

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MEETING

AUGUST 29, 2006

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

CITY COUNCIL
MEMBERS PRESENT

ANDERSON, DAHL, KNOBLOCK,
RITSCHER, MAYOR EGGLESTON

CITY COUNCIL
MEMBERS ABSENT

NONE

PLANNING COMMISSION
MEMBERS PRESENT

AVERA, DONCHAK, JOHNSON, PRIME,
PROHASKA, CHAIRPERSON KAUPP

PLANNING COMMISSION
MEMBERS ABSENT

ANDERSON

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, THOMAS,
VAN AUKEN, VANCE, WATERS,
CHAIRPERSON MCCONNELL

PARKS AND RECREATION
COMMISSION MEMBERS
ABSENT

NONE

HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT

BRANT, CASTILLO-WINTER, EXELBY,
STEELMAN, WRIGHT, CHAIRPERSON
FERGUSON

HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT

VENTURA

COASTAL ADVISORY
COMMITTEE MEMBERS
PRESENT

CARPENTER, NIELSEN, SMITH,
DONCHAK, LOY, CHAIRPERSON HART

COASTAL ADVISORY
COMMITTEE MEMBERS
ABSENT

BURROR

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1. **STATUS OF MAJOR PROJECTS**

City Manager Scarborough reviewed a report entitled "Status of Significant Projects that are Currently Underway". A hard copy of the City Manager's report is on file with the City Clerk.

2. **ROUND TABLE**

Coastal Advisory Committee

Chairperson Hart commented on the impact resulting from recent turnovers in staff support; reported on the Committee's key projects, which include the Local Coastal Program, sand pushing, potential relocation of the Marine Safety headquarters, street sweeping (a component of the Urban Runoff Management Plan), Army Corps of Engineers' Feasibility Study concerning beach importation, and calculation of the number of beach visitors and the associated economic and tax benefits to the community.

Parks and Recreation Commission

Chairperson McConnell stated that Mayor Eggleston, Bill Hart and he comprise a committee to raise funds for the La Pata/Vista Hermosa Community Park, explaining that a kick-off event will be held on October 27, 2006; commented that the Beaches, Parks and Recreation Commission will soon make a recommendation to Council relative to the possibility of including a privately-operated miniature golf course at the La Pata/Vista Hermosa Community Park; stated that the Commission will consider interactive signage (that explains habitat, flora and wildlife) for the Marblehead Coastal trail system; commented that current projects include the renovation of Steed Park and San Gorgonio Community Park, beach trail, utilization of Max Berg Plaza Park, Steed Park Management Plan, maintenance of City parks, and cultivating a partnership relationship with various non-profit and youth sports organizations.

Planning Commission

Chairperson Kaupp explained that the Commission's meetings are now televised; noted that several staff members have left the City and commented on the associated impact; noted that the City is approaching build-out and, as a result, the Commission is dealing with more in-fill projects than it has in the past; reviewed future agenda items as follows:

- Marblehead Coastal Master Sign Program.
- North Beach project.
- Certification of vacancy rates and the associated ability to convert units to condominiums.
- Assigning areas of interest to individual Commission members. Potential interest areas include traffic, health and safety, design, public relations and community outreach, historic preservation, open space management, community process, land use issues, Coastal Commission, affordable housing and CEQA.
- Establishment of a Planning Commission applicant mentoring program.
- Historic preservation and overlay.
- Signage.

Human Affairs Committee

Chairperson Ferguson explained that the Committee meets the second Wednesday of each month, noting that a community forum is conducted at every other meeting; stated that the next forum will be held on September 7, 2006 from 11:30 a.m. to 1:00 p.m. in the Ole Hanson Room. The September 7, 2006 forum will address housing issues and will be co-hosted by the Human Affairs Committee, Kennedy Commission and South Orange County Housing Coalition.

Golf Course Committee

Chairperson Habich reviewed the history of the Municipal Golf Course, noting that it is one of the most beautiful, and reasonably priced, courses in Southern California; stated that the old clubhouse will soon be demolished and the new clubhouse constructed; noted that Dave Donaldson (operator of the BeachFire) will serve as the concessionaire at the new Golf Course Clubhouse; recognized the significant contributions that Bogey's (operated by Tina Lowe) has provided in the past and explained that Bogey's will operate for a while longer in a trailer; expressed appreciation to the City for fast-tracking the clubhouse construction project.

It was agreed that the Golf Course Committee will determine whether any items within the old clubhouse should be salvaged.

Investment Advisory Committee

Councilmember Anderson stated that the principle charge of the Investment Advisory Committee is to ensure that City investments adhere to the Investment Policy that was adopted by Council; noted that the Committee meets quarterly.

2. **PUBLIC INPUT**

Development at 342 Cristobal

Robert Baker, San Clemente, voiced concern that individuals can circumvent current-day setback requirements by demolishing all portions of an existing structure except the non-conforming components and then rebuild as a remodel; urged that Council modify City Codes to prevent such practice; stated that the home under construction at 342 Cristobal will have a driveway that is 2'9" long, while the current Code requires new construction to provide an 18' driveway; distributed a photograph of the property at 342 Cristobal; stated that the Planning Division has informed him that the subject development complies with all City Codes.

Council requested that City Manager Scarborough contact Mr. Baker to discuss the subject issue.

EXPRESSION OF APPRECIATION

Councilmembers expressed gratitude and appreciation to the members of the City's Commissions and Committees for the hard work they contribute on behalf of the citizens of San Clemente.

3. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05 p.m. The Human Affairs Committee adjourned to an Adjourned Regular Meeting to be held on September 7, 2006 at 11:30 a.m. in the Ole Hanson Room, located at 100 North Seville, San Clemente, for the purpose of conducting a forum at 11:30 a.m. and a community meeting at 1:15 p.m. The Golf Course Committee adjourned to an Adjourned Regular Meeting to be held on September 7, 2006 at 7:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente (varies from the Committee's regular meeting location). The next meetings of the Council, Planning Commission, Parks and Recreation Commission and Coastal Advisory Committee will be at their regularly scheduled times and locations.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California