



# CITY OF SAN CLEMENTE

## REGULAR 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, January 9, 2018  
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. [December 12, 2017](#)

#### 3. CURRENT COMMUNITY ACTIVITIES AND EVENTS

A. Recreation Division Update

B. [BP&R Activities Reports dated 1/9/18](#) - 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**

**A. Beaches, Parks and Recreation Master Plan – Final Draft Review**

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

Staff recommendation: the Beaches, Parks and Recreation Commission provide a recommendation to City Council regarding the Beaches, Parks and Recreation Master Plan.

**5. NEW BUSINESS**

**A. Request For Fee Waiver For San Clemente Village To Use City Facility**

A report by Samantha Thomas, Recreation Manager, regarding a request by San Clemente Village to waive City facility rental fees.

Staff recommendation: the Beaches, Parks & Recreation Commission provide a recommendation to the City Council to waive the facility rental fees associated with the San Clemente Village Mind Boosters to be held at the Community Center during the month of April 2018 in an amount not to exceed \$500.

**6. PUBLIC INPUT**

**7. COMMUNICATIONS**

**A. Recreation Manager Report**

**8. ITEMS FROM COMMISSION**

**A. Subcommittee Reports**

1. Community Events – Gates/Wohlfarth
2. Integrated Pest Management Subcommittee – Bandaruk/Dorey

**B. Items from Commissioners**

1. Coastal Advisory Committee (CAC) – Ayer
2. Friends of San Clemente Foundation - Dorey
3. Courtney’s Sandcastle Charitable Foundation – Bandaruk
4. Public Safety Task Force – Bandaruk

**9. ADJOURNMENT**

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, February 13, 2018 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.