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 sandag.org

# MEETING NOTICE AND AGENDA

## SHORELINE PRESERVATION WORKING GROUP

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

Thursday, March 15, 2018

11 a.m. to 2 p.m.

Tijuana River Estuarine Research Reserve Visitor's Center  
 301 Caspian Way  
 Imperial Beach, CA 91932

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### 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

## AGENDA HIGHLIGHTS

- **SOUTH SAN DIEGO COUNTY – CLIMATE ADAPTATION OVERVIEW**

**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.*



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](mailto: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 [sandag.org/meetings](http://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](mailto:webmaster@sandag.org).

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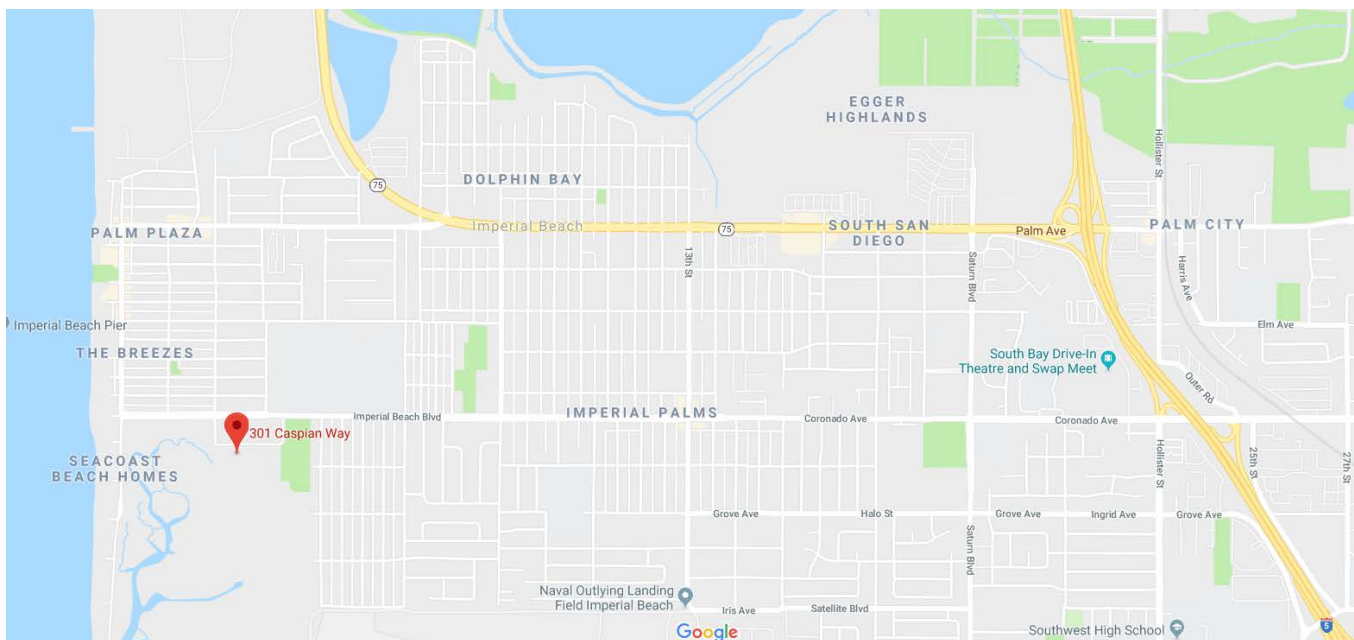
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**The meeting location is accessible by public transit. Phone 511 or visit [511sd.com](http://511sd.com) for route information. Please use the location's address (301 Caspian Way, Imperial Beach, CA 91932) if using a GPS.**



