



CITY OF SAN CLEMENTE

ADJOURNED REGULAR MEETING OF THE COASTAL ADVISORY COMMITTEE

AGENDA

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

Thursday, March 21, 2024
4:00 p.m.

RULES FOR ADDRESSING THE COMMITTEE

Members of the audience who wish to address the Committee 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

Committee Members Susan Ambrose, John Dolegowski, John Dow, Matthew Schmitt, Vice Chair Aaron Washington, Chair Brian Jacobs

1. APPROVAL OF MINUTES

- A. January 18, 2024 Coastal Advisory Committee Special Meeting
- B. January 22, 2024 Special Joint Commissions/Committees Meeting
- C. February 12, 2024 Special Joint Commissions/Committees Meeting

2. SPECIAL PRESENTATIONS

- A. Overview of Committee and Support Staff
- B. Overview of Water Quality Issues at Poche Beach

3. ORAL COMMUNICATIONS

4. UNFINISHED BUSINESS

- A. Adopt Resolution Establishing Regular Meeting Dates, Time and Location
- B. Coastal Advisory Committee 2024 Work Plan

5. NEW BUSINESS

6. ITEMS FROM STAFF

A. Coastal Items Updates

7. ITEMS FROM COMMITTEE MEMBERS

- A. Consideration of Establishment of Subcommittees and Appointment of Members
- B. Committee Member Items

8. ADJOURNMENT

Adjourn to a regular meeting of the Coastal Advisory Committee on Thursday, May 16, 2024 at 4:00 p.m. at City Hall Council Chambers located at 910 Calle Negocio, San Clemente, CA 92673.

COASTAL ADVISORY COMMITTEE MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS

In order to ensure that Committee Members have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the City of San Clemente 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 City of San Clemente 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

Coastal Advisory Committee meetings shall be limited to three hours unless otherwise approved by a majority vote of the Committee plus the concurrence of the primary staff support to the Committee.

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 City of San Clemente at (949) 361-6139. 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 Coastal Advisory Committee meets regularly bimonthly on the third Thursday of the odd numbered months at 4:00 p.m. at San Clemente City Council Chambers. Additional meetings of the Coastal Advisory Committee 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 City of San Clemente 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 Committee after the original agenda packet was distributed is available for public inspection at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, during normal business hours.