



San Diego's Regional Planning Agency

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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

Imperial County  
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  
Baja California/Mexico

## SHORELINE PRESERVATION COMMITTEE

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

Thursday, August 7, 2003

11:30 a.m. to 1:00 p.m.

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

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# SHORELINE PRESERVATION COMMITTEE

Thursday, August 7, 2003

ITEM #		ACTION
1.	<b>Welcome and Introductions</b>	INTRODUCE
+2.	<b>Meeting Summary for Thursday, June 5, 2003</b>	APPROVE
+3.	<b>Letter of Support for San Dieguito Lagoon Restoration</b> <p>At the June 5, 2003 meeting, the Committee recommended that a letter in support of the restoration project be sent to the San Dieguito Lagoon Conservancy. A draft letter is attached for consideration. Also attached for information are resolutions of support from the Cities of Del Mar and Solana Beach, and the San Diego Bay Council.</p>	APPROVE
4.	<b>San Diego Bay Munitions Study</b> <p>Mark Bonsavage from the Navy will provide an overview of the findings of the <i>Final Preliminary Assessment of Munitions in San Diego Bay Primary Ship Channels and U.S.S. Stennis Beach Replenishment Assessment</i>, October 2001.</p>	INFORMATION
5.	<b>U.S. Army Corps of Engineers - California Coastal Sediment Master Plan</b> <p>Susie Ming from the USACOE will provide an overview of the statewide plan that will identify, evaluate, and prioritize sediment management approaches in a framework that addresses natural and man-made influences on sediment sources, transport, and deposition. The master plan will identify the means to restore and manage high priority coastal wetlands and beaches with the goal of enhancing and preserving these valuable assets.</p>	INFORMATION
6.	<b>Progress on Encinitas Opportunistic Sand Project</b> <p>Deputy Mayor Bond and City of Encinitas staff will provide an update on the progress that has been made with permitting.</p>	INFORMATION
+7.	<b>American Coastal Coalition Award</b> <p>SANDAG's Regional Beach Sand Project is being honored as the top restored beach of the year by the American Coastal Coalition. This honor is being awarded to SANDAG for being the first comprehensive regional beach restoration project on the West Coast of the U.S. and will be spotlighted in the August newsletter of the American Coastal Coalition.</p>	INFORMATION

<b>ITEM #</b>		<b>ACTION</b>
<b>8.</b>	<b>Legislative Report</b> CalCoast Representatives and Committee members will provide information on state and federal legislative issues.	INFORMATION
<b>9.</b>	<b>Public Comments and Communications</b>	COMMENT
<b>10.</b>	<b>Next Meeting Date</b> It is suggested that the next Committee meeting be scheduled for Thursday, October 2, 2003.	INFORMATION
<b>11.</b>	<b>Adjourn</b>	

+ Next to an agenda item indicates an attachment.