# SHORELINE PRESERVATION WORKING GROUP

Thursday, March 15, 2018

ITEM NO.		RECOMMENDATION
1.	WELCOME AND INTRODUCTIONS	
2.	PUBLIC COMMENTS/COMMUNICATIONS	
<p>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.</p>		
+3.	APPROVAL OF MEETING MINUTES	APPROVE
<p>The Working Group is asked to review and approve the minutes from its December 7, 2017, meeting.</p>		
<b>REPORTS</b>		
4.	SOUTH SAN DIEGO COUNTY – CLIMATE ADAPTATION OVERVIEW	INFORMATION
<p>A number of habitat restoration projects which may enhance coastal resiliency have been completed in the region. These types of projects may be considered by local jurisdictions as they look at adaptation measures to mitigate impacts from future storm events and sea-level rise.</p>		
A. Project Presentations:		
<p>Four short presentations will provide details on local projects with an intersection between habitat restoration and climate resiliency.</p>		
<ol style="list-style-type: none"><li>1. Tijuana River National Estuarine Research Reserve – River mouth management and salt marsh restoration.</li><li>2. Port of San Diego – Restoration of salt ponds 10 and 11 and future restoration of pond 20.</li><li>3. California State Parks – Silver Strand dune restoration (bay side)</li><li>4. Navy – Silver Strand dune restoration (ocean side) and other Navy initiatives</li></ol>		
B. Bus Tour:		
<p>Working Group members and members of the public are invited to tour restored ponds 10 and 11 and the dune restoration work completed by California State Parks along Silver Strand.</p>		
5.	UPCOMING MEETINGS	INFORMATION
<p>The next meeting of the Working Group is scheduled for Thursday, June 7, 2018, from 11:30 a.m. to 1 p.m. Tentative topic: 2017 Regional Shoreline Monitoring Program summary.</p>		
6.	ADJOURNMENT	

+ next to an agenda item indicates an attachment

**San Diego Association of Governments**  
**SHORELINE PRESERVATION WORKING GROUP**

March 15, 2018

AGENDA ITEM NO.: **3**

**Action Requested: APPROVE**

DECEMBER 7, 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 11:31 a.m.

1. WELCOME AND INTRODUCTIONS

The attendance sheet for the meeting is attached.

2. PUBLIC COMMENTS AND COMMUNICATIONS

Chair Dedina shared that he recently returned from the North American Climate Summit in Chicago where he and other mayors throughout North America signed their commitment to work with the Paris Climate Treaty.

Sarah Pierce, Regional Environmental Planner, shared three announcements:

- The Ocean Protection Council has released a sea-level rise guidance document based on recent science that came out in April 2017. Comments on the draft document are due on December 15, 2017.
- The California Department of Parks and Recreation, Division of Boating and Waterways is accepting applications for shoreline erosion control projects. Applications are due February 1, 2018.
- SANDAG applied for funding under a Caltrans Adaptation Planning Grant, Senate Bill 1 (Beall 2017), and has been awarded \$180,000 to prepare a sea-level rise planning guidance document for regional transportation infrastructure. The City of San Diego has been awarded funding as well.

Julia Chunn-Heer, Surfrider, and Councilmember Cori Schumacher, City of Carlsbad, discussed a recent coastal survey that was flown from San Onofre to the U.S.-Mexico Border. The survey video will be released soon.

3. APPROVAL OF MEETING MINUTES (APPROVE)

The Working Group was asked to review and approve the minutes from its September 7, 2017, meeting.

Action: Upon a motion by Commissioner Garry Bonelli (San Diego Unified Port District) and a second by Councilmember Bill Sandke (City of Coronado), the minutes were approved without opposition. Yes: Chair Dedina, Councilmember Schumacher, Councilmember Sandke, Councilmember Bill Sandke (City of Coronado), Mayor Dwight Worden (City of Del Mar), Councilmember Tasha Boerner Horvath (City of Encinitas), Councilmember David Zito (City of Solana Beach), and Commissioner Garry Bonelli (San Diego Unified Port District). No: None. Absent: City of San Diego, City of Oceanside, County of San Diego, and United States Navy.

## **REPORTS**

### **4. SHORELINE PRESERVATION WORKING GROUP CHARTER UPDATE (DISCUSSION/POSSIBLE ACTION)**

The Working Group was asked to review the proposed changes to its Charter and provided a recommendation to the Regional Planning Committee (RPC).

