



# Shoreline Preservation Working Group Agenda

Thursday, March 3, 2022

11:30 a.m.

**\*\*Teleconference Meeting\*\***

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Shoreline Preservation Working Group (SPWG) meeting scheduled for Thursday, March 3, 2022, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Government Code Section 54953(e), Assembly Bill 361 (Rivas, 2021), and the COVID-19 Emergency Temporary Standards issued by the California Department of Industrial Relations. Working Group members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/92730014865>

Webinar ID: 927 3001 4865

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### **Vision Statement**

*Pursuing a brighter future for all.*

### **Mission Statement**

*We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

### **Our Commitment to Equity**

*We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

*We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. In 2021, SANDAG will develop an equity action plan that will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.*

*We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.*



## Shoreline Preservation Working Group

Thursday, March 3, 2022

Item No.		Action
1.	<b>Welcome and Introductions</b>	
+2.	<b>Approval of Meeting Minutes</b> The Shoreline Preservation Working Group (SPWG) is asked to review and approve the minutes from its January 6, 2022, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the SPWG on any issue within the jurisdiction of the SPWG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports."	
<b>Reports</b>		
+4.	<b>Working Group Restructuring and Draft Taskforce Charter</b> <i>Keith Greer, SANDAG</i> At its February 11, 2022, meeting the Executive Committee approved the restructuring of working groups. This item will focus on the proposed charter for a Shoreline Preservation Taskforce.	Discussion
5.	<b>Regional Beach Sand Project</b> <i>Shelby Tucker and Anna Van, SANDAG</i> An overview on the Regional Beach Sand Project II and potential funding opportunities for the next Regional Beach Sand Project, will be presented.	Discussion
6.	<b>Upcoming Meetings</b> The next SPWG Working Group meeting is scheduled for Thursday, June 2, 2022, at 11:30 a.m.	
7.	<b>Adjournment</b>	

+ next to an item indicates an attachment

# **SANDAG**

## **Shoreline Preservation Working Group**

Item: **2**

March 3 2022

Action: Approve

### **January 6, 2022, Meeting Minutes**

A video recording of this meeting is available to view on the SANDAG YouTube channel at <https://youtu.be/uGTdDcNwKks>

Chair Serge Dedina (City of Imperial Beach) called the meeting of the Shoreline Preservation Working Group (SPWG) to order at 11:31 a.m.

#### **1. Welcome and Introductions**

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

Action: Upon a motion by Councilmember Bill Sandke (City of Coronado) and a second by Councilmember Priya Bhat-Patel (City of Carlsbad), the SPWG approved the minutes from its June 3, 2021, meeting.

Yes: Chair Dedina, Vice Chair Dwight Worden (City of Del Mar), Councilmember Bhat-Patel, Councilmember Sandke, Councilmember Kellie Hinze (City of Encinitas), Deputy Mayor Ryan Keim (City of Oceanside), Councilmember Joe LaCava (City of San Diego), and Deputy Mayor Kristi Becker (City of Solana Beach), and Walter Wilson (U.S. Navy).

No: None.

Abstain: None.

Absent: City of Chula Vista, City of National City, County of San Diego, and Port of San Diego.

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

Members of the public addressed the SPWG on issues not on this agenda.

### **Reports**

#### **4. Regional Shoreline Sediment Management Policies, Projects, and Research (Information)**

##### **4a. Coastal Regional Sediment Management Policies**

Information on SANDAG's Regional Shoreline Management, including the Shoreline Preservation Strategy for the San Diego region, Regional Sand Retention Strategy, and Coastal Regional Sediment Management Plan, was presented by Chris Webb from Moffatt and Nichol.

##### **4b. City of Oceanside Beach Sand Feasibility Study Update**

The City of Oceanside Public Works Department completed a feasibility study to develop a strategy to protect city beaches from the impacts of long-term shoreline erosion. An update on the status of the project was presented by Russ Cunningham of the City of Oceanside and Brian Leslie from GHD.

#### **4c. Nearshore Currents and San Diego Region Beaches**

Information regarding research on the region's beaches and nearshore wave sediment transport was presented by Bill O'Reilly from Scripps Institution of Oceanography.

#### **5. Continued Public Comments**

Additional time for public comments was provided.

#### **6. Upcoming Meetings (Information)**

The next SPWG meeting is scheduled for Thursday, March 3, 2022, at 11:30 a.m.

#### **7. Adjournment**

Chair Dedina adjourned the meeting at 1:31 p.m.

