



**AGENDA FOR THE SPECIAL MEETING  
OF THE COASTAL ADVISORY COMMITTEE FOR THE  
CITY OF SAN CLEMENTE**

**Thursday, January 18, 2024 at 4:00 p.m.**

**SAN CLEMENTE CITY HALL  
Second Floor Council Chambers  
910 Calle Negocio  
San Clemente, California 92673**

**MISSION STATEMENT**

*The City of San Clemente, in partnership with the community we serve,  
will foster a tradition dedicated to:*

*Maintaining a safe, healthy atmosphere in which to live, work and play;*

*Guiding development to ensure responsible growth while preserving and  
enhancing our village character, unique environment, and natural amenities;*

*Providing for the City's long-term stability through promotion  
of economic vitality and diversity;*

*Resulting in a balanced community committed to protecting  
what is valued today while meeting tomorrow's needs.*

*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 a modification from the Community Development Department at (949)361-6184. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to assure accessibility to the meeting.*

*Written material distributed to the Coastal Advisory Committee after the original agenda packet was distributed is available for public inspection in the Community Development Department, located at 910 Calle Negocio, San Clemente, CA during normal business hours.*

- 1. CALL TO ORDER/ROLL CALL**
  
- 2. PLEDGE OF ALLEGIANCE**

**3. MINUTES**

None.

**4. SPECIAL OR PUBLIC PRESENTATION**

*Special presentations not to exceed ten (10) minutes. To facilitate the meeting for all attendees, the public is asked to limit their individual presentation to three (3) minutes.*

Welcome and presentation on the role of the advisory committees to the City Council by City Manager Andy Hall. Presentation by City Attorney Elizabeth Mitchell on new committee member training.

**5. ORAL AND WRITTEN COMMUNICATION**

Members of the audience may address the Committee on matters of public interest which pertain to the Committee and are not otherwise on the agenda. If you wish to speak, please approach the podium and, if you desire, state your name and/or city of residence for the record and make your presentation. Please limit your presentations to three (3) minutes.

**6. UNFINISHED BUSINESS AND UPDATES**

None.

**7. NEW BUSINESS**

**A. Welcome and Introductions of the Committee and Staff**

**B. Nomination and Selection of Coastal Advisory Committee Chair and Vice-Chair**

At the first meeting after the newly appointed Committee members assume office, the Committee is required to select a chair and vice-chair from among its members.

**C. Consideration of Establishing 2024 Meeting Schedule**

The suggested dates for the 2024 meeting schedule of the Coastal Advisory Committee are the third Thursday every other month beginning in January 2024.

**D. Collaborative Brainstorming and Discussion of General Topics for City Council Consideration in Connection with the City Council Setting the Coastal Advisory Committee Work Plan for 2024**

**8. COMMUNICATIONS FROM COMMITTEE MEMBERS AND STAFF**

**9. ADJOURNMENT**

The next meeting of the Coastal Advisory Committee is to be determined, and will be held at San Clemente City Hall, Second Floor Council Chambers, located at 910 Calle Negocio, San Clemente, California.