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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 5, 2019

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

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

Staff Contact: Sarah Pierce  
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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  
Port of San Diego  
San Diego County  
Water Authority  
Southern California  
Tribal Chairmen's Association  
Mexico

## Agenda Highlights

- **Senate Bill 1 Grant Update**
- **San Diego Beach Monitoring and Surveying Technology Update**

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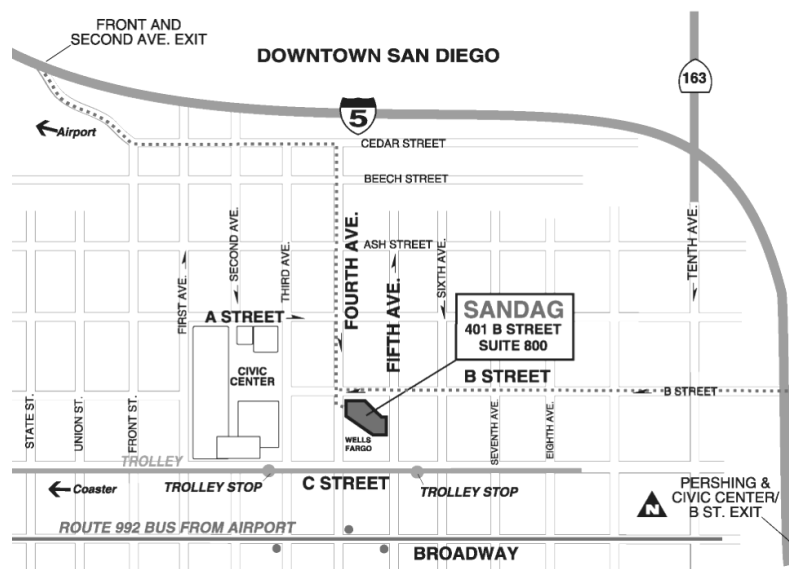
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# Shoreline Preservation Working Group

Thursday, September 5, 2019

<b>Item No.</b>		<b>Action</b>
1.	Welcome and Introductions	
+2.	<b>Approval of Meeting Minutes</b> The Shoreline Preservation Working Group (Working Group) is asked to review and approve the minutes from its June 6, 2019, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Members of the public shall have the opportunity to address the 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.	
<b>Reports</b>		
4.	<b>Senate Bill 1 Grant Update</b> <i>Sarah Pierce, SANDAG</i> A brief update on the Regional Transportation Infrastructure Sea Level Rise Impact Assessment and Adaptation Guidance project will be presented.	Information
5.	<b>San Diego Beach Monitoring and Surveying Technology Update</b> <i>Bonnie Ludka, PhD, and Adam Young, PhD, Scripps Institution of Oceanography</i> Information regarding the region's beaches and advancements in science surveying techniques for beaches and cliffs will be presented.	Information
6.	<b>Upcoming Meetings</b> The next Working Group meeting is scheduled for Thursday, December 5, 2019, at 11:30 a.m.	Information
7.	<b>Adjournment</b>	

+ next to an item indicates an attachment



## Shoreline Preservation Working Group

Item: **2**

September 5, 2019

Action: **Approve**

### June 6, 2019, Meeting Minutes

The meeting of the Shoreline Preservation Working Group (Working Group) was called to order by Vice Chair Dwight Worden (City of Del Mar) at 11:31 a.m.

#### 1. Welcome and Introductions

The attendance sheet for the meeting is attached.

#### 2. Approval of Meeting Minutes (Approve)

2A. The Working Group is asked to review and approve the minutes from its October 4, 2018, meeting.

Action: Upon a motion by Commissioner Dan Malcolm (Port of San Diego) and a second by Mayor Pro Tem Priya Bhat-Patel (City of Carlsbad), the Working Group approved the minutes from its October 4, 2018, meeting. Yes: Vice Chair Dwight Worden (City of Del Mar), Mayor Pro Tem Bhat-Patel, Councilmember Mike Donovan (City of Coronado), Councilmember Jennifer Campbell (City of San Diego), Councilmember Judy Hegenauer (City of Solana Beach), Councilmember Esther Sanchez (City of Oceanside), Commissioner Malcolm, and Walter Wilson (U.S. Navy). Abstain: None. Absent: City of Chula Vista, City of Encinitas, City of Imperial Beach, County of San Diego, and National City.

2B. The Working Group is asked to review and approve the minutes from its March 14, 2019, meeting.

Action: Upon a motion by Councilmember Donovan and a second by Mayor Pro Tem Bhat-Patel, the Working Group approved the minutes from its March 14, 2019, meeting. Yes: Vice Chair Worden, Mayor Pro Tem Bhat-Patel, Councilmember Donovan, Commissioner Malcolm, Councilmember Hegenauer, Councilmember Sanchez, Councilmember Campbell, and Walter Wilson. Abstain: Deputy Mayor Jody Hubbard (City of Encinitas). Absent: City of Chula Vista, County of San Diego, and National City.

