

CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting

January 30, 2007

A Joint City Council/Commissions/Committees meeting was called to order at 7:00 p.m. in the Community Center Ole Hanson Room, 100 North Seville, San Clemente, California.

CITY COUNCIL
MEMBERS PRESENT

ANDERSON, DONCHAK, EGGLESTON,
KNOBLOCK, MAYOR DAHL

CITY COUNCIL
MEMBERS ABSENT

NONE

PLANNING COMMISSION
MEMBERS PRESENT

AVERA, ANDERSON*, BROOK, JOHNSON,
PRIME, CHAIRPERSON KAUPP

*Arrived at 7:15 p.m.

PLANNING COMMISSION
MEMBERS ABSENT

PROHASKA

GOLF COURSE COMMITTEE
MEMBERS PRESENT

AZZOLLINI, GIESEKE, JAMES, LARSON,
VEALE, CHAIRPERSON HABICH

GOLF COURSE COMMITTEE
MEMBERS ABSENT

GOOCH

PARKS AND RECREATION
COMMISSION MEMBERS
PRESENT

LOY, MALTINSKY, VAN AUKEN, VANCE,
CHAIRPERSON MCCONNELL

PARKS AND RECREATION
COMMISSION MEMBERS
ABSENT

THOMAS, WATERS

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT**

ANDERSON, GUDGEIRSSON

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT**

CARTER, TAYLOR, WELLS

**HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT**

BRANT, CASTILLO-WINTER, VENTURA,
WRIGHT, CHAIRPERSON FERGUSON

**HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT**

EXELBY, STEELMAN

**COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT**

NIELSEN*, SMITH, PRIME, MALTINSKY
CHAIRPERSON HART

*Left meeting at 8:35 p.m.

**COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT**

BURROR, CARPENTER

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PLEDGE OF ALLEGIANCE

Mayor Pro Tem Anderson led the Pledge of Allegiance.

INTRODUCTION OF NEW CITY EMPLOYEES

Park Planner Shaw introduced Stacy Blackwood, Management Analyst, and Carla DiCandia, Recreation Manager.

1. **Presentation of City Trails**

Park Planner Shaw narrated a PowerPoint presentation entitled “San Clemente Trails and Bikeways Update” and responded to inquiries relative to anticipated completion dates for trail connections, usage levels, map availability, fitness program, surfaces and grades, accessibility, and possible methods to discourage vandalism. A hard copy of Mr. Shaw’s presentation is on file with the City Clerk.

Don Kunze, San Clemente, explained that he is pleased that a trail map will be available; discussed the importance of safe staging areas and trail connections; voiced concern that the trails from Talega to the dog park were originally planned to cross Avenida Pico via two underpasses or overpasses, but at-grade crossings were actually provided; stressed the importance of providing shade and water on trails; expressed willingness to work with the City relative to the trail system.

The Parks and Recreation Commission thanked Mr. Kunze for his help over the past few years with regard to trails.

2. **Clean Ocean Program Review**

Principal Civil Engineer Bonigut narrated a PowerPoint presentation entitled “City of San Clemente Clean Ocean Program Review” and responded to inquiries relative to the Smart-Timer program and CalTrans assistance in reducing runoff. A hard copy of Mr. Bonigut’s presentation, dated January 30, 2007, is on file with the City Clerk.

John Tengdin, San Clemente, voiced concern that the City does not have a program to measure urban runoff; suggested that, at a minimum, monitoring stations should be established at the ends of the two channels.

3. **Extension of Avenida La Pata**

Public Works/Economic Development Director Lund narrated a PowerPoint presentation entitled “Avenida La Pata and Camino Del Rio Extensions” and responded to Council inquiries relative to the anticipated construction cost of the La Pata extension and County funding assistance for the associated planning process. A hard copy of Mr. Lund’s PowerPoint is on file with the City Clerk.

Val Ignat, San Clemente, stated that he resides in Talega and would be impacted by an eastern extension of La Pata; questioned why the original alignment plans were approved in such close proximity to Talega and whether a consultant has been hired to evaluate the feasibility of relocating the power lines.

Pete Deiser, San Clemente, questioned why the western alignment is addressed in the DEIR when one Councilmember has indicated that the subject alignment would never materialize.

4. **Civic Center Feasibility Study**

Public Works/Economic Development Director Lund narrated a PowerPoint presentation entitled “Civic Center Feasibility Study - Options and Recommendations”. A hard copy of Mr. Lund’s presentation is on file with the City Clerk.

