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MEETING NOTICE AND AGENDA

SHORELINE PRESERVATION WORKING GROUP

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

Thursday, September 7, 2017

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

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

Please take the elevator to the 8th floor to access the meeting room.

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AGENDA HIGHLIGHTS

- **UNDERSTANDING THE LEGAL RISKS AND THE COST BENEFITS OF SEA LEVEL RISE ADAPTATION STRATEGIES**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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 System
 North County
 Transit District
 United States
 Department of Defense
 San Diego
 Unified Port District
 San Diego County
 Water Authority
 Southern California
 Tribal Chairmen's Association
 Mexico



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Public comments regarding the agenda can be sent to SANDAG via comment@sandag.org. Please include the agenda item, your name, and your organization. Email comments should be received no later than 12 noon, two working days prior to the meeting. **Any handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting.**

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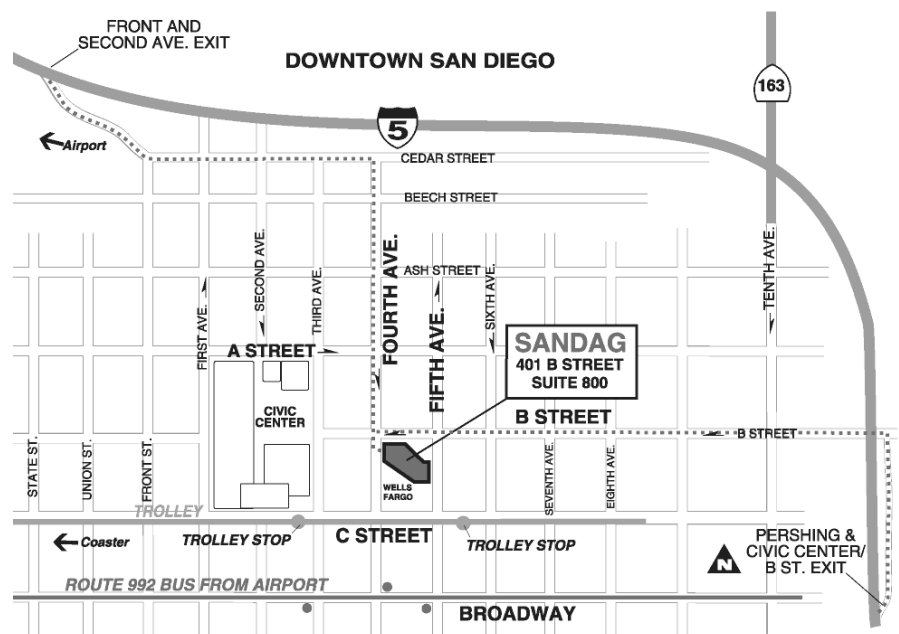
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To access the meeting room, please arrive on the 8th floor.



SHORELINE PRESERVATION WORKING GROUP

Thursday, September 7, 2017

ITEM NO.		RECOMMENDATION
1.	WELCOME AND INTRODUCTIONS	
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS Members of the public shall have the opportunity to address the Shoreline Preservation Working Group (Working Group) on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to Working Group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item.	
+3.	APPROVAL OF MEETING MINUTES The Working Group is asked to review and approve the minutes from its June 1, 2017, meeting.	APPROVE
REPORTS		
4.	UNDERSTANDING THE LEGAL RISKS AND THE COST BENEFITS OF SEA LEVEL RISE ADAPTATION STRATEGIES (Laura Engeman, San Diego Regional Climate Collaborative; David Roche, Environmental Law Institute; Dennis Larson, Nexus Planning & Research) Laura Engeman, San Diego Regional Climate Collaborative, will explain how the \$689,500 National Oceanic and Atmospheric Administration grant, received in late 2015, is helping communities in the San Diego region develop climate change resiliency strategies. In addition, David Roche, Environmental Law Institute, and Dennis Larson, Nexus Planning & Research, will share reports designed to help cities better understand the legal risks of sea level rise adaptation strategies, as well as how to weigh the costs and benefits.	INFORMATION
5.	UPCOMING MEETINGS The next meeting of the Working Group is scheduled for Thursday, December 7, 2017, at 11:30 a.m. Tentative topic: Coastal Management Legislative Update and a presentation on the Batiquitos Lagoon Resiliency Plan.	INFORMATION
6.	ADJOURNMENT	

