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MEETING NOTICE AND AGENDA

MEMBER AGENCIES

Cities of
Carlsbad
Chula Vista
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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
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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, December 4, 2003

11:30 a.m. to 1:00 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, December 4, 2003

ITEM #		ACTION
1.	Welcome and Introductions	INTRODUCE
+2.	Meeting Summary for Thursday, August 7, 2003	APPROVE
+3.	Local Funding For Fiscal Year 2005 Shoreline Monitoring Program The enclosure describes the program and purposes continuation into the next fiscal year. The total amount of local funding needed is expected to be \$75,000. If recommended by the Committee and approved by SANDAG, letters will be sent to the coastal cities in January and invoices will be sent after the start of the fiscal year.	APPROVE
4.	Nearshore Habitat Inventory Web Site The Nearshore Habitat Inventory has been completed and the web site is ready to be launched. The objective of the project is to build on the RBSP monitoring and other field work to develop a much better inventory of Nearshore ocean biological resources for use in coastal management. The project is funded and managed by the State Coastal Conservancy. SANDAG is the local liaison and sponsor. Coastal Conservancy, SANDAG staff, and the project consultants will provide an overview of the web site and illustrate the interactive GIS capabilities being developed.	INFORMATION
5.	CA Department of Boating and Waterways Budget and Master Plan effort Director of the CA Dept of Boating & Waterways, Rayor Tsuneyoshi, and Kim Sterrett will provide information on the FY 03-04 budget and master plan effort with SANDAG.	INFORMATION
6.	Progress on Encinitas Opportunistic Sand Project Deputy Mayor Bond and City of Encinitas staff will provide an update on the progress that has been made with permitting.	INFORMATION
7.	Legislative Report CalCoast Representative and Committee members will provide information on state and federal legislative issues.	INFORMATION
8.	Public Comments and Communications	COMMENT

ITEM #

ACTION

9. Next Meeting Date

INFORMATION

It is suggested that the next Committee meeting be scheduled for Thursday, February 5, 2004.

10. Adjourn

+ Next to an agenda item indicates an attachment.