

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

Thursday, December 14, 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 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

Richard Ayer led the Pledge of Allegiance.

3. ROLL CALL

Present: Richard Ayer, Jorine Campopiano, John McGuigan, Michael Smith; Vice Chair Joseph Zidron, Chair Susan Ambrose

Absent: John McMains

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

New Committee Member Ayer introduced himself and provided brief background information. Tenured Committee Members introduced themselves and welcomed Committee Member Ayer to the Committee.

4. APPROVAL OF MINUTES

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

IT WAS MOVED BY COMMITTEE MEMBER SMITH, SECONDED BY COMMITTEE MEMBER ZIDRON, AND CARRIED 5-0-1, WITH COMMITTEE MEMBER AYER ABSTAINING, to receive and file the minutes to the Regular CAC meeting of November 9, 2017.

5. PUBLIC INPUT

None

6. NEW BUSINESS

A. Multi ECO Heroes Award Winning Laguna Ocean Foundation Presentation

A presentation by Louise Thornton, Director Laguna Ocean Foundation, about the Foundation's award winning eco programs.

Director Louise Thornton and Chair Robin Zursmead summarized a presentation on the Foundation, including history of its formation, Mission Statement, tidewater docent program, annual programs and events, ongoing projects, and future goals. Two brief films were displayed, entitled, "Laguna Beach Eco Heroes, Nancy Caruso, 'The Kelp Lady'" (no audio), and "Laguna Beach Eco Heroes, Laguna Beach Tidepools" and will be watched again due to lack of audio. They distributed two promotional cards, produced as part of their "#Healthy Oceans" educational promotion. Director Thornton advised the City of Laguna Beach is currently updating its Local Coastal Plan and agreed to alert Chair Ambrose when the draft has been posted to the Foundation's website. Supervisor Mallett agreed to forward the Eco Hero Award Presentation dates to the Committee for those interested in attending.

Report received and filed.

7. COMMUNICATIONS

A. Bacterial Monitoring Report dated November 22, 2017

Information Item

B. November 2017 Environmental Programs Updates

A summary of recent activities conducted by the City related to runoff-surface water quality and solid waste and recycling.

Agenda items 7A & B received and filed.

8. REPORTS

A. CAC Members

None

B. City Staff

Supervisor Mallett provided the following information/updates:

- Orange County lifeguards are charged with posting beach advisories and closures at Poche Beach.

- Final totals for the CCD event was emailed to CAC Members on 12/4/17.
- Beatrice Musacchia, Senior Environmental Resources Specialist, has indicated she is available to attend a weekend tour of Poche Beach.
- Lawrence Honma has indicated he is very busy with the San Elijo Lagoon Restoration Project and may not be available to meet with this Committee until after March 2018.
- Wheeler North Reef Project email with PowerPoint Presentation shown at October 3, 2017, City Council meeting was resent to CAC on 12/11/17.
- Information regarding screening of the *Plastic Ocean* movie has been received; Supervisor Mallett will check with the community center and the high school to see if a screening facility is available.
- CAC Members were emailed and invited to attend the Beaches, Parks, and Recreation Commission Meeting on 11/14/17 to provide comments on the 10 Year Master Plan.

9. ITEMS FROM STAFF

A. Potential Future Agenda Items

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

Committee Members requested staff add "Beaches, Parks and Recreation Master Plan Discussion" to the January agenda.

Supervisor Mallett agreed to arrange for transportation to the Anaerobic Digester Tour on February 22, 2018, in Perris, CA from 9:00 a.m. to 12:00 p.m. for those interested in attending. She will email all with additional information on the event. Additionally, she is organizing a field trip to Poche Beach for the CAC Members, and have access to the Poche Clean Beach project (UV Plant), with attendance by the new OC Engineer assigned to the Plant, and potentially a demonstration by the Falconer. She speculated February may be the best month for the field trip, and will email them with potential dates.

10. ITEMS FROM COMMITTEE MEMBERS

Committee Member Ayer reported that at its last meeting, the Beaches, Parks and Recreation Commission were presented with an update on the Draft Master Plan.

Chair Ambrose commented that the Draft Master Plan does not address beach issues, and the Committee discussed importance of having that information in the Master Plan as well as potential for the CAC to participate by providing input. She recommended all CAC Members read the Draft Master Plan and be prepared for discussion at their January meeting.

Committee Member Campopiano announced the State of California has released its draft update regarding sea level rise guidance and the public comment period is open. She agreed to forward the document to Supervisor Mallett for forwarding to the CAC Members.

Committee Member Smith commented that he is working on a presentation featuring the many beaches he has visited during travels and will screen the presentation for them when it's ready; requested information on the Shorecliffs Via Ballena Storm Drain project. Supervisor Mallett agreed to gather information requested and report back.

Chair Ambrose announced information on the City's pier netting plan is available on the Government TV access channel; announced City Planner Gregg attended the California Coastal Commission meeting regarding the Local Coastal Plan and will follow up with a report.

11. ADJOURNMENT

IT WAS MOVED BY COMMITTEE MEMBER MCGUIGAN, SECONDED BY COMMITTEE MEMBER SMITH, AND UNANIMOUSLY CARRIED to adjourn at 9:25 p.m. to the Regular Coastal Advisory Committee Meeting on Thursday, January 11, 2018, 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