#### 3. Public Comments/Communications/Member Comments

Steve Aceti, California Coastal Coalition, announced that the Division of Boating and Waterways is exploring funding options to sustain the Shoreline Erosion Control Program and the Public Beach Restoration program. The Harbors and Watercraft Revolving Fund has become unsustainable and action is needed to correct this imbalance. Mr. Aceti recommended that the Working Group members attend any future H<sub>2</sub>O Conferences to ensure that all agencies and non-profits on the same page with regard to climate change and sea level rise.

Kaily Wakefield, Surfrider Foundation, mentioned that one of Surfrider's members noticed tar balls washing up on the beaches in North County. Surfrider teamed up with the City of Encinitas and the City of Carlsbad to ask the U.S. Coast Guard to test the tar balls. The tests will confirm if the tar balls are from natural seepage in the ocean, which has happened in the past along the San Diego coast, or from a pipeline in the ocean with an oil leak. The results from the U.S. Coast Guard testing will be received by the Surfrider Foundation in about two weeks.

Mike Donovan, City of Coronado, announced to the Working Group that on June 5, 2019, the City of Coronado held a half-day session with key U.S. participants (about 100 attendees) to discuss the Tijuana River cross border sewage issue. The collective has made progress on creating projects with funding requirements and are prioritizing the order of project completion. The group will apply for funding from various sources to help get the projects underway.

## **Reports**

### **4. SANDAG Strategic Plan (Discussion)**

SANDAG is developing a multi-year plan that will define the agency's mission, vision, and strategic priorities; and will create a roadmap for the building internal capacity necessary for delivering regional programs, projects, and initiatives. Loree Goffigon and Reza Ahmadi, Performance Works, facilitated input from Working Group members about how SANDAG can improve internal affairs relating to the working groups.

### **5. SB 1 Grant Update (Information)**

A brief update was provided on the Regional Transportation Infrastructure Sea Level Rise Assessment and Adaptation Guidance project and on additional rounds of Senate Bill 1 (Beall) adaptation planning grant funding.

### **6. Cardiff Living Shorelines Project Update (Information)**

An update was provided on the progress made at the Cardiff Living Shoreline project site.

### **7. Regional Shoreline Monitoring Program Annual Report (Information)**

The 2018 Regional Shoreline Monitoring Program Annual Report was presented.

### **8. Upcoming Meeting (Information)**

The next Working Group meeting is scheduled for Thursday, September 5, 2019.

### **9. Adjournment**

Vice Chair Worden adjourned the meeting at 1:01 p.m.

## Confirmed Attendance at SANDAG Shoreline Preservation Working Group Meeting

June 6, 2019

Jurisdiction	Name	Attended	Comments
City of Imperial Beach	Mayor Serge Dedina, Chair (Primary)	No	
	Councilmember Paloma Aguirre (Alternate)	No	
City of San Diego	Councilmember Jennifer Campbell (Primary)	Yes	
	Councilmember Barbara Bry (Alternate)	No	
County of San Diego	Supervisor Kristin Gaspar	No	
City of Carlsbad	Councilmember Priya Bhat-Patel (Primary)	Yes	
	Councilmember Barbara Hamilton (Alternate)	No	
City of Coronado	Councilmember Bill Sandke (Primary)	No	
	Councilmember Mike Donovan (Alternate)	Yes	
City of Del Mar	Councilmember Dwight Worden Vice Chair (Primary)	Yes	
	Councilmember Terry Gaasterland (Alternate)	Yes	
City of Encinitas	Deputy Mayor. Councilmember Jody Hubbard (Primary)	Yes	Arrived after first voting (Item 2A)
	Councilmember Tony Kranz (Alternate)	No	
City of Oceanside	Councilmember Esther Sanchez (Primary)	Yes	
	Deputy Mayor Jack Feller (Alternate)	No	
City of Solana Beach	Councilmember Judy Hegenauer (Primary)	Yes	
	Councilmember David Zito (Alternate)	No	
National City	Mayor, Councilmember Alejandra Sotelo-Solis	No	
	Councilmember Ron Morrison (Alternate)	No	
Port of San Diego	Dan Malcolm (Primary)	Yes	
	Chairman Garry Bonelli (Alternate)	No	
U.S. Navy	Walter Wilson (Primary)	Yes	
	Deborah McKay (Alternate)	No	
<b>SANDAG Staff</b>			

Courtney Pesce  
 Keith Greer  
 Kim Smith  
 Sarah Pierce