5. **Round Table**

Coastal Advisory Committee

Chairperson Hart stated that Marc Carpenter will be resigning from the Coastal Advisory Committee because he has accepted a position in China; stated that the Committee is proposing that Council establish the following as Vital Few Priorities: 1) An election to renew the Clean Ocean Fee; and 2) In the event the Clean Ocean Fee election is not successful, contingency funding to enable the Clean Ocean program to continue; stated that the Coastal Advisory Committee has set aside other priorities to focus on renewal of the Clean Ocean Fee.

Parks and Recreation Commission

Chairperson McConnell advised that Parks and Recreation's priority this year is to complete renovations at Steed Park and San Gorgonio Park and begin construction of the La Pata/Vista Hermosa Park; advised that the Marblehead Coastal parks and trails are being developed by SunCal; reviewed potential funding mechanisms for the La Pata/Vista Hermosa Park; noted that long-term goals include development of a means to maintain all new and existing parks as well as an analysis of park usage; commented on the need to communicate with user groups concerning the possibility of them contributing to park maintenance needs. In response to Council inquiry, Mr. McConnell noted that studies are underway to determine the feasibility of including the miniature golf course in Phase I of the La Pata/Vista Hermosa Park to save infrastructure costs.

Planning Commission

Chairperson Kaupp introduced Duffy Brook, the newest Planning Commission member, as well as Brenda Wisneski, the City's new Principal Planner; stated that the Planning Commission is recommending that Council establish Vital Few Priorities for way-finding as well as to continue to pursue parking solutions for the downtown; explained that recent high-profile projects included the Marblehead Coastal master sign program and the Pacific Golf residential development; advised that other Commission projects include the fire station on Victoria, update to the condominium conversion ordinance, update to the Historic Structures List, Landmarks ordinance, rezoning of City-owned properties at La Pata and Vista Hermosa, and the North Beach developments; reported that each Planning Commissioner will pursue further education in a particular area of interest (e.g., traffic) and then share their knowledge with the full Commission.

Principal Planner Wisneski provided an overview of the following five projects that are pending in the North Beach area: 1) The Lab project (joint venture with the City) which involves a 65,000 square foot development adjacent to the Ole Hanson Beach Club; 2) Casino project that was submitted by a private developer; 3) Miramar Theatre project; 4) La Entrada development at 1623 N. El Camino Real; and 5) The Gallery project at the corner of Avenida Pico and El Camino Real.

Human Affairs Committee

Chairperson Ferguson summarized recent Human Affairs Committee forums as follows:

<u>Session</u>	<u>Topic</u>
September	Affordable Housing, Disabled Housing Requirements, Habitat for Humanity and Proposition 1C
November	Corporate Programs
January	Challenges of Raising Teenagers, Issues and Resources for Parents, Grandparents and Guardians

Ms. Ferguson requested that individuals advise the Committee with topic suggestions for future forums; advised that Committee members will serve on the Wall of Recognition Selection Committee and Social Program Grants Committee, will host a booth at the Cinco de Mayo fiesta and will present Leadership awards to one or two San Clemente students later in the year.

Golf Course Committee

Chairperson Habich reported that golf rounds and revenue have increased during the first half of FY 2006/07; thanked Council for approving the new golf course clubhouse and provided a status report on the construction effort; commended Gus Nelson, Golf Course Manager, and requested that maintenance staffing be increased to enable Mr. Nelson to dedicate his time to managerial functions; spoke on the importance of improving the safety of the driving range. In response to questions posed, Golf Course Committee members provided an update on course marshals, the junior golf program, and the possibility of installing split-rail fencing to prevent vehicular damage on tees and fairways.

Investment Advisory Committee

Chairperson Gudgeirsson reported that the Long Term Financial Plan (LTFP) will be presented to Council on February 6, 2007 and a workshop on the Plan will be held on February 27, 2007 at 4:00 p.m.; related that the Vital Few Priorities will be considered by Council on February 27, 2007 at 6:00 p.m.

Councilmember Anderson noted that the Investment Advisory Committee meets quarterly to review City investments and financial trends.

6. **Public Input**

None.

7. **Adjournment**

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 9:15 p.m. to an Adjourned Regular Meeting to be held on February 6, 2007 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be considered at 5:00 p.m. The Long-Term Financial Plan, FY 2006/07 Second Quarter Financial Report and Proposed Mid-Year Adjustments will be considered at 6:30 p.m. The General Session will take place at 7:00 p.m.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California