GUIDING PRINCIPLES FOR LOCAL DECISIONS ON SAND REPLENISHMENT

- Commitment to unified approach
- Address local needs and maximize positive regional impacts
- Encourage cooperation and coordination
- Regional Beach Sand: 2001 and more to come!

MEETING NOTICE
AND AGENDA

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

Thursday, August 1, 2002
11:30 a.m. to 1 p.m.
SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Steve Sachs
(619) 595-5346
ssa@sandag.org

Shelby Tucker
(619) 595-5316
stu@sandag.org

Please remember to make your own lunch arrangements!

SANDAG offices are accessible by public transit. Phone 1-800-COMMUTE or see www.sdcommute.com for route information.
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
</tr>
<tr>
<td>2.</td>
<td>Selection of a Vice-Chair for the Committee</td>
</tr>
<tr>
<td></td>
<td>Chairperson Kulchin has requested that the Committee select a Vice-Chair to assist in Committee leadership.</td>
</tr>
<tr>
<td>3.</td>
<td>Meeting Summaries for April 4th and June 6th, 2002</td>
</tr>
<tr>
<td></td>
<td>The meeting summaries are enclosed. Since there was no quorum on June 6th, both meeting summaries should be approved.</td>
</tr>
<tr>
<td>4.</td>
<td>Status Report on Funding Strategy for Future Beach Replenishment</td>
</tr>
<tr>
<td></td>
<td>As requested by the Committee at the last meeting, a strategy for funding beach replenishment and other regional quality of life and infrastructure needs has been explored with SANDAG’s Regional Planning Committee and other groups. Regional Planning Committee members and staff will review the results of those discussions. The pertinent Agenda information and action report from the July 12th Regional Planning Committee consideration of these issues is enclosed.</td>
</tr>
<tr>
<td>5.</td>
<td>Review of Formula for Allocating Shoreline Monitoring Costs Among Coastal Cities</td>
</tr>
<tr>
<td></td>
<td>The enclosure contains the information on the current allocation formula and costs, and alternatives reviewed by the Committee at the June meeting. At the June meeting it was suggested by Committee members that the alternative which would exclude federal lands from the allocation calculation was an appropriate option to consider adopting, because it was fairer to Coronado, and had minor impacts on other cities costs. The Committee should revise the allocation formula if appropriate.</td>
</tr>
</tbody>
</table>
6. **U.S. Army Corps of Engineers Items**

   The Corps representative requested the opportunity to discuss four items at this meeting of the Committee: the San Diego Regional Office of the Corps, the Draft Report on the Corps Imperial Beach replenishment project, demonstration funding for development of innovative beach retention strategies and the proposed dredging of San Diego Harbor. Corps representatives will be present to provide this information.

7 **Public Comments and Communications**

8 **Next Meeting Date**

   It is recommended that the Committee meet next on Thursday, October 3, 2002. The Committee’s Shoreline Monitoring Consultant is scheduled to provide a presentation regarding the results of the first years monitoring of the Regional Beach Sand Project at that time.

9 **Adjourn**

   + Next to an agenda item indicates an attachment.