+ next to an item indicates an attachment

San Diego Association of Governments
SHORELINE PRESERVATION WORKING GROUP

September 7, 2017

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

JUNE 1, 2017, MEETING MINUTES

File Number 3200200

The meeting of the Shoreline Preservation Working Group (Working Group) was called to order by Chair Serge Dedina, City of Imperial Beach, at 11:30 a.m.

1. WELCOME AND INTRODUCTIONS

The attendance sheet for the meeting is included.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Sarah Pierce, Regional Planner II, announced two upcoming meetings of possible interest to the Working Group:

- State Climate Plan and Sea Level Rise Guidance:
Monday, June 12, 2017, from 1:30 to 5 p.m. at the University of San Diego
- Advancing Coastal Resiliency in California and Beyond:
Wednesday and Thursday, July 19 and 20, 2017, at the University of California, Irvine

Chair Dedina thanked everyone involved in coordinating the March Working Group tour of the San Elijo Lagoon and Seaside State Beach.

3. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Tasha Boerner Horvath (City of Encinitas) and a second by Councilmember Bill Sandke (City of Coronado), the Working Group approved the minutes from its March 2, 2017, meeting. Yes: Chair Dedina, Councilmember Cori Schumacher (City of Carlsbad), Councilmember Sandke, Deputy Mayor Dwight Worden (City of Del Mar), Councilmember Boerner Horvath, Councilmember Judy Hegenauer (City of Solana Beach), Eileen Maher (Port of San Diego), and Deborah McKay (U.S. Navy). No: None. Abstain: None. Absent: City of Oceanside, City of San Diego, and County of San Diego.

REPORTS

4. DISTRIBUTION OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION PUBLIC RECREATIONAL BEACH IMPACT MITIGATION FUND (RECOMMEND)

The City of Encinitas requested allocation of funds from the California Coastal Commission (Commission) Public Recreational Beach Impact Mitigation (PRBIM) Fund to provide \$283,074 for the construction of a pedestrian trail. The Commission requires that SANDAG approve the release of PRBIM funds before the Commission will consider the City of Encinitas' request. The Working Group was provided an overview of the project and was asked to recommend that the Regional Planning Committee recommend that the Board of Directors approve the allocation of funds from the PRBIM Fund for the City of Encinitas. Pending approval, staff will submit the proposal to the Executive Director of the Commission for review and approval.

Action: Upon a motion by Councilmember Boerner Horvath and a second by Deputy Mayor Worden, the Working Group approved the recommendation of the project to the Regional Planning Committee. Yes: Chair Dedina, Councilmember Schumacher, Councilmember Sandke, Deputy Mayor Worden, Councilmember Boerner Horvath, Councilmember Esther Sanchez (City of Oceanside), Councilmember Hegenauer, Ms. Maher, and Ms. McKay. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

Action: Upon an amended motion by Deputy Mayor Worden and a second by Councilmember Boerner Horvath, the Working Group approved the submittal of a statement detailing the rationale for their approval and support of the project to the Regional Planning Committee. Yes: Chair Dedina, Councilmember Schumacher, Councilmember Sandke, Deputy Mayor Worden, Councilmember Boerner Horvath, Councilmember Sanchez, Councilmember Hegenauer, Ms. Maher, and Ms. McKay. No: None. Abstain: None. Absent: City of San Diego and County of San Diego.

5. COASTAL ZONE MANAGEMENT AND CLIMATE ADAPTATION (INFORMATION)

Councilmember Sandke provided a presentation on Amsterdam's coastal zone management and climate adaptation.

The Working Group discussed climate adaptation and its relation their respective jurisdictions, as well as methods for engaging the public on the topic.

Katheryn Rhodes, a member of the public, suggested SANDAG take over the capital improvement projects from the Port of San Diego and the San Diego International Airport as a potential source of revenue. She highlighted other coastal cities that have utilized airport revenues and suggested SANDAG could use this funding for replenishment and other projects.

