

CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting Minutes

August 30, 2016

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Joint City Council/Commissions/Committees Meeting was called to order on August 30, 2016 at 7:00 p.m. at the San Clemente Municipal Golf Course, Wedgewood Banquet Room, located at 150 Avenida Magdalena, San Clemente, California, by Mayor Baker.

**CITY COUNCIL
MEMBERS PRESENT**

BROWN, DONCHAK, HAMM, WARD, MAYOR
BAKER

**CITY COUNCIL
MEMBERS ABSENT**

NONE

**PLANNING COMMISSION
MEMBERS PRESENT**

BLACKWELL, CRANDELL, EGGLESTON, WU,
CHAIR BROWN

**PLANNING COMMISSION
MEMBERS ABSENT**

TALLEY, SMITH

**GOLF COURSE
COMMITTEE MEMBERS
PRESENT**

AZZOLLINI, KELLERMAN, KIERNAN, REGAN,
STEEL, VEALE, CHAIR DIVEL

**GOLF COURSE
COMMITTEE MEMBERS
ABSENT**

NONE

**BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS
PRESENT**

AYER, BANDARUK, SHAW, CHAIR STREGER

BEACHES, PARKS AND RECREATION COMMISSION MEMBERS ABSENT

DOREY, GATES, SMITH

HUMAN AFFAIRS COMMITTEE MEMBERS PRESENT

CHILDS, SMITH, CHAIR DROWN

HUMAN AFFAIRS COMMITTEE MEMBERS ABSENT

EWING, HASBROOK, JUNCAL, SUTHERLAND

COASTAL ADVISORY COMMITTEE MEMBERS PRESENT

AMBROSE, CAMPOPIANO, McMAINS, ZIDRON

COASTAL ADVISORY COMMITTEE MEMBERS ABSENT

HASKINS, GATES, CHAIR BLACKWELL

INVESTMENT ADVISORY COMMITTEE MEMBERS PRESENT

BAKER, CHAIR TAYLOR

INVESTMENT ADVISORY COMMITTEE MEMBERS ABSENT

ANDERSON, BLACKWELL, CARTER, D'ITRI

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1. **Call to Order**

The meeting was called to order by Mayor Baker at 7:00 p.m.

2. **Pledge of Allegiance**

Deputy Community Development Director King led the Pledge of Allegiance.

3. **Round Table**

Planning Commission

Chair Brown reported that the Planning Commission has been engaged with the following issues during the past year: Local Coastal Plan, General Plan Amendment, massage parlors, hospital zoning, medical marijuana ordinance, sober living homes and vacation rentals by owners, sign ordinance, and annual review of the Strategic Implementation Plan and Capital Improvement Program; cited issues being addressed by the Traffic and Cultural Heritage Committees.

Coastal Advisory Committee

Committee Member McMains reported on recent Coastal Advisory Committee involvements, which included monitoring the City's compliance with its NPDES permit; explained the City's water quality notification process; noted that the Committee tracked street sweetening results by tonnage, reviewed and recommended environmental sustainability grants, received briefings relative to issues affecting coastal water quality, and reviewed signage to promote safety along the coastal trails; noted that the Committee works closely with Deputy Public Works Director Bonigut with regard to opportunities for sustainability and sand replenishment grants.

Golf Course Committee

Chair Divel reviewed the history of the municipal golf course; explained that the Committee is working on forward tees to accommodate less-experienced golfers.

Andrew Macbeth, San Clemente, complimented the condition of the golf course, but opined that the putting green should be improved to equal the high standard of other areas of the golf course.

Investment Advisory Committee

Chair Taylor provided an overview of the City's investment portfolio and investment objective; reported that the Committee reviewed the City's Investment Policy and recommended some Policy modifications to Council; noted that an additional Industry Specialist position was added to the Investment Advisory Committee; explained that the City retained Chandler Asset Management to assist in managing the City's investment portfolio, noting that Chandler has exceeded the City's benchmarks.

Human Affairs Committee

Chair Drown reviewed the activities of the Human Affairs Committee, which included hosting training for junior high and high school students on dating violence, delivering a presentation at the Dorothy Visser Senior Center concerning elder fraud, awarding a human relations leadership award to a San Clemente High School student, collaborating with Love San Clemente and the San Clemente Domestic Violence Task Force, and keeping up to date with the Village San Clemente project.

Beaches, Parks and Recreation Commission

Chair Streger provided an overview of the Commission's activities over the past year, noting that it has reviewed policies and has analyzed and recommended Code changes, recommended the name of a park and opened three new parks, analyzed and recommended that smoking be prohibited at all beach and trail accesses, modified the Wall of Recognition policy, added pet waste stations at various locations throughout the City, modified filming permits to prohibit the use of filming by drones over beaches, parks and recreation areas, recommended repairs to the T Street restroom and concession building, and approved fee waivers; noted that the Commission will work on the Beaches, Parks and Recreation Master Plan in the coming year.

4. **Oral Communications**

Request to Improve Putting Green and to Limit Surfing Hours in Specific Areas

Andrew MacBeth, San Clemente, spoke in support of improving the putting green at the municipal golf course to match the quality of other course areas; urged Council to limit the hours that surfing is prohibited ("blackballing") in certain beach areas to enhance public safety.

5. **Adjournment of Commissions and Committees**

The Planning Commission, Coastal Advisory Committee, Golf Course Committee, Investment Advisory Committee, Human Affairs Committee and Beaches, Parks and Recreation Commission adjourned at 7:33 p.m.

6. **Adjournment of City Council Meeting**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to adjourn at 7:33 p.m. to an Adjourned Regular City Council Meeting to be held on August 30, 2016 at 8:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.



Mark Taylor
Chair-Investment Advisory Committee