

CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting Minutes

October 29, 2019

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Joint City Council/Commissions/Committees Meeting was called to order on October 29, 2019 at 7:00 p.m. at the Municipal Golf Course Banquet Room, located at 150 E. Magdalena, San Clemente, California, by Mayor Pro Tem Bane.

CITY COUNCIL
MEMBERS PRESENT

FERGUSON, WARD, MAYOR PRO TEM BANE

CITY COUNCIL
MEMBERS ABSENT

HAMM

PLANNING COMMISSION
MEMBERS PRESENT

TALLEY, RUEHLIN, WU, CHAIR CRANDELL

PLANNING COMMISSION
MEMBERS ABSENT

BROWN, BLACKWELL, KUCZYNSKI

GOLF COURSE
COMMITTEE MEMBERS
PRESENT

AZZOLLINI, DIVEL, ELDRIDGE, REGAN, STEEL,
VEALE, CHAIR KIERNAN

GOLF COURSE
COMMITTEE MEMBERS
ABSENT

NONE

BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS
PRESENT

AYER, BANDARUK, DOREY, SMITH, CHAIR
STREGER

BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS ABSENT

WOHLFARTH

**HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT**

BODEN, EWING, HAMILTON, HUDDLE, WAGNER,
WELLS, CHAIR KOHL

**HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT**

NONE

**COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT**

CAMPOPIANO, McCAUGHAN, TALLEY, CHAIR
AMBROSE

**COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT**

McGUIGAN, ZIDRON

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT**

WARD, CHAIR TAYLOR

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT**

BLACKWILL, CARTER, SONDAG

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1. **CALL TO ORDER**

The joint meeting was called to order by Mayor Pro Tem Bane at 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Bane led the Pledge of Allegiance.

3. **OVERVIEW OF PROPOSED REVISIONS TO OPERATIONS, COMPOSITION
AND APPOINTMENT OF MEMBERS TO CITY COMMISSIONS AND
COMMITTEES (MAYOR PRO TEM BANE)**

Mayor Pro Tem Bane reviewed the Administrative Report concerning proposed changes to the operations, composition and appointment process for City Commissions and Committees, which is scheduled to be considered by the City Council at its meeting of November 5, 2019; responded to inquiries posed by Commission and Committee members. A copy of the Administrative Report, dated November 5, 2019, is on file with the City Clerk.

Lew Avera, San Clemente, voiced concern that if each Councilmember appoints a Planning Commissioner, it would politicize the Planning Commission because Planning Commissioners would feel obligated to vote based on the views of their appointing Councilmember.

Steven Streger, Chair of the Beaches, Parks and Recreation Commission, suggested that the proposed Ordinance be modified to provide more flexibility in terms of meeting length, work plan, and frequency of meetings; opined that Staff concurrence should not be necessary if the majority of the Commission votes to extend a meeting beyond the established maximum length.

During the ensuing discussion, a suggestion was made that language be incorporated into the Ordinance to require that changes to the Planning Commission's membership be announced at a public City Council meeting.

4. **ROUND TABLE**

Planning Commission

Vice Chair Ruehlin identified major Planning Commission projects from the past year and reported on current Planning Commission projects, which include reviewing Mills Act applications and updating the Pier Bowl Specific Plan; noted that upcoming projects include consideration of an ordinance to address 5G cell facilities, the Local Coastal Program Implementation Plan, the possibility of establishing North Beach as an historic district, updating the Housing Element, and updating the West Pico Corridor Specific Plan.

Coastal Advisory Committee

Chair Ambrose explained the mission of the Coastal Advisory Committee and summarized the Committee's endeavors in areas such as sand replenishment, ocean water quality testing, Local Coastal Program, Sea Level Rise Vulnerability Assessment, environmental sustainability grant program, and public outreach. An outline of Ms. Ambrose's speaking points is on file with the City Clerk.

Golf Course Committee

Committee Member Divel advised that the majority of the cart paths at the Municipal Golf Course have been replaced; reported that the golf course lost a few trees this year; noted that the golf course recently hosted a major tournament, adding that many positive comments were received with regard to the condition of the golf course.

Investment Advisory Committee

City Treasurer Taylor provided an overview of the City's investment portfolio, noting that the City's combined accounts total \$145 million; explained that Chandler Asset Management oversees \$75 million of the portfolio with the City Treasurer managing the balance; noted that Chandler's contract will expire this year and the Investment Advisory Committee will issue a Request for Proposals for money management services; expressed reservation about the proposal to expand the Investment Advisory Committee to seven members.

Human Affairs Committee

Chair Kohl reviewed the projects and activities of the Human Affairs Committee, which include addressing the homeless situation; explained that the Committee selects a San Clemente High School student each year to receive the Human Relations Leadership Award.

Beaches, Parks and Recreation Commission

Chair Streger summarized the recent activities of the Beaches, Parks and Recreation Commission, which included the addition of pickleball courts, skate park lighting, installation of monofilament recycling canisters on the pier, and renewal of sports and aquatic partnership agreements; stated that the Commission will soon undertake master plans for individual parks.

5. **ORAL COMMUNICATIONS****Smoking in Public Places**

Hoiyin Ip, San Clemente, urged Council to consider banning smoking in public places, noting that other South Orange County cities have implemented smoking bans.

6. **ADJOURNMENT**

There being no further business, Mayor Pro Tem Bane adjourned the meeting at 8:14 p.m.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director