

**MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING**

Thursday, October 12, 2017 @ 7:00 p.m.
Community Center, Ole Hanson Fireside Room
100 N. Seville, San Clemente, CA 92672

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Committee Member Zidron led the Pledge of Allegiance.

3. ROLL CALL

Present: John McGuigan, Michael Smith; Vice Chair Joseph Zidron, Chair Susan Ambrose

Absent: Jorine Campopiano, Nicholas Gates, John McMains

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

4. MEETING MINUTES PREPARATION

A written memo by Cynthia Mallett, Environmental Programs Supervisor, that includes information from the City Clerk on proper preparation of meeting minutes.

Supervisor Mallett summarized the staff report and reviewed the "Minutes 101" guidelines.

Report received and filed.

5. APPROVAL OF MINUTES

A. Minutes of the Regular Coastal Advisory Committee (CAC) Meeting of August 10, 2017

IT WAS MOVED BY COMMITTEE MEMBER ZIDRON, SECONDED BY COMMITTEE MEMBER MCGUIGAN, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE THE MINUTES OF THE CAC MEETING OF AUGUST 10, 2017.

Amended as follows:

Page 1, under "Roll Call, Present:" replace "Michael Blackwell" with "Michael Smith"; Under "Nominations and Election..." 3rd sentence, replace "Blackwell" with "McGuigan"

Page 3, 4th paragraph, replace "agreed to forward" with "gave"

Page 5, 3rd paragraph, replace in its entirety with the following: "Chair Ambrose recommended Committee Members view the public service announcement on the impact of the toll road currently available on YouTube and the City website; suggested Supervisor Mallett ask if Bill Humphreys would be interested in writing an opinion piece for the newspaper regarding the City's policy on sharks for public information purposes; thanked former Chair McMains for his tenure as Chair; thanked the Committee Members for electing her Chair and congratulated Committee Member Zidron on his election as Vice Chair."

Page 5, 4th paragraph, 1st sentence, replace "City's lifeguard program" with "State's lifeguard program" 2nd sentence, strike "City's"; add the following bulleted item to the end of the paragraph, "requested staff contact the State lifeguard program to find out more about their environmental education piece to determine whether it can be replicated at the City level."

B. Minutes of the Regular Coastal Advisory Committee (CAC) Meeting of September 14, 2017

IT WAS MOVED BY COMMITTEE MEMBER MCGUIGAN, SECONDED BY COMMITTEE MEMBER SMITH, AND UNANIMOUSLY CARRIED TO RECEIVE AND FILE THE MINUTES OF THE CAC MEETING OF SEPTEMBER 14, 2017.

Amended as follows:

Page 4, under "Verbal Updates", last bulleted item, replace "State" with "City"; Under "Items from Committee Members" 2nd paragraph, replace "ask" with "if she would check with"; 3rd paragraph, 1st sentence, strike "which she found...informational"

6. **PUBLIC INPUT – None**

7. **NEW BUSINESS**

A. Commercial Organics Update (Assembly Bill 1826)

A written memo by Danna McIntosh, Environmental Services Coordinator, regarding Commercial Organics Legislation and how it impacts San Clemente businesses.

Supervisor Mallett reviewed the staff memo.

Committee Member Comments:

- Expressed concern that the stockpiling of organic waste may lead to increased bugs, flies, vermin, etc., at locations and potentially create a toxic hazard.
- Suggested organic waste should be sealed up in plastic bags to decrease potentially unhealthful impacts.
- Established from staff that compostable bags are more expensive than regular trash bags.
- Questioned how unlined containers are cleaned and how water runoff would be prevented from entering drains that flow to the ocean.
- Expressed a need to establish solutions to these potential problems before becoming fully immersed into the program.
- Expressed need for education to ensure trash is properly separated and to be aware of costs associated with the program in advance.
- Requested staff arrange for a repeat of the previously presented CR&R Presentation on Organic Waste (Anaerobic Digester) for the existing Committee.

B. Jurisdictional Runoff Management Plan (JRMP) Annual Report

A verbal update by Cynthia Mallett, Environmental Programs Supervisor, about this annual report and information typically submitted.

Supervisor Mallett discussed information provided in the report including enforcement actions, development projects, and information on the triggers that activate the treatment control device. Once the report is finalized, she will email copies of the report to Committee Members and link to the City's website.

8. COMMUNICATIONS

A. Bacterial Monitoring Report dated September 29, 2017

In response to a request, Supervisor Mallett agreed to insert asterisks and footnotes on the Report to indicate dates that experienced high tides that have the potential to negatively impact water quality.

B. September 2017 Environmental Programs Updates

Agenda items 7A & B received and filed.

In response to a request, Supervisor Mallett agreed to provide to the Committee the final totals for the beach clean-up, both City and outside of the City cleanups, including information from Coastkeeper when/if it becomes available.

9. ITEMS FROM STAFF

A. Potential Future Agenda Items

A memo by Cynthia Mallett, Environmental Programs Supervisor, on scheduling of potential future Coastal Advisory Committee agenda items.

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

Committee Members requested staff add "CR&R Anaerobic Digester Presentation," and "SANDAG Sand Replenishment Presentation" to future meeting agendas; requested staff add "My Heroes Award Winners, Part 1" to the December meeting agenda and "My Heroes Award Winners, Part 2" to the January meeting agenda.

10. ITEMS FROM COMMITTEE MEMBERS

Committee Member McGuigan reported the following from the Toll Road meeting on September 23, 2017; it was attended by approximately 200 citizens as well as Tom Bonigut, Public Works Director/City Engineer and Councilmember Donchak; there was discussion on potential toll road routes and subsequent impacts. He encouraged all to view the toll road information available via the City's website and plans to attend any future sessions that may be scheduled. Chair Ambrose encouraged him to share information/impressions from the meeting with the City Council.

11. ADJOURNMENT

IT WAS MOVED BY VICE CHAIR ZIDRON, SECONDED BY COMMITTEE MEMBER SMITH, AND UNANIMOUSLY CARRIED to adjourn at 9:29 p.m. to the Regular Coastal Advisory Committee Meeting on Thursday, November 9, 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, Chair

Attest:



Cynthia Mallett, Environmental Programs Supervisor