



San Diego's Regional Planning Agency

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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

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La Mesa
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San Marcos
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County of San Diego

ADVISORY MEMBERS

California Department
of Transportation

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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 5, 2003

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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SHORELINE PRESERVATION COMMITTEE

Thursday, June 5, 2003

| ITEM # | | ACTION |
|--------|---|-------------|
| 1. | Welcome and Introductions | INTRODUCE |
| +2. | Meeting Summary for April 3, 2003 | APPROVE |
| 3. | San Dieguito Lagoon Restoration/Del Mar Impacts <p>At the April 2003 meeting, a The San Dieguito River Park JPA gave a presentation on the San Dieguito Lagoon Restoration project. Representatives from Save the Beach also requested time to present information on the project. Due to time constraints, Save the Beach was unable to present their information and will be given an opportunity to address the Committee.</p> | INFORMATION |
| 4. | Progress on Encinitas Opportunistic Sand Project <p>At the April 3, 2003 SPC meeting, Deputy Mayor Bond discussed the construction of a new hotel near the Batiquitos Lagoon that could result in the placement of up to 50,000 cubic yards of beach quality sand on an adjacent beach. Deputy Mayor Bond and City of Encinitas staff will provide an update on the progress that has been made with permitting.</p> | INFORMATION |
| +5. | Coastal Training Program at Tijuana Estuary <p>Oscar Romo will discuss the Coastal Training Program that is being developed at the Tijuana Estuary to give coastal managers information that is needed to make more informed decisions on projects that impact the coast.</p> | INFORMATION |
| +6. | Army Corps of Engineers Office and Function <p>At the last meeting, Councilmember Kellejian inquired about locating an ACOE office in the San Diego/Orange County region. Staff will discuss the function of the district office and the other offices within the district, including the San Diego office.</p> | INFORMATION |
| 7. | Legislative Report <p>CalCoast Representatives and Committee members will provide information on state and federal legislative issues.</p> | INFORMATION |

| ITEM # | ACTION |
|---|---------------|
| <p>+8. Shoreline Component of the Healthy Ecosystems Chapter for the Regional Comprehensive Plan (RCP)</p> <p>SANDAG's Regional Planning Committee has accepted the final Shoreline Component of the RCP. The final version is attached for the Committee's information.</p> | INFORMATION |
| 9. Public Comments and Communications | COMMENT |
| <p>10. Next Meeting Date</p> <p>It is suggested that the next Committee meeting be scheduled for Thursday, August 7, 2003.</p> | INFORMATION |
| 11. Adjourn | |

+ Next to an agenda item indicates an attachment.