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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, December 7, 2017

11:30 am. 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.

Staff Contacts: Sarah Pierce
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Keith Greer
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AGENDA HIGHLIGHTS

- **SHORELINE PRESERVATION WORKING GROUP CHARTER UPDATE**
- **BATIQUITOS LAGOON RESILIENCY PLAN**

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



Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at www.sandag.org/meetings. Additionally, interested persons can sign up for e-notifications via our e-distribution list either at the SANDAG website or by sending an email request to webmaster@sandag.org.

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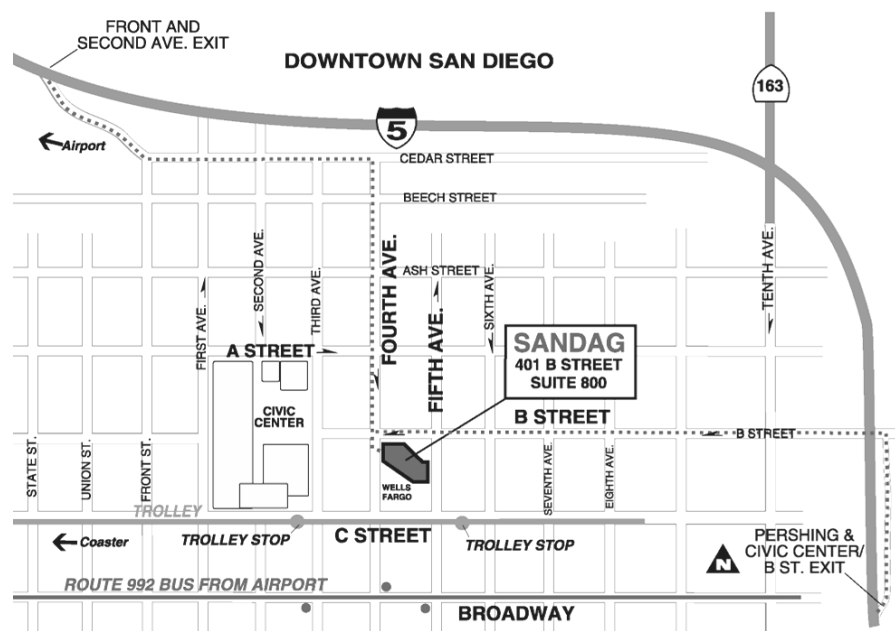
如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

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



SHORELINE PRESERVATION WORKING GROUP

Thursday, December 7, 2017

ITEM NO.		RECOMMENDATION
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1.	WELCOME AND INTRODUCTIONS	
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2.	PUBLIC COMMENTS/COMMUNICATIONS	
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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 Speak" 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	APPROVE
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The Working Group is asked to review and approve the minutes from its September 7, 2017, meeting.

REPORTS

+4.	SHORELINE PRESERVATION WORKING GROUP CHARTER UPDATE (Mayor Serge Dedina, City of Imperial Beach; Sarah Pierce)	DISCUSSION/ POSSIBLE ACTION
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The Working Group is asked to review the proposed changes to the Shoreline Preservation Working Group Charter and provide a recommendation to the Regional Planning Committee should consensus on the charter changes be reached.

5.	SAN DIEGO OCEAN PLANNING PARTNERSHIP (Eileen Maher and Lily Tsukayama, Port of San Diego)	INFORMATION
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The San Diego Ocean Planning Partnership is a collaborative pilot between the California State Lands Commission (Commission) and the Port of San Diego (Port). Through this pilot project, the Commission and Port will identify current and emerging uses in the ocean space offshore San Diego County and assess the relationships between them.

6.	BATIQUITOS LAGOON RESILIENCY PLAN (Mike Grim, City of Carlsbad)	INFORMATION
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The Working Group will be provided with a brief update on the Batiquitos Lagoon Resiliency Plan.

7. SHORELINE MANAGEMENT: LEGISLATIVE, LEGAL, AND FUNDING UPDATE (Steve Aceti, CalCoast) INFORMATION

The Working Group will be provided with an update on recent legislation, legal actions, and funding opportunities related to shoreline management.

8. UPCOMING MEETINGS INFORMATION

The next meeting of the Working Group is tentatively scheduled for Thursday, March 1, 2018, from 11:30 a.m. to 1 p.m.

