



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
Sanitee
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, December 5, 2002

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

SANDAG, 7th 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, December 5, 2002

ITEM #		ACTION
1.	Welcome and Introductions	INTRODUCE
+ 2.	Meeting Summary for October 3, 2002	APPROVE
+ 3.	Potential Funding for Future Beach Replenishment Projects (deferred from October meeting) The Committee requested the opportunity to revisit this issue. Three reports are enclosed. The first two summarize materials reviewed by the Committee at several previous meetings. The third presents information on the possible use of parking fees as a funding source.	DISCUSSION
+ 4.	Information on the San Diego Harbor Deepening Project At the last meeting, the Committee asked the Navy and the Corps of Engineers to provide more information on the Project and on current and previous analysis of methods and costs to screen bay sand for munitions. Summary materials are enclosed and stapled separately.	DISCUSSION
5.	Legislative Report Committee members and CalCoast representatives will discuss the status of state and federal legislation.	INFORMATION
6.	Public Comment and Communications	COMMENTS
7.	Next Meeting Date It is suggested that the next Committee meeting date be scheduled for Thursday, February 7, 2003.	INFORMATION
8.	Adjourn	

+ Next to an agenda item indicates an attachment.