Action: Upon a motion by Commissioner Bonelli and a second by Councilmember Boerner Horvath, the Working Group recommended that the RPC accept the proposed changes to the Working Group's Charter. Yes: Chair Serge Dedina, Councilmember Schumacher, Councilmember Sandke, Mayor Worden, Councilmember Boerner Horvath, Councilmember Zito, and Commissioner Bonelli. No: None. Absent: City of San Diego, City of Oceanside, County of San Diego, and United States Navy.

### **5. SAN DIEGO OCEAN PLANNING PARTNERSHIP (INFORMATION)**

Eileen Maher and Lily Tsukayama, Port of San Diego (Port), provided the Working Group with an update on the San Diego Ocean Planning Partnership. The San Diego Ocean Planning Partnership is a collaborative pilot between the California State Lands Commission (Commission) and the Port. Through this pilot project, the Commission and Port are identifying current and emerging uses in the ocean space offshore San Diego County and are assessing the relationships between them. The goal of the San Diego Ocean Planning Partnership is to develop a pilot-scale marine decision-support framework and spatial analysis tool for coastal waters off San Diego County via a scientifically rigorous and collaborative process to achieve ecological, social, and economic co-management objectives.

### **6. BATIQUITOS LAGOON RESILIENCY PLAN (INFORMATION)**

The Working Group was provided with a brief update on the Batiquitos Lagoon Resiliency Plan (BLRP). Mike Grim, City of Carlsbad, explained that the BLRP will increase ecosystem resiliency by providing jointly developed recommendations to coastal decision makers on how to consider climate change in managing natural resources at the Batiquitos Lagoon Ecological Reserve.

### **7. SHORELINE MANAGEMENT: LEGISLATIVE, LEGAL, AND FUNDING UPDATE (INFORMATION)**

Due to a last-minute cancellation from the presenter, this agenda item was not presented. Staff will attempt to reschedule for a future meeting.

### **8. ADJOURNMENT**

Chair Dedina adjourned the meeting at 12:31 p.m.

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

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Imperial Beach	Mayor Serge Dedina, Chair	Yes	
	Mayor Pro Tem Edward Spriggs, Alternate	Yes	
City of San Diego	Councilmember Lorie Zapf, Vice Chair	No	
	Councilmember Barbara Bry, Alternate	No	
City of Carlsbad	Councilmember Cori Schumacher	Yes	
	VACANT, Alternate	N/A	
City of Coronado	Councilmember Bill Sandke	Yes	
	Councilmember Mike Donovan, Alternate	Yes	
City of Del Mar	Mayor Dwight Worden	Yes	
	VACANT, Alternate	N/A	
City of Encinitas	Councilmember Tasha Boerner Horvath	Yes	
	Mayor Catherine Blakespear, Alternate	No	
City of Oceanside	Councilmember Esther Sanchez	No	
	Deputy Mayor Chuck Lowery, Alternate	No	
City of Solana Beach	Councilmember David Zito, Primary	Yes	
	Councilmember Judy Hegenauer, Alternate	No	
County of San Diego	Supervisor Kristin Gaspar	No	
	VACANT, Alternate	N/A	
San Diego Unified Port District	Commissioner Garry Bonelli	Yes	
	Eileen Maher, Alternate	Yes	
United States Navy	Walter Wilson	No	
	Deborah McKay, Alternate	No	

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
<b>ADVISORY MEMBERS (ATTENDANCE NOT COUNTED FOR QUORUM PURPOSES)</b>			
California Coastal Commission	Gabe Buhr	Yes	
National Marine Fisheries Service	Bryant Chesney	No	
State Dept. of Boating and 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	
<b>OTHER ATTENDEES</b>		<b>SANDAG STAFF MEMBERS</b>	
Lily Tsukayama, Port of San Diego Jim Nakagawa, City of Imperial Beach Dan Monroe, City of San Diego Teri Fenner, AECOM Heather Kramp, Port of San Diego Jordanna Rubin, ATPIM Nick Buhbe, Mission Environmental Aeryn Donnelly-Terrey, City of Carlsbad Mike Grim, City of Carlsbad		Keith Greer Sarah Pierce Kim Smith Temur Imam Katie Hentrich	