

These minutes were approved by the Coastal Advisory Committee on 07-13-17.

MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING
Thursday, June 8, 2017 @ 7:00 p.m.
Community Center, Ole Hanson Fireside Room
100 N. Seville, San Clemente, CA 92672

1. CALL TO ORDER

Vice Chair Ambrose called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Committee Member Blackwell led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: Nicolas Gates, Chair John McMains

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 April 13, 2017

IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY COMMITTEE MEMBER ZIDRON AND UNANIMOUSLY CARRIED to approve the Minutes of the Regular CAC Meeting of April 13, 2017, with the following revisions:

Page 2, 2nd paragraph, 5th sentence, following "about town" insert, "including the base of the pier,"

5. PUBLIC INPUT - None.

6. NEW BUSINESS

A. Ocean Institute Watershed and Ocean-Related Education Programs

Ocean Institute representatives Jonathan Witt, Senior Education Director, and Karen Jhavar, Director of Environmental Programs, narrated a

PowerPoint Presentation entitled, "Ocean Institute, Experience is the Teacher." Information presented included introduction, history, and focus of the Ocean Institute, descriptions of the vessels, programs, and resources available, and a detailed breakdown of the current Watershed Education Program. They distributed flyers promoting summer camps, lecture events, and the Watershed Education Program.

Discussion included:

- Potential for CAC Members to participate in ongoing/tailored programs, including suggestion to strongly encourage and/or require CAC Members to attend information sessions/programs.
- Suggestion for additional partnership opportunities for City of San Clemente, San Clemente schools and the Ocean Institute programs.
- Current, potential, and grant funding sources.
- Request that CAC Members be notified when the Ocean Institute is conducting public outreach.

Mr. Witt and Ms. Jhavar thanked the CAC for inviting them to speak; agreed to forward additional information to Supervisor Mallett to forward to the Committee; suggested interested CAC Members contact the Ocean Institute via email to be added to its email notification lists.

B. Statewide Trash Provisions

Supervisor Mallett provided a copy of the California Regional Water Quality Control Board San Diego Region Order No. R9-2017-0077, an order directing the owners and operators of Phase 1 Municipal Separate Storm Sewer Systems (MS4's) draining the watersheds within the San Diego Region to submit reports pertaining to the control of trash in discharges from Phase 1 MS4's to ocean waters, inland surface waters, enclosed bays, and estuaries in the San Diego Region. She reviewed options the City has to comply with the order and the timeline for compliance. She will have additional information, including detailed options for the CAC to consider for recommendation, at future meetings.

C. Environmental Sustainability Grant Program – Applications due 6/15/17

Supervisor Mallett distributed flyers promoting the grant program and updated the CAC on the City Manager's actions following their last recommendations. In response to questions regarding specific portions of their recommendations that weren't followed, Supervisor Mallett explained that staff actions are dictated by established policies. She encouraged CAC Members to reach out to any organizations that might be interested in applying for the grants and to help guide them through the process using the policies as a guide.

7. COMMUNICATIONS

A. Bacterial Monitoring Report dated May 25, 2017

Discussion regarding bacteria levels and staff's ongoing efforts to determine bacteria sources and reduce levels. Supervisor Mallett will continue to keep the CAC Members updated as to staff's efforts and potential solutions being considered/enacted.

B. April & May 2017 Environmental Programs Updates

Included in the meeting packet.

Agenda items 7A & 7B received and filed.

8. ITEMS FROM STAFF

A. San Clemente Jurisdictional Runoff Management Plan (JRMP)

Supervisor Mallett provided hard copies to interested Committee Members; encouraged Members to contact her with any questions they may have.

B. Earth Day Event

Supervisor Mallett recapped the Earth Day festivities; thanked the CAC members that volunteered for the event; shared an email detailing CR&R's official Earth Day clean-up totals from Danna McIntosh; suggested in response to a comment regarding delivery of unsolicited advertising materials on Earth Day that anyone choosing to opt out of receiving free mailers/yellow page phone books should contact the issuing organizations or contact companies that provide those types of services.

C. Social Media Topics Compilation

Supervisor Mallett distributed and reviewed the Coastal Advisory Committee Member Summary of Clean Ocean Social Media Priority Topics for Education Outreach listing; speculated the City's official Social Media Policy may be available in August; encouraged Members to continue submitting potential topics/specific messages for her to forward to the City Manager's office.

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 "Poche Beach Live Diversion Update" to the July agenda. Additionally, they added "Social Media Draft Policy Update" and "Zero Waste at City and City-sponsored events" to the August agenda. Vice Chair Ambrose reported she is still in the process of arranging a presentation from representatives of award winning clean ocean programs.

9. ITEMS FROM COMMITTEE MEMBERS

Committee Member Haskins expressed concern regarding potential negative impacts to the watershed as a result of the potential 241 Toll Road extension.


Vice Chair Ambrose suggested CAC Members educate themselves and consider submitting a letter to City Council to voice their concerns/opinions regarding potential negative impacts to area watersheds as a result of possible 241 Toll Road extension; announced the launch of Casa Romantica program that the CAC partially funded and encouraged participation.

Supervisor Mallett announced that June 8 is National Ocean Awareness Day.

10. ADJOURNMENT

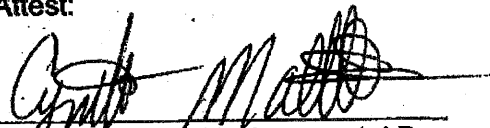
IT WAS MOVED BY COMMITTEE MEMBER HASKINS, SECONDED BY COMMITTEE MEMBER BLACKWELL, AND UNANIMOUSLY CARRIED to adjourn at 9:27 p.m. to the Regular Coastal Advisory Committee Meeting on Thursday, July 13, 2017, at 7:00 p.m. in the Ole Hanson Fireside Room, San Clemente Community Center, 100 N. Seville, San Clemente, CA 92672.

Respectfully submitted,



Susan Ambrose, Vice Chair

Attest:



Cynthia Mallett, Environmental Programs Supervisor