



CITY OF SAN CLEMENTE

SPECIAL 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 24, 2017
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 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 Richard Ayer, John Dorey, Nick Gates, Charlie Smith, Bernie Wohlfarth, Chair Pro Tem John Bandaruk, Chair Steven Streger

1. **SPECIAL PRESENTATIONS**
2. **APPROVAL OF MINUTES**
 - A. [September 12, 2017](#)
3. **CURRENT COMMUNITY ACTIVITIES AND EVENTS**
 - A. **Recreation Division Update**
 - B. [BP&R Activities Report dated 10/24/17](#) - receive and file

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.

4. OLD BUSINESS

5. NEW BUSINESS

A. Beaches, Parks and Recreation Master Plan

A report by Samantha Thomas, Recreation Manager, regarding the Beaches, Parks and Recreation Master Plan.

STAFF RECOMMENDS THAT the Beaches, Parks and Recreation Commission provide comment regarding a draft Beaches, Parks and Recreation Master Plan.

6. PUBLIC INPUT

7. COMMUNICATIONS

A. Recreation Manager Report

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

1. Community Events – Commissioners Gates and Wohlfarth

B. Items from Commissioners

1. Coastal Advisory Committee (CAC) – Commissioner Gates
2. Friends of San Clemente Foundation - Commissioner Dorey
3. Courtney's Sandcastle Charitable Foundation – Chair Pro Tem Bandaruk
4. Public Safety Task Force – Chair Streger

9. ADJOURNMENT

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, November 14, 2017 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.