9. ADJOURNMENT

+ next to an agenda item indicates an attachment

San Diego Association of Governments
SHORELINE PRESERVATION WORKING GROUP

December 7, 2017

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

SEPTEMBER 7, 2017, MEETING MINUTES

File Number 3200200

The meeting of the Shoreline Preservation Working Group (Working Group) was called to order by Vice Chair Lorie Zapf, City of San Diego, at 11:35 a.m.

1. WELCOME AND INTRODUCTIONS

The attendance sheet for the meeting is attached.

2. PUBLIC COMMENTS AND COMMUNICATIONS

Sarah Pierce, SANDAG, provided some information on upcoming grant opportunities from the Federal Emergency Management Agency. A total of \$250 million in Flood Mitigation Assistance and Pre-Disaster Mitigation grants is available, and applications are due on November 14, 2017.

3. APPROVAL OF MEETING MINUTES (APPROVE)

The Working Group was asked to review and approve the meeting minutes for its June 1, 2017, meeting.

Action: Upon a motion by Councilmember Bill Sandke (City of Coronado) and a second by Garry Bonelli (San Diego Unified Port District), the motion was approved without opposition. Yes: Vice Chair Lorie Zapf (City of San Diego), Councilmember Cori Schumacher (City of Carlsbad), Councilmember David Zito (City of Solana Beach), Councilmember Tasha Boerner Horvath (City of Encinitas), Councilmember Esther Sanchez (City of Oceanside), Deborah McKay (United States Navy). Absent: County of San Diego, City of Imperial Beach, and City of Del Mar.

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; and Dennis Larson, Nexus Planning & Research)

In late 2015, the San Diego Regional Climate Collaborative received a \$689,500 grant from the National Oceanic and Atmospheric Administration (NOAA) to assist the San Diego region with planning activities that will enhance coastal hazard protection and resilience. Laura Engeman explained how the NOAA grant is helping communities in the San Diego region develop climate change resiliency strategies. In addition, David Roche and Dennis Larson shared their reports designed

to help cities better understand the legal risks of sea level rise adaptation strategies, as well as how to weigh their costs and benefits associated with each resiliency strategy.

5. UPCOMING MEETINGS

The next meeting of the Working Group is scheduled for Thursday, December 7, 2017, from 11:30 a.m. to 1 p.m. Tentative Topics: Coastal Management Legislative Update and presentation on the Batiquitos Lagoon Resiliency Plan.

6. ADJOURNMENT

Vice Chair Lorie Zapf (City of San Diego) adjourned the meeting at 12:59 p.m.

**SHORELINE PRESERVATION WORKING GROUP
 MEETING ATTENDANCE FOR SEPTEMBER 7, 2017**

JURISDICTION/ORGANIZATION	NAME	ATTENDING
City of Imperial Beach	Mayor Serge Dedina, Chair (Primary)	No
	Mayor Pro Tem Edward Spriggs (Alternate)	No
City of San Diego	Councilmember Lorie Zapf, Vice Chair (Primary)	Yes
	Councilmember Barbara Bry (Alternate)	No
County of San Diego	Supervisor Kristin Gaspar	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)	No
City of Encinitas	Councilmember Tasha Boerner Horvath (Primary)	Yes
	Mayor Catherine Blakespear (Alternate)	No
City of Oceanside	Councilmember Esther Sanchez (Primary)	Yes
	Deputy Mayor Chuck Lowery (Alternate)	No
City of Solana Beach	Councilmember David Zito (Primary)	Yes
	Councilmember Judy Hegenauer (Alternate)	No
San Diego Unified Port District	Commissioner Garry Bonelli (Primary)	Yes

ADVISORY MEMBERS (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)		
California Coastal Commission	Gabe Buhr	Yes
National Marine Fisheries Service	Bryant Chesney	No
State Dept. of Boating & Waterways	Steve Watanabe	No
State Dept. of Fish and Wildlife	Loni Adams	No
State Department of Parks and Recreation	Darren Smith	No
State Lands Commission	Kenneth Foster	No
U.S. Army Corps of Engineers	Heather Schlosser	No
California Coastal Coalition	Steve Aceti	No
California Lobster and Trap Fisherman's Association	August Felando	No
Coastal Environmental Rights Foundation	Marco Gonzalez	No
Scripps Institution of Oceanography	Michele Okihiro	No
Southern California Tribal Chairmen's Association	Vacant	No
Surfrider Foundation	Julia Chunn-Heer	Yes
OTHER ATTENDEES	SANDAG STAFF MEMBERS LISTED BELOW	
Leslea Meyerhoff, Summit Environmental Group Connor Ofsthon, Moffat & Nichol Mike Donovan, City of Coronado Claudia Watts, ICF Cindy Kinkade, AECOM Reinhard Flick, UC San Diego Lily Tsukayama, Port of San Diego Jim Nakagawa, City of Imperial Beach Kim Roeland, City of San Diego	Keith Greer Sarah Pierce Katie Hentrich Temur Imam	



