MINUTES OF THE REGULAR STUDY SESSION OF THE CITY OF SAN CLEMENTE PLANNING COMMISSION April 8, 2015 @ 6:00 p.m. **City Council Chambers** 100 Avenida Presidio San Clemente, CA 92672

CALL TO ORDER

Vice Chair Brown called the Regular Study Session of the Planning Commission of the City of San Clemente to order at 6:05 p.m. in City Council Chambers, located at 100 Avenida Presidio, San Clemente, CA 92672.

ROLL CALL

Commissioners Present: Vonne Barnes, Barton Crandell, Wayne Eggleston, and

Michael Smith; Chair pro tem Jim Ruehlin and Vice

Chairperson Donald Brown

Commissioners Absent:

Chairperson Julia Darden

Staff Present:

Jim Pechous, City Planner

Adam Atamian, Associate Planner Ken Knatz, Principal Civil Engineer

Matthew Richardson, Assistant City Attorney

Eileen White, Recording Secretary

AGENDA

Fiscal Year 2015 Capital Improvement Program General Plan Α. Consistency Finding (Atamian)

Review of projects for the Fiscal Year 2015-16 Capital Improvement Program for consistency with the San Clemente General Plan.

Adam Atamian. Associate Planner, reviewed the staff report; requested the Commission provide input regarding projects on the 2015-2016 Capital Improvement General Plan Consistency Report; provided information as requested. The item will be brought back to the Commission at a future meeting for further review and action.

Associate Civil Engineer Knatz responded to inquiries; provided an analysis of the recent sewer spill and discussed strategies for recovery.

The Commissioners suggested revisions as follows:

 Page 4, "Camino Del Rio Intersection Improvements:" add wording to clarify that this item includes roundabouts.

 Page 6, "800 MHz Backbone Equipment" and "800 MHz Radio Equipment:" staff to research and report back on why these costs are the City's responsibility rather than the Orange County Sheriff's Department.

 Page 6, "Aquatic Center Swamp Cooler Replacement:" staff to research and report back with details on why the incorrect equipment

was installed.

 Page 9, "Major Street Maintenance Program:" staff to research and report back if and/or when the City's alleys will be scheduled for repair or slurry seal.

Page 11, "JRWSS Agency Projects:" staff will check to ensure cost

estimates provided on project sheet are accurate.

RECESS - Recess until 7:00 p.m.

Respectfully submitted,

Donald Brown, Vice Chair

Attest:

Jim Pechous, City Planner