



CITY OF SAN CLEMENTE

REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

AGENDA

Community Center
100 N. Calle Seville
San Clemente, California

Tuesday, October 11, 2022
6:00 p.m.

RULES FOR ADDRESSING THE COMMISSION

Members of the audience who wish to address the Commission are requested to complete one of the forms located on the table near the entrance and submit it to the Chairperson. Please limit presentations to three minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Susan Ambrose, Jennifer Elliott, Rob Feuerstein, Errol Foremaster, Amelia Mae Weinstein, Chair Pro Tem Jorine Campopiano, Chair Teri Rousseau

1. SPECIAL PRESENTATIONS

- A. Update from Friends of San Clemente Beaches, Parks & Recreation Foundation
- B. City of San Clemente Shoreline Monitoring Program

2. APPROVAL OF MINUTES

Staff recommendation: Approve the following:

- A. August 9, 2022 Beaches, Parks and Recreation Commission Meeting Minutes
- B. August 30, 2022 Joint City Council/Commissions/Committees Meeting Minutes

3. ORAL COMMUNICATIONS

4. CURRENT COMMUNITY ACTIVITIES AND UPDATES

- A. Recreation Activities and Events
- B. Environmental Services Update

5. OLD BUSINESS

6. NEW BUSINESS

A. Aquatics Partnership Application Review – San Clemente Aquatics

A report by Carrie Brill, Aquatics Supervisor, regarding an Aquatics Partnership application from San Clemente Aquatics.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend that the City Council grant Senior Partnership status to San Clemente Aquatics with a three-year agreement.

B. Resolution Amending Regular Meeting Location

A report by Samantha Wylie, Beaches, Parks and Recreation Director, regarding a resolution amending the regular meeting location of the Beaches, Parks & Recreation Commission.

Staff recommendation: the Beaches, Parks & Recreation Commission adopt Resolution No. 22-01 amending the regular meeting location of the Beaches, Parks and Recreation Commission to City Hall Council Chambers located at 910 Calle Negocio, San Clemente, CA.

7. COMMUNICATIONS

A. Beaches, Parks & Recreation Director Report

- i. Pool Lifeguard Update

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

- i. Coastal Items – Ambrose/Campopiano/Weinstein
- ii. Donations and Sponsorships – Elliott/Feuerstein/Rousseau

B. Items from Commissioners

- i. PierPride Foundation – Feuerstein
- ii. Proposed Agenda Items

9. ADJOURNMENT

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, December 13, 2022 at 6:00 p.m. at City Hall Council Chambers located at 910 Calle Negocio, San Clemente, CA 92673.

BEACHES, PARKS & RECREATION COMMISSION MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS

In order to ensure that Commissioners have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the Beaches, Parks and Recreation Department by noon the date preceding the meeting.

MEETINGS RECORDED

Meetings are recorded and retained as a City record in accordance with the City's records retention schedule.

USE OF ELECTRONIC VISUAL AIDS BY PUBLIC AT MEETINGS

To allow staff adequate time to confirm software compatibility, individuals wishing to utilize electronic visual aids to supplement their oral presentations at the meeting, must submit the electronic files to the Beaches, Parks & Recreation Department by no later than 12:00 p.m. on the day of the meeting. Only compatible electronic formats will be permitted to be used on City audio/visual computer equipment. Staff makes no guarantee that such material will be compatible, but will use its best efforts to accommodate the request.

LENGTH OF MEETINGS

Beaches, Parks & Recreation Commission meetings shall be limited to three hours unless otherwise approved by a majority vote of the Commission plus the concurrence of the primary staff support to the Commission.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Beaches, Parks & Recreation Department at (949) 361-8237. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

COMMUNICATION DEVICES

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

The Beaches, Parks and Recreation Commission meets regularly bimonthly (every two months) on the second Tuesday of even numbered months at 6:00 p.m. at San Clemente City Council Chambers. Additional meetings of the Beaches, Parks & Recreation Commission may be called as needed.

AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the Beaches, Parks & Recreation Department as soon as agendas are posted (a minimum of 72 hours prior to the meeting). Agendas and Administrative Reports can also be viewed at the City's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the meeting room during in-person meetings for public review.

All written material distributed to a majority of the Commission after the original agenda packet was distributed is available for public inspection in the Beaches, Parks & Recreation Department, located at 100 N. Calle Seville, San Clemente, during normal business hours.