WORKING GROUP CHARTER
Shoreline Preservation Working Group

PURPOSE

The Shoreline Preservation Working Group (Working Group) was formed as a committee in the 1980s and currently advises the Regional Planning Committee on issues related to the implementation of the Shoreline Preservation Strategy (Strategy) adopted in 1993, the Coastal Regional Sediment Management (RSM) Plan adopted in 2009, and San Diego Forward: The Regional Plan ~~(which merges the Regional Comprehensive Plan [RCP] adopted in 2004 and the 2050 Regional Transportation Plan and Sustainable Communities Strategy adopted in 2011).~~

The Strategy proposes an extensive beach building and maintenance program for the critical shoreline erosion areas in the region. It contains a comprehensive set of recommendations on the beach building program and on financing and implementation. The RSM Plan ~~incorporates the goals and objectives laid out in both the Strategy and RCP.~~ It is a guidance and policy document that addresses how management of sediment targeted at coastal erosion can be implemented throughout the San Diego region.

The Working Group has technical expertise and background knowledge of regional shoreline issues, which is useful in applying the principles and goals laid out in the Strategy, the RSM Plan, and San Diego Forward: The Regional Plan. Continuing to support the region's ongoing and future beach nourishment efforts and other sea-level rise adaptation strategies is a top priority for the Working Group. Additionally, in 1996, the San Diego Association of Governments (SANDAG) enacted a Regional Shoreline Monitoring Program and the Working Group will continue to oversee and implement this program. The Working Group also will monitor the region's lagoon efforts and projects as part of the larger effort for effective management of sediment resources.

GUIDING PRINCIPLES

- Commitment to unified approach for local decisions on sand replenishment and management of sediment resources
- Address local needs and maximize positive regional impacts
- Encourage cooperation and coordination
- Promote opportunities for beach sand replenishment and other sea-level rise adaptation strategies to enhance region-wide climate resiliency

LINE OF REPORTING

The Working Group, established by the Board of Directors, advises the Regional Planning Committee (RPC) on issues related to the implementation of the Strategy, the RSM Plan, and San Diego Forward: The Regional Plan. Based on the Working Group's input, the RPC makes policy recommendations to the SANDAG Board of Directors. Regular updates on Working Group activities should be made to the

Revised: ~~February-November 2017~~ 2016



RPC to update them on current programs and projects and further strengthen the connection between the two groups.

RESPONSIBILITIES

The Working Group's main responsibilities are to make recommendations to the RPC on issues related to the implementation of the adopted Strategy, the RSM Plan, and San Diego Forward: The Regional Plan focusing on future beach nourishment opportunities and the shoreline monitoring program.

MEMBERSHIP

The Working Group has 131 voting members, which are elected officials from Bayfront and coastal cities, the County of San Diego, and a representative from the San Diego Unified Port District and the U.S. Navy. Additionally, the Working Group has several non-voting advisory members which are representatives from community groups and organizations, environmental groups, state and federal agencies, and other interested stakeholders. Voting members of the Working Group and their alternates are selected by the bodies they represent. Non-voting members of the Working Group also are selected by the bodies they represent and are categorized as either Technical or Community Advisors and provide added knowledge and input to the Working Group. In the event of a lack of participation by a member of the Working Group or the group/agency the member represents, the RPC will consider for approval any potential modifications to the membership roster in order to achieve a quorum and full participation.

Commented [PS1]: Includes addition of Chula Vista and National City

MEETING TIME AND LOCATION

The Working Group meetings are generally held quarterly at 11:30 a.m. on the first Thursday of the month. Meetings are normally held in the 7th floor conference room at the SANDAG offices. Additional meetings also may be scheduled as deemed necessary by the Working Group Chair.

SELECTION OF THE CHAIR

The Working Group's Chair and Vice-Chair are selected by the Chair of the SANDAG Board of Directors and shall serve until replaced.

DURATION OF EXISTENCE

The Working Group was originally created as a committee in the 1980s. The Working Group's current status is that of a standing working group. An evaluation of the group's work will be conducted annually as part of the SANDAG Executive Committee's annual committee/working group review process.