

MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING
Thursday, September 13, 2018 @ 6:30 p.m.
City Council Chambers
100 Avenida Presidio, San Clemente, CA 92672

1. CALL TO ORDER

Committee Member Ambrose called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

Committee Member Wu led the Pledge of Allegiance.

3. ROLL CALL

Present: Gary McCaughan, John McGuigan, Zhen Wu; Vice Chair Jorine Campopiano, Chair Susan Ambrose

Absent: Joseph Zidron

Staff Present: Cynthia Mallett, Environmental Programs Supervisor
Carl Stiehl, Senior Planner
Leslea Meyerhoff, AICP, Contract Planner
Eileen White, Recording Secretary

4. APPROVAL OF MINUTES

- A. Minutes of the Regular Coastal Advisory Committee (CAC) Meeting of August 9, 2018

IT WAS MOVED BY COMMITTEE MEMBER MCCAUGHAN, SECONDED BY COMMITTEE MEMBER WU, AND UNANIMOUSLY CARRIED to receive and file the minutes of the Regular CAC meeting of August 9, 2018 as submitted.

5. PUBLIC INPUT

None

6. NEW BUSINESS

A. Resolution Adopting New Meeting Location and Time

Supervisor Mallett reviewed Resolution no. 18-01, which formally changes the meeting location and start time of the Coastal Advisory Committee as per the direction of the CAC at the August 9, 2018, meeting.

IT WAS MOVED BY COMMITTEE MEMBER MCGUIGAN, SECONDED BY VICE CHAIR CAMPOPIANO AND UNANIMOUSLY CARRIED TO ADOPT RESOLUTION NO. 18-01, A RESOLUTION OF THE COASTAL ADVISORY COMMITTEE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING THE DATE, TIME AND LOCATION OF THE REGULAR MEETINGS OF THE COASTAL ADVISORY COMMITTEE AND REPEALING ANY OTHER RESOLUTION PROVISION IN CONFLICT HEREWITH

B. San Clemente Coastal Land Use Plan Amendment

A presentation by Carl Stiehl, Senior Planner and Leslea Meyerhoff, AICP, Local Coastal Plan Manager regarding a focused amendment directed by the City Council in June 2018 to the Local Coastal Program Land Use Plan related to the Major Remodel definition, the designation of the two parcels on Coronado Lane and other items.

Carl Stiehl, Senior Planner and Leslea Meyerhoff, Contract Planner, narrated a PowerPoint Presentation entitled, "City of San Clemente, Local Coastal Program Draft Land Use Plan Amendment, Coastal Advisory Committee," dated September 13, 2018. A copy of the Presentation is on file with Planning Division.

- In response to questions, staff reviewed history of the City's prior LUP which was created in 1996, but ultimately not certified by the California Coastal Commission (CCC) after it was withdrawn by the City rather than implementing revisions required by the CCC; noted certification of the LUP would improve the process for residents living in coastal areas to gain approval for renovations and other projects; advised the most cost effective way at this time to ensure beach sand is beach nourishment projects; provided an update on the Army Corps of Engineers (ACOE) sand nourishment project; agreed to provide additional information regarding beach nourishment to Supervisor Mallett for forwarding to the Committee; updated the Committee on grant applications; discussed importance of continuous monitoring, maintenance, and beach nourishment to ensure the shoreline is properly managed so it doesn't deteriorate beyond repair. Ocean structures, such as the jetties in place in Newport Beach, help to contain sand, have fallen out of favor with the CCC and would have to be designed and maintained with sensitivity and cooperation of many

partners, including the City, Orange County, CCC, Surfrider Foundation, etc. Staff recommended the Committee Members access the digital maps available online at the National Oceanic Atmospheric Administration (NOAA), Office of Coastal Management's website.

Comments included:

- Request that Supervisor Mallett forward new Committee Members McCaughan and Wu copies of presentations/staff reports presented to the CAC in the past.
- Requested Supervisor Mallett research and report back whether the City has the appropriate permits in place to take advantage of opportunistic sand prospects.
- Request that Supervisor Mallett forward staff contact information to the Committee Members for any questions/comments they may have.
- Comment that many community-based programs start out as small, grass-roots movements that can eventually become sponsored events with large scale participation.

Report received and filed.

C. Coastal Advisory Committee Annual Work Plan

A request by the CAC Members to consider the development of an annual work plan for the CAC.

Supervisor Mallett provided copies of CAC Action Item Summary since 2000, CAC Meeting Topic Action Items Log, Municipal Code Chapter 2.42 – Coastal Advisory Committee, and City of Oceanside Parks and Recreation Commission FY 2015-2017 Work Plan for the Committee Members to consider while developing their work plan. She referenced special studies the City has completed in the past, including monitoring and flow studies, watershed studies, etc., and offered to compile a reference binder. She encouraged the Committee to consider the upcoming Clean Ocean Fee Renewal, new trash regulations coming from the State, and any other new programs being implemented within the next few years for inclusion in their work plan. In response to questions/requests, she agreed to research if any of the City's Committees/Commissions have work plans and contact other cities to gather sample work plans as well; consult with Dave Rebensdorf and Tom Bonigut regarding which key items of vital importance the CAC could help with and report back; provide the list of priorities her department is currently working on. She suggested the CAC might want to consider mounting an educational campaign to educate the public regarding what is recyclable.

Supervisor Mallett encouraged the Committee Members to compile lists of proactive and reactive suggestions for the work plan and deliver them to her no later than October 1, 2018. She will organize and summarize their lists and

bring the information gathered for review and discussion at their October meeting.

8. COMMUNICATIONS

A. Bacterial Monitoring Reports August 2018

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

Supervisor Mallett agreed to contact the County to ask why data is not included for Pier Up and Pier Down locations.

B. August 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.

9. REPORTS

A. CAC Members

Chair Ambrose announced California Coastal Cleanup Day from 9:00 a.m. to 12:00 p.m. on September 15, 2018; organized at six different San Clemente locations; free event posters are available and can be ordered through the CCC.

B. City Staff

Supervisor Mallett reported she is in the process of developing a Request for Proposal (RFP) to contract with a consultant to implement water quality monitoring projects including one around the pier to check for canine, human, and avian markers.

10. 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.

Supervisor Mallett requested the Committee Members discuss availability for an Anaerobic Digester Tour in Perris, CA sometime in January. If the group leaves the City at about 8:00 a.m., they should be back in town by 1:00 p.m. Once the CAC has set the date, she will invite City Council to attend as well.

Following discussion, Committee Members requested Supervisor Mallett contact all parties and set up the Tour for January 9 or January 16, 2019.


11. ITEMS FROM COMMITTEE MEMBERS

None

12. ADJOURNMENT

IT WAS MOVED BY COMMITTEE MEMBER MCCAUGHAN, SECONDED BY COMMITTEE MEMBER MCGUIGAN AND UNANIMOUSLY CARRIED to adjourn the meeting at 8:53 p.m. to the next CAC meeting to be held on October 11, 2018, at 6:30 p.m. in Council Chambers located at 100 Avenida Presidio, San Clemente, California 92672.

Respectfully submitted,



Susan Ambrose, Chair

Attest:



Cynthia Mallett, Environmental Programs Supervisor