



## GUIDING PRINCIPLES FOR LOCAL DECISIONS ON SAND REPLENISHMENT

- *Commitment to unified approach*
- *Address local needs and maximize positive regional impact*
- *Encourage cooperation and coordination*
- *Regional Beach Sand: 2001 and more to come!*

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# MEETING NOTICE AND AGENDA

### MEMBER AGENCIES

Cities of  
 Carlsbad  
 Chula Vista  
 Coronado  
 Del Mar  
 El Cajon  
 Encinitas  
 Escondido  
 Imperial Beach  
 La Mesa  
 Lemon Grove  
 National City  
 Oceanside  
 Poway  
 San Diego  
 San Marcos  
 Santee  
 Solana Beach  
 Vista  
 and  
 County of San Diego

### ADVISORY MEMBERS

California Department  
 of Transportation  
 Metropolitan Transit  
 Development Board  
 North San Diego County  
 Transit Development Board  
 United States  
 Department of Defense  
 San Diego  
 Unified Port District  
 San Diego County  
 Water Authority  
 Tijuana/Baja California/Mexico

## SHORELINE PRESERVATION COMMITTEE

The Shoreline Preservation Committee may take action on any item appearing on this agenda.

Thursday, June 6, 2002

11:30 a.m. to 1 p.m.

SANDAG, 7<sup>th</sup> Floor Conference Room  
 401 B Street, Suite 800  
 San Diego, CA 92101-4231

Staff Contact: Steve Sachs  
 (619) 595-5346  
 ssa@sandag.org

**Please  
 remember to  
 make your  
 own lunch  
 arrangements!**

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# SHORELINE PRESERVATION COMMITTEE

Thursday, June 6, 2002

ITEM #		ACTION
1.	<b>Welcome and Introductions</b>	INTRODUCE
+2.	<b>Selection of a Vice-Chair for the Committee</b>  Chairperson Kulchin has requested that the Committee select a vice-chair to assist in Committee leadership. SANDAG's recently developed guidelines for advisory groups like the Shoreline Preservation Committee are enclosed for information.	APPROVE
+3.	<b>The Meeting Summary for April 4, 2002</b>  The April 4, 2002 meeting summary is enclosed.	APPROVE
+4.	<b>State and Federal Legislation: Recent Meetings and Legislative Initiatives</b>  CalCoast held its annual meeting in Sacramento March 19 <sup>th</sup> and 20 <sup>th</sup> . The American Coastal Coalition held its annual meeting in Washington D.C. May 8 <sup>th</sup> through 10 <sup>th</sup> . Participants in these events will report on them and on recent state and federal legislative initiatives for beaches. SANDAG letters in support of recent state and federal legislation are enclosed.	INFORMATION
+5.	<b>Evaluation of Local and Regional Funding Sources for Beach Replenishment</b>  Committee members will discuss feedback from City Council considerations during April and May. Staff will discuss additional analysis that could be undertaken. The Committee should direct staff on next steps. The enclosure lists potential funding sources.	INFORMATION
+6.	<b>Results of Fall 2001 Shoreline Monitoring</b>  Enclosed are excerpts from the report on fall 2001 beach and lagoon monitoring. This information describes the significant changes due to last summer's Regional Beach Sand Project. The Spring monitoring was recently conducted. Although data will probably not be available in time for the meeting, any notable observations of the monitoring will be shared. <i>(Continued from April meeting)</i>	INFORMATION

ITEM #		ACTION
+7.	<p><b>Review of Formula for Allocating Shoreline Monitoring Costs Among Coastal Cities</b></p> <p>At the last meeting, information on the allocation formula was requested. The enclosure shows the current allocation formula and costs, and alternatives requested by the Committee.</p>	INFORMATION
8.	<p><b>Information on Aerial Photo Analysis of the Region's Shoreline</b></p> <p>Richard McCreight will provide a brief presentation of aerial photo analysis of various shoreline factors in the region. Mr. McCreight and his colleagues have been developing this data over the past year. <i>(Continued from April meeting)</i></p>	INFORMATION
+9.	<p><b>NOAA Workshop on Managing Coastal Hazards</b></p> <p>The National Oceanic and Atmospheric Administration (NOAA) has developed a day-long workshop on planning for and managing coastal hazards, including flooding and erosion. NOAA has offered to present the workshop to interested parties in the San Diego region. NOAA's proposed agenda is enclosed. Dick Erhardt, a resident of Carlsbad, has worked with NOAA to bring the workshop to the region.</p> <p>It is recommended that the Committee forward the workshop proposal to SANDAG and request that SANDAG approve sponsorship.</p>	APPROVE
10.	<p><b>Public Communications and Comments</b></p>	COMMENT
11.	<p><b>Next Meeting Date</b></p> <p>The Committee's July meeting date would fall on the 4<sup>th</sup>. It is recommended that the next meeting be held Thursday, August 1<sup>st</sup>.</p>	INFORMATION
12.	<p><b>Adjourn</b></p>	ADJOURN

+next to an agenda item indicates an attachment.