

These minutes were approved by the Coastal Advisory Committee on 06-14-17.

MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING
Thursday, April 13, 2017 @ 7:00 p.m.
Community Center, Ole Hanson Fireside Room
100 N. Seville, San Clemente, CA 92672

1. CALL TO ORDER

Chair McMains called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Committee Member Campopiano led the Pledge of Allegiance.

3. ROLL CALL

Present: Michael Blackwell, Jorine Campopiano, Brian Haskins, Joseph Zidron; Vice Chair Susan Ambrose, Chair John McMains

Absent: Nicolas Gates

Staff Present: Cynthia Mallett, Environmental Programs Supervisor
Eileen White, Recording Secretary

4. APPROVAL OF MINUTES

A. Minutes of the Regular Coastal Advisory Committee (CAC) Meeting of March 9, 2017

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER ZIDRON, AND CARRIED 4-0-2 WITH COMMITTEE MEMBER BLACKWELL AND CHAIR MCMAINS ABSTAINING, to approve the Minutes of the Regular CAC Meeting of March 9, 2017, with the following revisions:

Page 2, 2nd paragraph, 2nd sentence, following "the school district" insert "CA State Parks,"

5. PUBLIC INPUT - None

6. NEW BUSINESS

A. Water Refill Stations at City and Community Events

Supervisor Mallett provided an update on her research into "zero waste" for City events and the installation of portable water stations around the City and at City-sponsored events.

Discussion included:

- Importance of monitoring City Council's response and interaction with the High School's Team Zissou Environmental Organization to determine how to proceed.
- Identifying potential locations for permanent water stations about town including at the base of the pier and in the State Park.
- Suggestion/recommendation to suggest/require/mandate those holding special events in town to provide water stations.
- Suggestion the CAC focus on "plastic free" rather than "zero waste" at this point in the process.
- Agreement that before any City-wide, City-sponsored, and/or permit guidelines are implemented, much research has to go into health issues, water line requirements, environmental components, recycling, Health Department guidelines, programs implemented by other cities, potential negative impacts from banning plastic bottles, etc.
- Importance of staying in touch and/or coordinating efforts with the Zissou Environmental Organization.

B. Poche Beach Falconry Program Update

Supervisor Mallett reviewed the staff report. She requested the Committee discuss the program, review the contract, and provide direction to staff regarding renewal, revision, and/or rejection of the Falconry Program Agreement.

Supervisor Mallett read an email from Al Cullen, resident, suggesting the City not renew the contract due to a) an absence of gulls on the beach the last two summers and b) because Poche Beach is located in Dana Point and operated by the County, it should not be the City's responsibility to pay for these services.

Discussion ensued regarding the program, its operations, other cities' programs, and bacteria levels before and after the program implementation. Committee Members questioned why the City has to pay for a program on County property and requested Supervisor Mallett provide copies of Deputy Public Works Director Bonigut's Presentation on Poche Beach. Supervisor Mallett agreed to contact the County regarding potential cost sharing.

potential and forward Deputy Public Works Director Bonigut's presentation to them.

Adam Chavez, owner of Adam's Falconry Service, was present to answer questions and provide information regarding pest removal.

IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY COMMITTEE MEMBER MCMAINS AND UNANIMOUSLY CARRIED TO recommend to the City Manager to extend the agreement for one year with the same schedule.

C. Joint City Council/Commissions/Committees Meeting – May 30, 2017

Supervisor Mallett requested the Committee provide direction regarding holding the Committee's regular May 11, 2017, meeting given that there is a Joint Meeting scheduled for May 30, 2017. Committee Members elected to cancel the regular meeting of May 11, 2017, and defer any reports or presentations to the regular June or July meetings.

IT WAS MOVED BY VICE CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER CAMPOPIANO, AND UNANIMOUSLY CARRIED TO cancel the Regular Meeting of the Coastal Advisory Committee on May 11, 2017.

7. COMMUNICATIONS

A. Bacterial Monitoring Report dated March 30, 2017

B. March 2017 Environmental Programs Updates

Committee Members requested to be notified in advance of Ecology Center opportunities as well as relevant meetings, workshops, events, or any other opportunities for participation in advance. Additionally, it was suggested that staff announce meetings regarding water issues to local Homeowners Associations and forward pertinent information regarding effective products, new technology, and best management practices to them.

Agenda items 7A & 7B received and filed.

8. ITEMS FROM STAFF

A. 30-Day Public Comment Period for Draft South Orange County Water Quality Improvement Plan (WQIP) and San Clemente Jurisdictional Runoff Management Plan (JRMP)

Supervisor Mallett requested the Committee Members submit comments to her so she can forward on to the County; noted the comment period ends on

May 8, 2017; advised they can also go to the official website and post there. She invited those interested to attend presentations she will be giving at Los Palmas Elementary School on April 14, 2017, starting at 8:25 a.m.

B. Earth Day Event

Supervisor Mallett provided posters promoting the Earth Day festivities for the Committee Members to take with them to help promote the event; noted the City was still looking for volunteers for the event.

C. Social Media Topics Compilation

Supervisor Mallett noted the City's Social Media Policy is not yet finalized.

D. Potential Future Agenda Items

Supervisor Mallett reviewed the status of Potential Future Agenda Items and requested the Committee Members provide input.

Committee Members added "Montalvo Canyon Outlet Study," "Presentation from Laguna Beach Staff Regarding Award Winning Programs," "Feedback Regarding WQIP and JRMP," "Ocean Institute Watershed Program and Grants," and "Science of Surf and Watershed Program Presentation from Surfrider Foundation/Ocean Institute" to the June meeting schedule.

9. ITEMS FROM COMMITTEE MEMBERS

Committee Member Campoplano reported a potential opportunity for the City to join with the Ocean Institute and Surfrider Foundation and be involved with the new "Science of Surf" program targeted to Title I schools in inland areas.

Vice Chair Ambrose announced an "Eco Challenge Poster Contest" and displayed a flyer promoting the contest. Submittals are due by June 30, 2017. Supervisor Mallett will research the best method for the City to promote the contest.

10. ADJOURNMENT

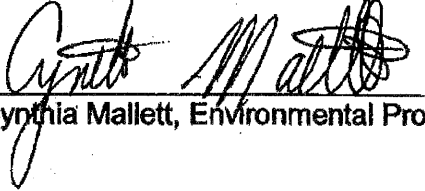
IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY VICE CHAIR AMBROSE, AND UNANIMOUSLY CARRIED to adjourn at 8:39 p.m. to the Joint Council/Commissions/Committees Meeting on Tuesday, May 30, 2017, at 5:30 p.m. in the Clubhouse Banquet Room at the Municipal Golf Course, 150 E. Avenida Magdalena, San Clemente, CA 92672.

Respectfully submitted,



John McMains, Chair

Attest:



Cynthia Mallett, Environmental Programs Supervisor