

MINUTES
CITY OF SAN CLEMENTE
REGULAR COASTAL ADVISORY COMMITTEE MEETING
Thursday, August 8, 2019 @ 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 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

Committee Member McCaughan led the Pledge of Allegiance.

3. ROLL CALL

Present: Gary McCaughan, John McGuigan, Jason Talley (7:00 p.m. depart), Joseph Zidron; Chair Susan Ambrose

Absent: Vice Chair Jorine Campopiano

Vacant: Beaches, Parks, and Recreation Representative

Staff Present: Cynthia Mallett, Environmental Programs Supervisor
Tom Bonigut, Public Works Director
Gabriel J. Perez, City Planner
Leslea Meyerhoff, Project Manager
Aaron Holloway, Moffat & Nichol
Eileen White, Recording Secretary

4. APPROVAL OF MINUTES

A. Minutes of the Regular Coastal Advisory Committee (CAC) Meeting of July 11, 2019

IT WAS MOVED BY COMMITTEE MEMBER MCGUIGAN, SECONDED BY COMMITTEE MEMBER MCCAUGHAN AND CARRIED 4-0-1, WITH COMMITTEE MEMBER TALLEY ABSTAINING, to receive and file the minutes of the Regular CAC meeting of July 11, 2019.

Amended as follows:

Page 2, 2nd paragraph from bottom of page, 2nd sentence, add to the end of the sentence, "with 20-minute extensions as needed to complete a task at hand.", 3rd sentence, replace "Staff has" with "CAC Members and/or staff

have”, 3rd sentence, add to the end of the sentence, “and all must be in consensus.”

Page 2, after the last paragraph, add a new paragraph, “She commended CAC Member McGuigan for his contribution and support in the private meeting she scheduled with Mayor Pro Tem Bane the day before the City Council meeting.”

Page 5, 2nd paragraph, 1st sentence, replace “should wear their name tags” with “are recommended to wear their name tags if working”

5. PUBLIC INPUT

John Delegowski, resident, inquired after the City’s strategies to address loss of sand on its beaches. As a Hydro-geologist, he has experience in the field and interest in the City’s efforts.

Chair Ambrose encouraged Mr. Delegowski to stay for tonight’s meeting presentation as this topic as well as Sea Level Rise are on the agenda.

6. NEW BUSINESS

A. Opportunistic Sand Replenishment Program

A memo by Tom Bonigut, Deputy Public Works Director, about the recommendation to end the Opportunistic Sand Replenishment Program.

Tom Bonigut, Deputy Public Works Director/City Engineer, summarized the staff report. Due to increasingly onerous regulatory permitting processes, very few opportunities for acquiring beach quality sand, and the high cost for implementing these small opportunistic sand replenishment projects, staff is recommending the City cancel the Opportunistic Sand Replenishment Program at this time. Staff will continue to coordinate with the Army Corps of Engineers (ACOE) and the State Division of Boating and Waterways (DBW) to move forward toward implementation of the larger Federal beach sand project. Staff recommended the CAC recommend to the City Council to cancel the Opportunistic Sand Program.

In response to questions, Director Bonigut confirmed that the Sand Pushing Program is separate and will continue; advised there is not much staff can do to bring the ACOE project to fruition as it is at the Federal level; noted City Council may elect to put pressure on elected representatives and/or hire a lobbyist. Staff continues to submit extensions to ensure the funds for the project do not expire and signed a letter along with the cities of Encinitas and Solana Beach requesting elected officials help get the project off the ground.

During discussion, Committee Members established that the City currently has no money in the General Fund to take advantage of any opportunistic sand

replenishment opportunities. In addition to being time consuming and onerous, the permits are expensive and not a good investment for the City. They suggested staff suspend rather than cancel the project and requested staff continue to monitor and provide an annual report on potential opportunistic sand projects.

IT WAS MOVED BY CHAIR AMBROSE, SECONDED BY COMMITTEE MEMBER ZIDRON AND UNANIMOUSLY CARRIED to recommend that the City Council suspend the Opportunistic Sand Replenishment Program, but continue to monitor it for replenishment opportunities on an annual basis, and instead focus on implementation of the Army Corps of Engineers San Clemente Sand Replenishment Project.

