

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

Thursday, June 14, 2018 @ 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

Committee Member Ayer led the Pledge of Allegiance.

3. ROLL CALL

Present: Richard Ayer, Jorine Campopiano; Vice Chair Joseph Zidron,
Chair Susan Ambrose

Absent: John McGuigan, John McMains, Michael Smith

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 12, 2018

IT WAS MOVED BY COMMITTEE MEMBER CAMPOPIANO, SECONDED BY COMMITTEE MEMBER ZIDRON, AND UNANIMOUSLY CARRIED to receive and file the minutes of the Regular CAC meeting of April 12, 2018.

Amended as follows:

Page 3, add to end of 4th bullet item, "and sand replenishment projects."

Page 4, last paragraph, replace "recommended all read" with "shared that"; replace "as it includes...CAC Members" with "is now available"; delete "and encouraged all ...residents sign up"; replace "urged all to visit" with "shared a SC Times article with the website,"

Page 5, 9th paragraph, 1st sentence, replace "have it to her" with "have it to Supervisor Mallett"; 4th sentence, replace "encouraged all", with "encouraged those that were available, schedule permitting,"

B. Minutes of the Joint City Council/Commissioners/Committees Meeting of May 10, 2018

IT WAS MOVED BY COMMITTEE MEMBER ZIDRON, SECONDED BY COMMITTEE MEMBER CAMPOPIANO, AND UNANIMOUSLY CARRIED to receive and file the minutes of the Joint City Council/Commissions/Committees Meeting of May 10, 2018.

Amended as follows:

Page 3, under "Coastal Advisory Committee" 3rd sentence, replace "North Beach" with "Poche Beach"

5. **PUBLIC INPUT**

None

6. **NEW BUSINESS**

A. San Clemente Coastal Land Use Plan, Implementation Plan, and Sea Level Rise Vulnerability Assessment

A presentation by Carl Stiehl, Senior Planner, about the California Coastal Commission (CCC) Approved Land Use Plan (LUP) and the drafting of the Implementation Plan and Sea Level Rise Vulnerability Assessment.

Carl Stiehl, Senior Planner, distributed a handout entitled, "Coastal Advisory Committee Meeting, June 14, 2018." He discussed the foremost topics of negotiation during the LUP approval process with the CCC. These included major remodeling thresholds, waiver of shoreline protection rights, and public access through private development. Additionally, he discussed Sea Level Rise issues and offered to arrange for a representative from Moffett and Nichols, Inc., speak at a future CAC meeting. He described how approvals will be processed when applicants only have to go through the City review process, which will increase the City's local control and save applicants' time and expense. The LUP, which was approved 4-1 by City Council, can be accessed online and viewed at City offices. It is anticipated to be approved by the CCC in August 2018.

Report received and filed.

B. San Clemente Pier Bird Deterrent Update

A verbal update by Cynthia Mallett, Environmental Programs Supervisor, on bird deterrent activities at the San Clemente Pier.

Supervisor Mallett reviewed the Bacteria Study Testing which indicated that the majority of the bacteria at the Pier is from birds. The City has installed nets on the underside of the Pier, removed fledglings, birds and eggs from nests and relocated them to a rescue aviary, and is researching additional potential net locations and other deterrent options. She offered to arrange for a representative from the Orange County Health Care Agency speak at a future CAC meeting. Additionally, she offered to forward the 2016 Bacteria Study to the Members for their reference.

Comments included:

- Suggestion that the City do more to communicate to the public what they are doing to address the high bacteria levels at the Pier, including newspaper articles, website updates, etc.
- Suggestion that the City consider installing a sign at the Pier listing all the activities being done to remove birds and their bacteria from the Pier area.
- Discussion of potential drawbacks that might occur if too much attention is drawn to the Pier netting, i.e. potential vandalism of nets by those not interested in diverting the birds, vandalism for the sake of vandalism, etc.

Report received and filed.

C. Consideration of Earlier Start Time for CAC Meetings

A memo by Cynthia Mallett, Environmental Programs Supervisor, on what would need to be done to change the standing CAC meeting time.

Discussion ensued regarding potential change to the time of the CAC meetings, with consensus of the 4 members present indicating a preference to have the meeting start at 6:00 or 6:30 p.m. Because all members were not present, including the new appointments, the Committee elected to continue this discussion to their August meeting. At the August meeting, the Committee will provide direction to Supervisor Mallett, who will formalize the Committee's decision and provide a resolution for signature at a subsequent meeting.

7. COMMUNICATIONS

A. Bacterial Monitoring Reports April & May 2018

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

In response to comments, Supervisor Mallett agreed to research potential to add more information to the monitoring reports, including a colored map, time of testing, etc. Additionally, she agreed to speak to the County regarding

potential to provide data about exceedances to the public in a more transparent and detailed manner, and whether there is a more direct way for the public to monitor the County's testing results.

B. January, February & March 2018 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.

For the record, Committee Member Ayer left the meeting at 8:35 p.m. Due to lack of quorum, no actions were taken following his departure.

8. REPORTS

A. CAC Members

Chair Ambrose offered to forward the Beach Trail survey results to Supervisor Mallett for forwarding to the CAC Members; noted the Beaches, Parks and Recreation Commission will soon be addressing the issue of bike and electric bike use on the Beach Trail.

B. City Staff

Supervisor Mallett provided the following information/updates:

- Heal the Bay 2017-18 Annual Report Card – *Brief discussion on potential factors that may have contributed to the "F" grade assigned by Heal the Bay to Poche.*

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 added continuation of "Meeting Time/Location Potential Changes" to the August agenda. Committee Members requested information/added to a future agenda the following items:

- Additional information on a Stanford University/Heal the Bay program regarding potential to predict water quality as well as a new mobile app in development.
- Suggestion that the CAC define a list of goals or plan of action for next year.

- Beach Trail Survey Results/potential presentation from staff or Beaches, Parks and Recreation Commission representative.
- Presentation from the Orange County Health Care Agency on its bacteria testing procedures and beach postings.
- Additional information on the Clean Ocean Fee renewal process.
- Request that Supervisor Mallett forward the talking points presented at the Joint City Council/commissions/Committee meeting to the CAC Members.
- Request that Supervisor Mallett forward the information in the Beach Clean-up Manual to Members.

10. ITEMS FROM COMMITTEE MEMBERS

Chair Ambrose shared that the Watershed Task Force is looking for a new person to coordinate the "Adopt a Beach" program; announced she and Committee Member Campopiano had been reappointed to the CAC and a new member will be joining the Committee.

Supervisor Mallett informed the Committee Members that the July meeting may be canceled due to lack of quorum.

11. ADJOURNMENT

IT WAS MOVED BY COMMITTEE MEMBER ZIDRON, SECONDED BY CHAIR AMBROSE AND UNANIMOUSLY CARRIED to adjourn the meeting at 9:52 p.m. to next CAC meeting to be held on July 12, 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