

These minutes were approved by the Coastal Advisory Committee on 6-11-15.

MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING
Thursday, May 14, 2015 @ 7:00 p.m.
Community Center, Ole Hanson Fireside Room
100 N. Seville, San Clemente, CA 92672

1. CALL TO ORDER

Chair Brown called the meeting to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Committee Member Haskins led the Pledge of Allegiance.

3. ROLL CALL

Present: Alison Betts, Richard Dickey, Brian Haskins, Chris McCormack, John McMains; Vice Chair Susan Ambrose and Chair Don Brown

Absent: None

Staff Present: Mary Vondrak, Senior Management Analyst
Eileen White, Recording Secretary

4. APPROVAL OF MINUTES

A. Minutes of the Joint Council/Commissions/Committees Meeting of March 31, 2015

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER MCMAINS, AND CARRIED 6-0-1, WITH COMMITTEE MEMBER DICKEY ABSTAINING, to receive and file the minutes of the Joint Council/Commissions/Committees Meeting of March 31, 2015, as presented.

B. Minutes of the Regular CAC Meeting of April 9, 2015

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER MCMAINS, AND CARRIED 5-0-2, WITH COMMITTEE MEMBER BETTS AND COMMITTEE MEMBER MCCORMACK ABSTAINING, to receive and file the minutes of the Regular CAC Meeting of April 9, 2015, as presented.

5. PUBLIC INPUT - None

6. NEW BUSINESS

A. Review Draft Local Coastal Program Biological Inventory

John Ciampa, Associate Planner, narrated a PowerPoint Presentation entitled, "Coastal Advisory Committee, Biological Inventory, dated May 14, 2015." A copy of the PowerPoint Presentation is on file with the Planning Division. Staff recommended the Committee review the updated chapter and provide comments.

During the ensuing discussion, the Committee, either individually or in agreement, provided the following commentary:

- Suggested calling the ESHA areas "Potential Sensitive Habitat" or "Potential Study Area" rather than "ESHA."
- Established from staff that the Vernal Pool will be included in the next draft.
- Suggested staff consider alerting real estate agents regarding the regulations so that the LUP regulations can be disclosed to potential buyers of properties located adjacent to coastal canyons and others subject to the revisions.
- Established from staff that a new brochure will be mailed out to all canyon property owners and others affected by the revised regulations explaining the new procedures and revised regulations.
- Suggested staff consider fencing off areas of the sand as habitat restoration for the benefit of birds and plants, i.e. establishing a habitat rather than allowing all the sand on the beach to be used for recreation.
- Establishing a habitat will be especially important as the Beach Trail expands and allows areas of the beach formerly secluded to become more accessible to the public.
- Suggested the entire beach area be labeled, "Potential Sensitive Habitat," or "Potential ESHA."
- Suggested staff contact cities with approved LCP's to ask if they have encountered challenges and what changes they would make to the document if given the opportunity.
- Deleted RES 63, page 4-34 as redundant.

IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY VICE CHAIR AMBROSE, AND CARRIED 5-2-0, WITH COMMITTEE MEMBER MCCORMACK AND CHAIR BROWN OPPOSED, TO RECOMMEND THE ENTIRE SANDY BEACH AREA OF THE CITY'S

SHORELINE BE DESIGNATED "POTENTIAL ESHA" OR "POTENTIAL STUDY AREA."

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER MCCORMACK AND UNANIMOUSLY CARRIED TO RECOMMEND STAFF REACH OUT TO OTHER COMMUNITIES THAT HAVE SUCCESSFULLY PHASED IN THEIR OWN LCP'S AND GET FEEDBACK.

IT WAS MOVED BY CHAIR BROWN, SECONDED BY VICE CHAIR AMBROSE, AND UNANIMOUSLY CARRIED TO ACCEPT CHAPTER 4, ESHA AND BIOLOGICAL INVENTORY, WITH COMMENTS, AND RECOMMEND APPROVAL TO THE PLANNING COMMISSION.

Report received and filed.

7. ORAL AND WRITTEN COMMUNICATIONS

A. Bacterial Monitoring Report dated May 1, 2015

Committee Members reviewed the new format with Senior Management Analyst Vondrak; requested staff provide results of bacteria testing in inland areas of the City; requested staff provide information on testing methods, including measurements taken before and after rain; suggested staff consider using grad students to help with monitoring/measurements/comparisons.

B. April 2015 Environmental Programs Updates

Committee Members received and filed items 7A & B.

8. ITEMS FROM STAFF

A. Potential Future Agenda Items

Senior Management Analyst Vondrak reviewed the Potential Future Agenda Items and requested the Committee Members provide input.

Committee Members added "Street Sweeping Evaluation" and "Discussion of Bacteria Testing Inland" to the June agenda.

The Committee discussed the Sand Replenishment Presentation previously given by Lawrence Honma. Mr. Honma is not available to attend the Committee's June meeting. Committee Member McMains suggested the Committee consider an alternative speaker, and agreed to forward contact information on potential speakers to Senior Management Analyst Vondrak to see if it would be possible to schedule a presentation for the June meeting.

9. ITEMS FROM COMMITTEE MEMBERS

Vice Chair Brown provided an update on the progress of the Committee's recommendation to Council for the Street Sweeping Program changes.

Committee Member Betts noted that during high tide the water came almost to the new Pier restrooms. She requested information on the new footprint approval, and information on plans to avoid potential future damage to the restrooms from high tides.

10. ADJOURNMENT

MOVED BY COMMITTEE MEMBER MCCORMACK, SECONDED BY COMMITTEE MEMBER DICKEY, AND UNANIMOUSLY CARRIED to adjourn at 8:43 p.m. to the Regular Meeting to be held on Thursday, June 11, 2015, at 7:00 p.m. in the Ole Hanson Room of the Community Center located at 100 N. Calle Seville, San Clemente, California.

Respectfully submitted,



Don Brown, Chair

Attest:



Mary Vondrak, Senior Management Analyst