



San Diego's Regional Planning Agency

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## GUIDING PRINCIPLES FOR LOCAL DECISIONS ON SAND REPLENISHMENT

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

# 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, August 1, 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

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

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# SHORELINE PRESERVATION COMMITTEE

Thursday, August 1, 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.	APPROVE
+3. <b>Meeting Summaries for April 4<sup>th</sup> and June 6<sup>th</sup>, 2002</b> The meeting summaries are enclosed. Since there was no quorum on June 6 <sup>th</sup> , both meeting summaries should be approved.	APPROVE
+4. <b>Status Report on Funding Strategy for Future Beach Replenishment</b> As requested by the Committee at the last meeting, a strategy for funding beach replenishment and other regional quality of life and infrastructure needs has been explored with SANDAG's Regional Planning Committee and other groups. Regional Planning Committee members and staff will review the results of those discussions. The pertinent Agenda information and action report from the July 12 <sup>th</sup> Regional Planning Committee consideration of these issues is enclosed.	INFORMATION
+5. <b>Review of Formula for Allocating Shoreline Monitoring Costs Among Coastal Cities</b> The enclosure contains the information on the current allocation formula and costs, and alternatives reviewed by the Committee at the June meeting. At the June meeting it was suggested by Committee members that the alternative which would exclude federal lands from the allocation calculation was an appropriate option to consider adopting, because it was fairer to Coronado, and had minor impacts on other cities costs. The Committee should revise the allocation formula if appropriate.	APPROVE

**ITEM #**

**ACTION**

**6. U.S. Army Corps of Engineers Items**

INFORMATION

The Corps representative requested the opportunity to discuss four items at this meeting of the Committee: the San Diego Regional Office of the Corps, the Draft Report on the Corps Imperial Beach replenishment project, demonstration funding for development of innovative beach retention strategies and the proposed dredging of San Diego Harbor. Corps representatives will be present to provide this information.

**7 Public Comments and Communications**

COMMENTS

**8 Next Meeting Date**

INFORMATION

It is recommended that the Committee meet next on Thursday October 3, 2002. The Committee's Shoreline Monitoring Consultant is scheduled to provide a presentation regarding the results of the first years monitoring of the Regional Beach Sand Project at that time.

**9 Adjourn**

+ Next to an agenda item indicates an attachment.