Ms. Pierce informed the Working Group that she had invited a speaker to discuss legal, political, and economic risks of climate adaptation strategies for the September 7, 2017, Working Group meeting.

6. REGIONAL SHORELINE MONITORING PROGRAM ANNUAL REPORT (INFORMATION)

Greg Hearon, Coastal Frontiers Corporation, provided a presentation on the 2016 Regional Shoreline Monitoring Program Annual Report.

Ms. Rhodes spoke regarding quicksand conditions on Kellogg Beach and the Surface Mining and Reclamation Act of 1975's classification of San Diego as an area of no mineral resource significance.

7. UPCOMING MEETINGS (INFORMATION)

The next Working Group meeting is scheduled for Thursday, September 7, 2017, at 11:30 a.m.

8. ADJOURNMENT

Chair Dedina adjourned the meeting at 12:54 p.m.

**SHORELINE PRESERVATION WORKING GROUP
 MEETING ATTENDANCE FOR JUNE 1, 2017**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Imperial Beach	Mayor Serge Dedina, Chair (Primary)	Yes	
	Mayor Pro Tem Edward Spriggs (Alternate)	Yes	
City of San Diego	Councilmember Lorie Zapf, Vice Chair (Primary)	No	
	Councilmember Barbara Bry (Alternate)	No	
City of Carlsbad	Councilmember Cori Schumacher (Primary)	Yes	
City of Coronado	Councilmember Bill Sandke (Primary)	Yes	
	Councilmember Mike Donovan (Alternate)	Yes	
City of Del Mar	Deputy Mayor Dwight Worden (Primary)	Yes	
City of Encinitas	Councilmember Tasha Boerner Horvath (Primary)	Yes	
	Mayor Catherine Blakespear (Alternate)	No	
City of Oceanside	Councilmember Esther Sanchez (Primary)	Yes	Not present for Item 3
	Deputy Mayor Chuck Lowery (Alternate)	No	
City of Solana Beach	Councilmember David Zito (Primary)	No	
	Councilmember Judy Hegenauer (Alternate)	Yes	
County of San Diego	Supervisor Kristin Gaspar	No	
Port of San Diego	Commissioner Garry Bonelli (Primary)	No	
	Eileen Maher (Alternate)	Yes	
U.S. Navy	Walter Wilson (Primary)	No	
	Deborah McKay (Alternate)	Yes	
ADVISORY MEMBERS (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)			
California Coastal Coalition	Steve Aceti	No	
California Coastal Commission	Gabe Buhr	Yes	
California Lobster and Trap Fishermen's Association	August Felando	No	
Coastal Environmental Rights Foundation	Marco Gonzalez	No	
National Marine Fisheries Service	Bryant Chesney	No	
Scripps Institution of Oceanography	Michele Okihiro	No	
Southern California Tribal Chairmen's Association	Vacant	N/A	
State Department of Boating and Waterways	Steve Watanabe	No	

State Department of Fish and Wildlife	Loni Adams	No	
State Department of Parks and Recreation	Darren Smith	No	
State Lands Commission	Jane Smith	No	
Surfrider Foundation	Julia Chunn-Heer	Yes	
U.S. Army Corps of Engineers	Heather Schlosser	Yes	
OTHER ATTENDEES		SANDAG STAFF MEMBERS	
Teri Fenner, AECOM Adeline DeYoung, Citizens' Climate Lobby Carl Stiehl, City of Carlsbad Kathy Weldon, City of Encinitas Jim Nakagawa, City of Imperial Beach Kim Roeland, City of San Diego Leslea Meyerhoff, City of Solana Beach Greg Hearon, Coastal Frontiers Corporation Nick Buhbe, Great Ecology Joe Ellis, member of the public Katheryn Rhodes, member of the public Evyann Sloane, State Coastal Conservancy Kate Barba, University of California, San Diego/ Scripps Institution of Oceanography		Val Erze Keith Greer Katie Hentrich Sarah Pierce	