

**MINUTES  
CITY OF SAN CLEMENTE  
REGULAR COASTAL ADVISORY COMMITTEE MEETING**

Thursday, November 8, 2012 @ 7:00 p.m.  
Community Center, Ole Hanson Fireside Room  
100 N. Seville, San Clemente, CA 92672

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**1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

Chair Hart called the meeting to order at 7:02 p.m. Committee Member Nielsen led the Pledge of Allegiance.

**2. ROLL CALL**

Present: Susan Ambrose, Don Brown, Robert Jordan, Ken Nielsen;  
Chair pro tem Peter Salgado and Chairman Bill Hart

Absent: Michael Smith

Staff Present: Tom Bonigut, Assistant City Engineer  
Mary Vondrak, Senior Management Analyst  
Eileen White, Recording Secretary

**3. APPROVAL OF MINUTES**

A. Minutes of the Regular CAC Meeting of September 13, 2012

MOVED BY COMMITTEE MEMBER BROWN, SECONDED BY COMMITTEE MEMBER JORDAN, AND CARRIED 4-0-2, WITH COMMITTEE MEMBER AMBROSE AND COMMITTEE MEMBER NIELSEN ABSTAINING, to receive and file the minutes of the Regular CAC Meeting of September 13, 2012, as submitted by staff.

**4. PUBLIC INPUT - None**

**5. OLD BUSINESS - None**

**6. NEW BUSINESS**

A. Comprehensive Load Reduction Plan (CLRP) Submittal

Mary Vondrak, Senior Management Analyst, summarized the staff report and reviewed the attached San Clemente Coastal Streams Comprehensive Load Reduction Plan, dated December 4, 2012. She requested the Committee

review the draft document with particular focus on the main body of the document, Table 2, and Appendices B and E, and provide comment. The document will be submitted to the Regional Water Quality Control Board on or before its due date of December 4, 2012. She advised the document can be revised and resubmitted on a continuous basis; speculated the Regional Water Quality Control Board would be returning the document back to the City with comment and suggested revisions.

In response to request for additional time to review the document, Tom Bonigut, Assistant City Engineer, encouraged the Committee Members to submit comments/suggested changes as desired directly to staff, and staff will bring back proposed revisions for entire Committee review at its regular December meeting.

The Commissioners, either individually or in agreement, provided the following commentary:

- Complimented staff on the clear, concise, well formatted document;
- Suggested staff consider applying solutions successful in the past on current situations such as Poche Beach;
- Suggested staff consider linking document/including document in General Plan;
- Requested additional information on potential credit for revised Best Management Practices/improved Street Sweeping Program.

IT WAS MOVED BY COMMITTEE MEMBER AMBROSE, SECONDED BY CHAIR PRO TEM SALGADO, AND UNANIMOUSLY CARRIED TO CONTINUE COMPREHENSIVE LOAD REDUCTION PLAN (CLRP) SUBMITTAL TO THE REGULAR DECEMBER MEETING, AND COMMITTEE MEMBERS AUTHORIZED TO PROVIDE INDIVIDUAL COMMENTS TO STAFF FOR FULL COMMITTEE DISCUSSION AT DECEMBER MEETING.

B. Potential Meeting with Coastal Commission Staff

Assistant City Engineer Bonigut summarized the staff report, a clarification of the Committee's initial request for meeting with California Coastal Commission (CCC) staff, and requested direction from the Committee. He noted their request will be considered by the City Manager and City Council before proceeding to the CCC.

Committee Members concurred that the primary purpose of a meeting with CCC would be to develop solutions for Poche Beach. In addition, the City's Local Coastal Element could also be discussed. All agreed two members and two alternatives would be appointed.

Assistant City Engineer Bonigut advised that the next step would be for him to advise the City Manager, and provide a Councilmember the opportunity to join

if desired since the CAC would be representing the City in an official capacity. In addition, he noted that either he or Ms. Vondrak likely would attend the meeting, and a carpool with City vehicle could be arranged.

Chair Hart and Chair pro tem Salgado agreed to represent the Committee at a meeting with CCC staff, and Committee Members Nielsen and Ambrose agreed to act as alternatives.

Assistant City Engineer Bonigut agreed to draft a memo to the City Manager regarding the potential meeting, and start soliciting dates for the meeting if approval is granted.

## **7. COMMUNICATIONS**

### **A. Bacterial Monitoring Report Dated November 2, 2012**

Assistant City Engineer Bonigut updated the Committee on the status and results of the Falcon test. Although the falcons diverted birds when present, there were no long term benefits; the birds returned once the falcons were removed. It was a good test of that option; staff is working on other alternatives for bird control, and considering all options for permanent resolution of the pond issues. In addition, other agencies/cities affected by large bird populations are considering large scale solutions to bird population control. In response to questions concerning drainage at the Shorecliffs Golf Course, he agreed to send a staff member out to check for any obvious blockages, but noted the golf course is privately owned.

### **B. September 2012 Environmental Programs Update**

Assistant City Engineer Bonigut agreed to check on procuring a DVD copy of Charles Moore's presentation seen several years ago on ocean pollution including the proliferation of single use bags in the Pacific Gyre, and provide the copy to anyone interested.

Committee Members received and filed items 7A and 7B.

## **8. ITEMS FROM STAFF**

### **A. Potential Future Agenda Items**

Tom Bonigut, Assistant City Engineer, reviewed the Potential Future Agenda Items and requested the Committee Members provide input.

Chair Hart requested staff agendize the Plastic Bag Ban for future discussion of strategies to bring about the ban, including need for environmental studies, potential for voluntary participation from merchants, assembling a factual presentation, etc.

Added to the December meeting were continued discussion of the Comprehensive Load Reduction Plan, Storm Water Program audit, and Pharmaceutical collection discussion.

B. Staff Announcements

Tom Bonigut, Assistant City Engineer, announced suspension of the Poche Beach Treatment Program due to storm season.

9. **ITEMS FROM COMMITTEE MEMBERS**

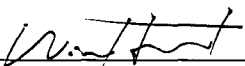
Committee Member Nielsen referred to a Sun Post article regarding large amount of sand on the beach and requested staff increase sand pushing to ensure the sand would be available on the beach when needed.

Committee Member Brown reported that the Planning Commission has held several extra meetings during its review of elements of the General Plan Update; invited all to attend upcoming meeting on Thursday, November 15 at 6:00 p.m. in Council Chambers, where the Local Coastal Element of the General Plan Update would be discussed.

10. **ADJOURNMENT**

MOVED BY COMMITTEE MEMBER JORDAN, SECONDED BY COMMITTEE MEMBER AMBROSE, AND UNANIMOUSLY CARRIED to adjourn at 8:09 p.m. to the next regular meeting of the Coastal Advisory Committee on Thursday, December 13, 2012, at 7:00 p.m. in the Fireside Room at the Community Center located at 100 N. Seville, San Clemente, CA.

Respectfully submitted,

  
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Bill Hart, Chair

Attest:

  
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Tom Bonigut, Assistant City Engineer