

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MEETING

March 31, 2015

A Joint City Council/Commissions/Committees meeting was called to order at 7:13 p.m. at the San Clemente Golf Course, Wedgewood Banquet Room, 150 Avenida Magdalena, San Clemente, California, by Mayor Hamm.

**CITY COUNCIL
MEMBERS PRESENT**

BROWN, BAKER, DONCHAK, WARD,
MAYOR HAMM

**CITY COUNCIL
MEMBERS ABSENT**

NONE

**PLANNING COMMISSION
MEMBERS PRESENT**

BROWN, CRANDELL, EGGLESTON,
RUEHLIN, SMITH, BARNES, CHAIRPERSON
DARDEN

**PLANNING COMMISSION
MEMBERS ABSENT**

NONE

**GOLF COURSE
COMMITTEE MEMBERS
PRESENT**

DIVEL, GOOCH, KELLERMAN, KIERNAN,
STEEL, VEALE, CHAIR AZZOLLINI

**GOLF COURSE
COMMITTEE MEMBERS
ABSENT**

NONE

**BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS
PRESENT**

BANDARUK, CHITWOOD, FOY, McCORMACK,
WICKS, CHAIR STREGER

**BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS ABSENT**

MURPHY

HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT

EWING, PINTO, SMITH, SUTHERLAND, CHAIR
CHILDS

HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT

DROWN, HASBROOK

COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT

AMBROSE, BETTS, McMAINS, HASKINS,
McCORMACK, CHAIR BROWN

COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT

DICKEY

INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT

ANDERSON, BAKER, CARTER, D'ITRI,
CHAIRPERSON TAYLOR

INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT

NONE

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1. **CALL TO ORDER**

Mayor Hamm called the meeting to order at 7:13 p.m.

2. **PLEDGE OF ALLEGIANCE**

Attendees recited the Pledge of Allegiance.

3. **LEGAL REQUIREMENTS AFFECTING MEMBERS OF THE CITY COUNCIL, COMMISSIONS AND COMMITTEES**

City Attorney Smith, together with Cristina Talley, of Best, Best & Krieger, narrated a PowerPoint presentation entitled “BB&K Council and Commissions Training” which focused on the Brown Act, Political Reform Act, Public Records Act, public ethics and due process; responded to inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

4. **ROUND TABLE**

Planning Commission

Chair Darden noted that the number of projects that the Planning Commission reviews is increasing as the economy improves; summarized the efforts that are undertaken to ensure that projects are developed in a quality manner; narrated a PowerPoint presentation entitled “Planning for Quality”. A hard copy of Ms. Darden’s PowerPoint is on file with the City Clerk.

Coastal Advisory Committee

Chair Brown explained that the City Council will soon consider the Committee’s street-sweeping proposal; explained that the Committee reviewed the Local Coastal Plan and the Poche Plan (which is an integrated effort to clean up the Poche Beach watershed); reported that future projects will include a review of the Trafalgar Canyon conceptual design to address run-off issues, a presentation by Lawrence Honma, who worked on SANDAG’s (San Diego Association of Governments) sand replenishment programs, and a new Water Quality Improvement Plan.

Golf Course Committee

Chair Azzollini reported on recent maintenance efforts at the golf course, noting that the course is being fertilized with recycled sewage sludge that is being purchased from the Carlsbad Water Recycling Facility; stated that the Committee asked Staff to pursue a MWDOC (Metropolitan Water District of Orange County) turf removal/replacement rebate opportunity, as part of the Water Conservation Master Plan, to replace 2.4 acres of turf with drought-tolerant plants; stated that the Committee is developing a Policy and Procedure to allow private golf carts to remain at the course; reported that Robyn Miranda is the new golf course restaurant manager.

Investment Advisory Committee

Chair Taylor noted that Council adopted a new Investment Policy; reported that the City contracts with Chandler Asset Management for management of the City’s investment portfolio; noted that 70% of the City’s investment funds has been transitioned to Chandler Asset Management to date.

Human Affairs Committee

Chair Childs reported on the status of the Senior Village Project; reported that the Wellness Committee of the San Clemente Collaborative is endeavoring to educate the public on the topic of marijuana; stated that a counselor at San Clemente High School is successfully reducing substance abuse at the school; stated a task force of the Human Affairs Committee is addressing the issue of domestic violence; reported that local artists will participate in the Art of Compassion to raise funds to benefit local domestic violence shelters; commended the art programs that take place at the Casa Romantica.

Beaches, Parks and Recreation Commission

Chair Streger reviewed recent activities of the Beaches, Parks and Recreation Commission, which included extension of sports partnership agreements, off-site parking near the Municipal Golf Course, El Portal beach access design, regulations involving e-cigarettes (that Council ultimately did not approve), increasing open space at the new Jim Johnson Sports Park, naming parks, joint use agreement with the Capistrano Unified School District, and finishing Courtney’s Sand Castle; noted that future projects will include opening new trails and parks, new programs, and the Beaches, Parks and Recreation Master Plan.

5. **ORAL COMMUNICATIONS**

Condition of City Pier

Curly Snider, San Clemente, voiced concern with the condition of the City’s historic pier; spoke in support of pier rehabilitation and suggested that the area should be cleared of seagulls.

Governance By the People

Richard Boyer, San Clemente, spoke on the importance of democracy and urged that City officials remember the vision of our country’s founding fathers in creating governance by and for the people.

6. ADJOURNMENT

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 8:51 p.m. to an Adjourned Regular Meeting to be held on April 7, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 4:30 p.m. The regular business meeting will take place at 6:00 p.m.

The Planning Commission, Coastal Advisory Committee, Golf Course Committee, Investment Advisory Committee, Human Affairs Committee and Beaches, Parks and Recreation Commission adjourned at 8:51 p.m.

Chairperson and Commissioner of the
Beaches, Parks & Recreation
Commission

Beaches, Parks & Recreation
Director