



CITY OF SAN CLEMENTE

REGULAR MEETING OF THE BEACHES, PARKS & RECREATION COMMISSION

AGENDA

City Hall Council Chambers
910 Calle Negocio, 2nd Floor
San Clemente, California

Tuesday, February 14, 2023
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. Nature Based Coastal Resiliency Project Feasibility Study

2. APPROVAL OF MINUTES

Staff recommendation: Approve the following:

A. [December 13, 2022 Beaches, Parks and Recreation Commission Meeting Minutes](#)

3. ORAL COMMUNICATIONS

4. CURRENT COMMUNITY ACTIVITIES AND UPDATES

A. Recreation Activities and Events

B. Environmental Services Update

5. OLD BUSINESS

A. [Elite Soccer League – Sports Partnership Review](#)

A report by Samantha Wylie, Beaches, Parks and Recreation Director, regarding a recreation sports partnership application from Elite Soccer League.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend the City Council grant Gold Sports Partnership status to Elite Soccer with a one-year agreement and one possible one-year extension.

6. NEW BUSINESS

A. Request for Fee Waiver – Hawaiian Surf Club of San Onofre

A report by Samantha Wylie, Beaches, Parks and Recreation Director, regarding a request for fee waiver for fees associated with the 2023 Polynesian Festival and Luau.

Staff recommendation: the Beaches, Parks & Recreation Commission recommend that that City Council approve a one-time fee waiver of all rental fees, not to exceed \$1,245, associated with the 2023 Polynesian Festival and Luau hosted by the Hawaiian Surf Club of San Onofre.

B. Richard T. Steed Memorial Park Master Plan Update – Environmental Review

A report by Samantha Wylie, Beaches, Parks and Recreation Director, regarding the Richard T. Steed Memorial Park master plan update environmental review.

Staff recommendation: the Beaches, Parks & Recreation Commission confirm its December 14, 2021 recommendation that the City Council approve the second draft design of the Richard T. Steed Memorial Sports Park master plan.

C. Miniature Golf Proposal for Vista Hermosa Sports Park Lease Site

A report by Samantha Wylie, Beaches, Parks and Recreation Director, regarding a proposal for miniature golf at Vista Hermosa Sports Park lease site.

Staff recommendation: the Beaches, Parks & Recreation Commission determine the proposed use of this land as a miniature golf facility is appropriate within the Vista Hermosa Sports Park and request staff engage in exclusive negotiations with Salty Turf, LLC.

7. COMMUNICATIONS

A. Beaches, Parks & Recreation Director Report

- i. Site-Specific Park Master Plan Updates
- ii. Pool Lifeguard Update

8. ITEMS FROM COMMISSION

A. Subcommittee Reports

- i. Coastal Items – Ambrose/Campopiano/Weinstein
- ii. Donations and Sponsorships – Elliott/Feuerstein/Rousseau
- iii. Youth Sports Partnership Subcommittee – Ambrose/Foremaster/Weinstein

B. Items from Commissioners

- i. PierPride Foundation – Feuerstein
- ii. Friends of San Clemente Beaches, Parks and Recreation Foundation - Rousseau
- iii. Proposed Agenda Items

9. ADJOURNMENT

Adjourn to the regular meeting of the Beaches, Parks and Recreation Commission on Tuesday, April 11, 2023 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.