa Sports Park which will be open for play of February 2; reported the recycled water retrofit project has begun at Forster Ranch Community Park with three more parks to follow; and established the Public Works Department is working on the T-Street access stairs.

E. BP&R Activities Reports dated 12/9/14 and 1/13/15

Received and filed.

4. OLD BUSINESS

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

Aeryn Donnelly, Park Planner, summarized the contents of the administrative report regarding conceptual designs for beach restrooms at Boca del Canon and T-Street and responded to Commission inquiries.

Commissioners discussed the project timeline budget and funding source, restroom and beach character and aesthetics, building maintenance, and use of the Beach Trail and T-Street beach.

IT WAS MOVED BY CHAIR STREGER, SECOND BY COMMISSIONER BANDARUK, AND CARRIED 4-1 WITH CHAIR PRO TEM WICKS VOTING NOE, to recommend the City Council approve the conceptual plan for the Boca Del Canon and T-Street restrooms in the Spanish Colonial Revival architectural style.

4 of 5 Commissioners commented that all beach restrooms should be consistently renovated in a Spanish Colonial Revival architectural style, and a consensus was reached that options for the T-Street concession building return to the Commission as a separate item.

5. NEW BUSINESS

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

Andrew Kanzler, Water Conservation Analyst, summarized the contents of the administrative report regarding park master plan amendments and project approval of turf grass removal and replacement for water conservation and responded to Commission inquiries. Aeryn Donnelly, Park Planner, presented photos of proposed project locations and plant materials.

Robert Andersson, San Clemente resident, requested information as to the plant material proposed for Mira Costa Park; and opined that a portable restroom should be installed at Linda Lane Park.

IT WAS MOVED BY CHAIR PRO TEM WICKS, SECOND BY COMMISSIONER BANDARUK, AND CARRIED 5-0, to recommend the City Council approve the turf removal plan, amend the Park Master Plan for Forster Ranch Community Park, Camino De Los Mares medians, Marblehead Inland Park, and Vista Hermosa Sports Park, and return Mira Costa Park to its original design.

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

John Ciampa, Associate Planner, summarized the contents of the administrative report regarding the Draft Land Use Plan for the City of San Clemente's Local Coastal Program. John Ciampa, Associate Planner, Sharon Heider, Beaches, Parks and Recreation Director, and Bill Humphreys, Marine Safety Chief responded to Commission inquiries.

Eric Anderson, General Manager of Capistrano Shores, opined a need to clarify ambiguities and craft better language related to public access requirements with new development (chapter 3-45), and formal written comments will be sent soon.

Commissioners discussed the Draft Land Use Plan, and voted to recommend amendment as follows:

Section LU-5-6: It was moved by Commissioner McCormack, second by Chair Pro Tem Wicks, and carried 5-0 to include pursuit of policies for affordable housing within the coastal zone.

Section PUB-47: It was moved by Chair Pro Tem Wicks, second by Commissioner Bandaruk, and carried 5-0 to change the provision of bicycle racks for a minimum of five (5) bicycles.

Section 2.4.5, Goal 2-5: It was moved by Chair Pro Tem Wicks, second by Chair Streger, and carried 5-0 to strike the words “for the City’s residents”.

Page 1-4, first paragraph: Chair Pro Tem Wicks noted a grammatical correction: the word “thorough” should be changed to “through”.

Section PUB-63-64: It was moved by Chair Pro Tem Wicks, second by Commissioner Chitwood, and carried 5-0 to direct staff to work with Public Safety to determine appropriate language.

IT WAS MOVED BY COMMISSIONER MCCORMACK, SECOND BY CHAIR PRO TEM WICKS, AND CARRIED 5-0, to recommend the City Council approve the Draft Land Use Plan with the recommended amendments.

6. PUBLIC INPUT

None.

7. COMMUNICATIONS

None.

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

None.

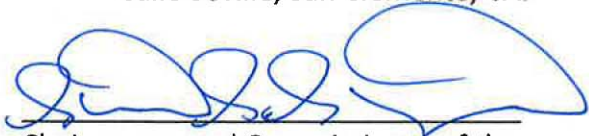
B. Items from Commissioners

1. Coastal Advisory Committee (CAC) – Commissioner McCormack reported the CAC discussed city-wide street sweeping signage and enforcement.

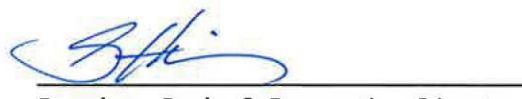
2. Friends of San Clemente Foundation – None.

9. ADJOURNMENT

There being no other business before the Commission, Chair Streger adjourned at 7:44 p.m. to the Beaches, Parks and Recreation Commission regular meeting on February 10, 2015, at 6:00 p.m., in the Ole Hanson Fireside Room of the Community Center, 100 North Calle Seville, San Clemente, CA.



Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission



Beaches, Parks & Recreation Director