



# CITY OF SAN CLEMENTE

## REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

### AGENDA

Beaches, Parks and Recreation Commission  
San Clemente City Hall Council Chambers  
100 Avenida Presidio  
San Clemente, California

Tuesday, October 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 Linda Chitwood, John Dorey, Nick Gates, Chris McCormack, Tim Shaw,  
Chair Pro Tem John Bandaruk, Chair Steven Streger

#### 1. SPECIAL PRESENTATIONS

##### A. Summer Activity Review

A presentation by Peggy Lacayo, Recreation Supervisor, regarding summer Recreation activities.

#### 2. APPROVAL OF MINUTES

##### A. [August 11, 2015](#)

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.

3. **CURRENT COMMUNITY ACTIVITIES AND EVENTS**

- A. **Recreation** - Verbal Report by Recreation Manager Pamela Passow
- B. **Marine Safety** - Verbal Report by Marine Safety Lieutenant Rod Mellott
- C. **[BP&R Activities Report dated 9/8/15 & 10/13/15](#) - **receive and file****

4. **OLD BUSINESS**

5. **NEW BUSINESS**

A. **[Corps of Engineers Sand Project Update](#)**

A report by Tom Bonigut, Deputy Public Works Director, regarding the Corps of Engineers sand project.

Staff recommendation: the Beaches, Parks & Recreation Commission receive and file this report.

B. **[Accessibility of the Sea Summit Park Playgrounds](#)**

A report by Aeryn Donnelly-Terrey, Park Planner, regarding accessibility of the parks in the Sea Summit (Marblehead Coastal) residential development.

Staff recommendation: the Beaches, Parks & Recreation Commission receive and file this report.

C. **[Playground Replacement Program](#)**

A report by Aeryn Donnelly-Terrey, Park Planner, and Tom Bonigut, Deputy Public Works Director, regarding the long-term plan for replacing playgrounds as well as recommendations for Fiscal Year 2016 playground replacements.

Staff recommendation: the Beaches, Parks and Recreation Commission 1) Concur with the approach to use Engineered Wood Fiber (aka "Fibar") for the playground surface in future playground replacement projects; 2) Concur with the approach to pursue in-kind replacement of playground equipment in future playground replacement projects, 3) Provide a recommendation regarding inclusion of shade structures for Ages 2-5 playgrounds in future playground replacement projects; and 4) Concur with the proposed anticipated timeline of playground replacements as presented in this report.

D. **[Consideration to Prohibit Unauthorized Commercial, Organized or Instructional Activities on Public Beaches, Parks, and Trails](#)**

A report by Pamela Passow, Recreation Manager, and George Blair, Recreation Supervisor, regarding a consideration to prohibit unauthorized commercial, organized or instructional activities in public spaces.

Staff recommendation: the Beaches, Parks and Recreation Commission recommend the City Council modify section 5.04.090 of the San Clemente Municipal Code to

prohibit any commercial, organized or instructional activities on public, beaches, parks and trails without a permit or agreement with the City.

**6. PUBLIC INPUT**

**7. COMMUNICATIONS**

**A. Recreation Manager Report**

**8. ITEMS FROM COMMISSION**

**A. Subcommittee Reports**

1. Organized Activities in Public Spaces Subcommittee – sunset date 4/14/16

**B. Items from Commissioners**

1. Consideration of Future Agenda Items
2. Coastal Advisory Committee (CAC) – Commissioner Gates
3. Friends of San Clemente Foundation—Commissioner Dorey
4. Courtney’s Sandcastle Charitable Foundation – Chair Pro Tem Bandaruk

**9. ADJOURNMENT**

Adjourn to the adjourned regular meeting of the Beaches, Parks and Recreation Commission on Wednesday, November 11, 2015 at 6:00 p.m., at City Hall located at 100 Avenida Presidio, San Clemente, CA in the Council Chambers.

Please note: The Beaches, Parks and Recreation Commission meets regularly on the second Tuesday of each month at 6:00 p.m. at City Hall in the Council Chambers.