B. Sea Level Rise Vulnerability Assessment

A Presentation by Gabriel J. Perez, City Planner, and consultants Leslea Meyerhoff, Local Coastal Program Manager, and Aaron Holloway, both with Moffat & Nichol, about the Draft Sea Level Rise Vulnerability Assessment (SLRVA). The SLRVA identifies public infrastructure, development, and other resources potentially at risk from rising seas from now through the year 2100. The SLRVA will be used to prepare a Coastal Resiliency Plan to provide the City with a range of options and adaptation strategies for improving resiliency in the City.

Leslea Meyerhoff, Local Coastal Program Manager and Aaron Holloway, Moffat & Nichol, narrated a PowerPoint Presentation entitled, "City of San Clemente, Coastal Advisory Committee," dated August 8, 2019. A copy of the Presentation is on file in the Planning Division.

Comments/Suggestions:

- Students at San Clemente High School may be interested in studying/being involved/providing comment in this study.
- Request that staff keep the CAC informed regarding the OCTA-Caltrans Grant to study climate change impacts on the rail corridor as well as workshops/meetings on the SLRVA.
- Public comments from the CAC Committee Members can be submitted directly or brought to the CAC September meeting for discussion in advance of submittal.
- Those desiring additional information regarding SANDAG projects should visit the SANDAG website.
- The information presented this evening will be included in an article in the San Clemente Times this week.

Information received and filed.

C. Pier Bacteria Source Characterization Study Stakeholder Advisory Committee (SAC) Meeting

A verbal update by Cynthia Mallett, Environmental Programs Supervisor, about the SAC meeting held on July 30, 2019.

Supervisor Mallett reported the SAC held its first meeting, which was generally an information sharing session. The SAC's next meeting will be in October 2019. Additional meeting details will be posted on the City's website.

Chair Ambrose shared she is available to attend the meetings and offered to set up a rotation schedule to give interested CAC Members opportunity to attend.

Information received and filed.

D. City's Commissions and Committees Structure, Composition and Performance

This subject will be on a future City Council agenda for voting. Authorize Chair Ambrose to convey a specific message to the City Council during their deliberations.

Committee Members unanimously concurred to authorize Chair Ambrose to attend the City Council meetings where the CAC's structure, composition and performance will be discussed and speak on their behalf. The Committee's agreed upon preferences are for regular bimonthly meetings, time limits of 2 hours with 20-minute extensions if needed, and the ability for staff or the CAC to schedule special meetings if warranted.

7. COMMUNICATIONS

A. Bacterial Monitoring Report July 2019

Information item.

B. July 2019 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

- Poche Avian Water Quality Monitoring Data – no new information.
- Turn-around time for water quality data for other California counties/municipalities – Update continued to the September CAC meeting.
- Street sweeping enforcement expansion update – Additional detail has been requested; Supervisor Mallett will keep the CAC updated on its status.
- California Coastal Cleanup Day- September 21, 2019 – Orange County Coastkeeper is spearheading this event in Orange County and dropped off supplies at the City today.

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. She moved the Street Sweeping Parking Enforcement Expansion Update to the CAC's November meeting due to requests for additional information. No items were added to future agendas.

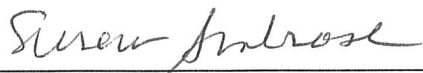
10. **ITEMS FROM COMMITTEE MEMBERS**

None

11. **ADJOURNMENT**

IT WAS MOVED BY COMMITTEE MEMBER ZIDRON, SECONDED BY COMMITTEE MEMBER MCGUIGAN, AND UNANIMOUSLY CARRIED to adjourn the meeting at 8:57 p.m. to next CAC meeting to be held on September 12, 2019, at 6:30 p.m. in the City Council Chambers, San Clemente Civic Center, 100 Avenida Presidio, San Clemente, CA.

Respectfully submitted,



Susan Ambrose, Chair

Attest:



Cynthia Mallett, Environmental Programs Supervisor