

CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting Minutes

May 30, 2017

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Joint City Council/Commissions/Committees Meeting was called to order on May 30, 2017 at 7:00 p.m. at the San Clemente Municipal Golf Course, Wedgewood Banquet Room, located at 150 Avenida Magdalena, San Clemente, California, by Mayor Ward.

CITY COUNCIL

MEMBERS PRESENT

BROWN, DONCHAK, SWARTZ, MAYOR WARD

CITY COUNCIL

MEMBERS ABSENT

HAMM

PLANNING COMMISSION

MEMBERS PRESENT

CRANDELL, TALLEY, WU, CHAIR BROWN

PLANNING COMMISSION

MEMBERS ABSENT

BLACKWELL, EGGLESTON, SMITH

GOLF COURSE

**COMMITTEE MEMBERS
PRESENT**

AZZOLLINI, ELDRIDGE, STEEL, CHAIR DIVEL

GOLF COURSE

**COMMITTEE MEMBERS
ABSENT**

KIERNAN, REGAN, VEALE

**BEACHES, PARKS AND
RECREATION COMMIS-**

**SION MEMBERS
PRESENT**

AYER, BANDARUK, DOREY, GATES, SHAW,
SMITH, CHAIR STREGER

**BEACHES, PARKS AND
RECREATION COMMIS-**

SION MEMBERS ABSENT

NONE

HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT

CHILDS, EWING, KOHL, SMITH, WELLS, CHAIR
HASBROOK

HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT

JUNCAL

COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT

AMBROSE, CAMPOPIANO, HASKINS, GATES,
ZIDRON

COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT

BLACKWELL, CHAIR MCMAINS

INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT

ANDERSON, CARTER, D'ITRI, SWARTZ,
CHAIR TAYLOR

INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT

BLACKWILL

1. **Call to Order**

The meeting was called to order by Mayor Ward at 7:00 p.m.

2. **Pledge of Allegiance**

Mayor Ward led the Pledge of Allegiance.

3. **Workplace Harassment Training for Local Agency Officials**

Kelly Trainer, of the California Joint Powers Insurance Authority, narrated a PowerPoint presentation entitled "Workplace Harassment Training, Local Agency Officials" concerning State-mandated Sexual Harassment Training and Education, pursuant to AB 1661. A hard copy of Ms. Trainer's PowerPoint is on file with the City Clerk.

4. **Round Table**

Planning Commission

Chair Brown reviewed the Planning Commission's activities from the past year; reported that major projects for the coming year include Zoning Ordinance Updates, Specific Plan Updates, responding to California Coastal Commission comments on the Local Coastal Plan (LCP), the Miramar Events Center, Rancho San Clemente Tennis Club/LifeTime Fitness expansion/remodel, and Outlet Mall Signage. A hard copy of Mr. Brown's report is on file with the City Clerk.

Coastal Advisory Committee

Vice Chair Ambrose reported on recent Coastal Advisory Committee involvements, which included the North Beach Opportunistic Sand Project, Ocean Water Quality Testing, Pier Bacteria Study, Falconry at Poche Beach, and proposed increased hours for paid parking at City beaches. A hard copy of Ms. Ambrose's report is on file with the City Clerk.

Golf Course Committee

Chair Divel reviewed the Golf Course Committee's projects from the past year, which included removing trees on the course due to heavy storms; explained that the Committee is working on forward tees to accommodate less-experienced golfers and noted that the committee will work to resolve issues as they arise throughout the year.

Investment Advisory Committee

Chair Taylor stated that the Investment Advisory Committee's mission is to safeguard the City's money; reported that the City's investment portfolio is performing well.

Human Affairs Committee

Chair Hasbrook reviewed recent activities of the Human Affairs Committee, which included conducting site visits to the organizations that received grants, awarding a human relations leadership award to a San Clemente High School student, and adopting a family for Christmas through Family Assistance Ministries (FAM); noted that the Human Affairs Committee considered meeting on a monthly basis.

Beaches, Parks and Recreation Commission

Chair Streger reported that the Beaches, Parks and Recreation Commission has celebrated numerous park openings and improvements during the past year; reviewed that the Commission's involvements included hours of operation at the Ole Hanson Beach Club, Blackball flags at T-Street, partnership agreements with softball and football organizations, and San Clemente Day.

5. Oral Communications

None.

6. Adjournment

There being no further business, the Planning Commission, Golf Course Committee, Beaches, Parks and Recreation Commission, Human Affairs Committee, Coastal Advisory Committee and Investment Advisory Committee adjourned at 9:10 p.m.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adjourn at 9:10 p.m. to an Adjourned Regular Meeting to be held on May 31, 2017 at 4:00 p.m. for the purpose of interviewing and making appointments to the Public Safety Task Force. The meeting will take place in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

A subsequent Adjourned Regular City Council meeting will take place on June 6, 2017 at 3:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of conducting a Notice of Appeal de Novo Hearing relating to Short-Term Lodging Unit (STLU) Operating License 314801 (located at 305 West Avenida Gaviota). Closed Session items will be considered at 5:00 p.m. and the Regular Council Meeting will commence at 6:00 p.m.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director