



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!*

401 B Street, Suite 800
 San Diego, CA CA 92101-4231
 (619) 595-5300
 Fax (619) 595-5305
 www.sandag.org

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, February 6, 2003

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

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

Staff Contacts: Steve Sachs Shelby Tucker
 (619) 595-5346 (619) 595-5316
 ssa@sandag.org stu@sandag.org

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SHORELINE PRESERVATION COMMITTEE

Thursday, February 6, 2003

ITEM #		ACTION
1.	Welcome and Introductions	INTRODUCE
+2.	Meeting Summary for December 5, 2002	APPROVE
+3.	Local Funding For Fiscal Year 2004 Shoreline Monitoring Program The enclosure describes the program and purposes continuation into the next fiscal year. The total amount of local funding needed is expected to be \$75,000. If recommended by the Committee and approved by SANDAG, letters will be sent to the coastal cities in March and invoices will be sent after the start of the fiscal year, in July 2003.	APPROVE
+4.	California Beach Restoration Study This study, released this past fall, reviews the use of funds from the California Public Beaches Act, administered by the Department of Boating and Waterways. Over \$1 million from the fund was used in the Regional Beach Sand Project. The enclosed memo reviews a section of the report which focuses on beach attendance and economic and fiscal impacts of beaches in the Oceanside littoral cell.	INFORMATION
+5.	Draft Outline of the Shoreline Chapter of the Healthy Ecosystems Component of the Regional Comprehensive Plan (RCP) The enclosed draft is presented for Shoreline Committee review prior to submittal to SANDAG's Regional Policy Committee in early April. The RCP will also look at regional funding needs, including shoreline restoration, habitat purchases and management, and water quality.	COMMENT
+6.	San Diego Harbor Deepening Project Update Enclosed are Committee comments on the Draft EIS/EIR submitted from SANDAG. The comment period is scheduled to close on January 23, 2003. Corps, Port, and U.S. Navy representatives will provide an update.	INFORMATION
7.	Legislative Report CalCoast will provide a legislative update. Committee members and others may have additional information.	INFORMATION

ITEM #	ACTION
8. Public Comment and Communications	COMMENTS
9. Next Meeting Date It is suggested that the next Committee meeting date be scheduled for Thursday, April 3, 2003.	INFORMATION
10. Adjourn	

+ Next to an agenda item indicates an attachment.