## Confirmed Attendance at the SANDAG Shoreline Preservation Working Group Meeting

January 6, 2022

Jurisdiction	Name	Attended	Comments
City of Imperial Beach	Mayor Serge Dedina, Chair (Primary)	Yes	
	Councilmember Paloma Aguirre (Alternate)	No	
City of San Diego	Councilmember Joe LaCava (Primary)	Yes	
	Councilmember Sean Elo Rivera (Alternate)	No	
County of San Diego	Supervisor Terra Lawson-Remer (Primary)	No	
City of Carlsbad	Councilmember Priya Bhat-Patel (Primary)	Yes	
	Mayor Pro Tem Keith Blackburn (Alternate)	No	
City of Coronado	Councilmember Bill Sandke (Primary)	Yes	
	Councilmember Mike Donovan (Alternate)	Yes	
City of Del Mar	Chair Dwight Worden (Primary)	Yes	
	Mayor Terry Gaasterland (Alternate)	Yes	
City of Encinitas	Councilmember Kellie Hinze (Primary)	Yes	
	Councilmember Joy Lyndes (Alternate)	Yes	
City of Oceanside	Deputy Mayor Ryan Keim (Primary)	Yes	
	Mayor Esther Sanchez (Alternate)	Yes	
City of Solana Beach	Deputy Mayor Kristi Becker (Primary)	Yes	
	Councilmember David Zito (Alternate)	No	
City of Chula Vista	Councilmember Steve Padilla	No	
City of National City	Councilmember Marcus Bush (Primary)	No	
	Councilmember Mona Rios (Alternate)	No	
Port of San Diego	Vice Chairman Dan Malcolm (Primary)	No	
	Commissioner Garry Bonelli (Alternate)	No	
United States Navy	Walter Wilson (Primary)	Yes	
	Deborah McKay (Alternate)	No	
<b>Advisory Members</b>			
California Coastal Commission	Kanani Leslie	Yes	
National Marine Fisheries Service	Bryant Chesney	No	
State Department of Fish and Wildlife	Loni Adams	Yes	
State Department of Parks and Recreation	Darren Smith	No	
State Lands Commission	Kenneth Foster	No	

**Advisory Members Cont.**

U.S. Army Corps of Engineers	Heather Schlosser	No
California Coastal Coalition	Steve Aceti	No
California Lobster and Trap Fishermen's Association	August Felando	No
Coastal Environmental Rights Foundation	Marco Gonzalez	No
Scripps Institution of Oceanography	Reinhard Flick	No
Southern California Tribal Chairmen's Association	Michael Connolly	No
Surfrider Foundation	Laura Walsh	Yes

**Other Attendees**

Aaron Holloway	Joe Street	Michele Okinhiro
Alison St John Inglis	John Conover	Mitchell Mckay
Brian Elliott	Julia Chunn-Heer	Nick Sadrpour
Brian Leslie	Kandiss Wise	Robert Guza
Carolyn Krammer	Katie Hentrich	Russ Cunningham
Chris Webb	Laura Engeman	Sam Carter
Cindy Kinkade	Lawrence Honma	Shail Joshi
Dan Ginolfi	Lesia Heebner	Steve Maschue
Demitra Coleman	Leslea Meyerhoff	William O'Reilly
Dirk Ackema	Linda Slater	
Elise Wetherell	Lynne Gilson	
Ian Clampett	Lynne Gilson	
Jason Gaolumbfskie-Jones	Madelyn Roycroft	
Jayne Timberlake	Matt Caulfield	
Jen Van	Meagan Flier	

**SANDAG Staff**

Anna Van

Anna Lowe

Keith Greer

Courtney Pesce

Lauren Lee

February 11, 2022

## Restructuring of SANDAG Working Groups

### Overview

In response to recommendations from the Organization Effectiveness Plan completed by Performance Works for SANDAG in 2019, staff have taken a fresh look at SANDAG working groups and identified opportunities for restructuring to better align with agency priorities and provide member agencies and stakeholders more meaningful opportunities to provide input on agency initiatives. At its June 11, 2021, meeting, staff informed the Executive Committee that they would return later in the fiscal year with recommendations for potential restructuring of existing SANDAG Working Groups for consideration by the Executive Committee.

### Key Considerations

SANDAG currently supports 23 different working groups that report to a Policy Advisory Committee or that provide technical input to staff. While many of these working groups were stood up for a specific objective, projects and priorities have changed over the years and these groups may not be serving the same purpose any longer. Over the past year, SANDAG staff conducted a comprehensive assessment of the working groups and found some consistent issues including outdated charters; declining participation and inability to meet quorum; frequent meeting cancellations due to lack of agenda items; overlapping agenda items and redundancy between groups; and inconsistencies with how working groups function. The analysis also indicated that each working group meeting requires approximately 40 hours of staff time.

To address these issues staff developed the following recommendations for a more effective working group structure that better aligns with agency priorities and provides more meaningful input into the SANDAG decision making process: (1) Create a standard committee structure, nomenclature, and clearly defined roles and responsibilities (Attachment 1). (2) Eliminate obsolete working groups and consolidate similar working groups into two new working groups: Mobility Working Group and Sustainable Communities Working Group (draft Charters are provided as Attachments 2 and 3). (3) Establish as needed Technical Taskforces to provide technical input to staff and working groups on specific projects and initiatives.

### Next Steps

Pending Executive Committee approval, staff will begin implementing these recommendations in March 2022. The new working group structure would be fully operational by the end of the current fiscal year. The results of the restructuring will be reported to the Executive Committee during their annual review of working groups in June.

#### Action: **Approve**

The Executive Committee is asked to approve the proposed restructuring of working groups; and charters for the new Mobility and Sustainable Communities Working Groups.

#### Fiscal Impact:

Each SANDAG working group requires approximately 40 staff hours. The proposed restructuring will result in savings for the agency.

#### Schedule/Scope Impact:

The recommended changes would be implemented starting in March 2022 upon Executive Committee approval.



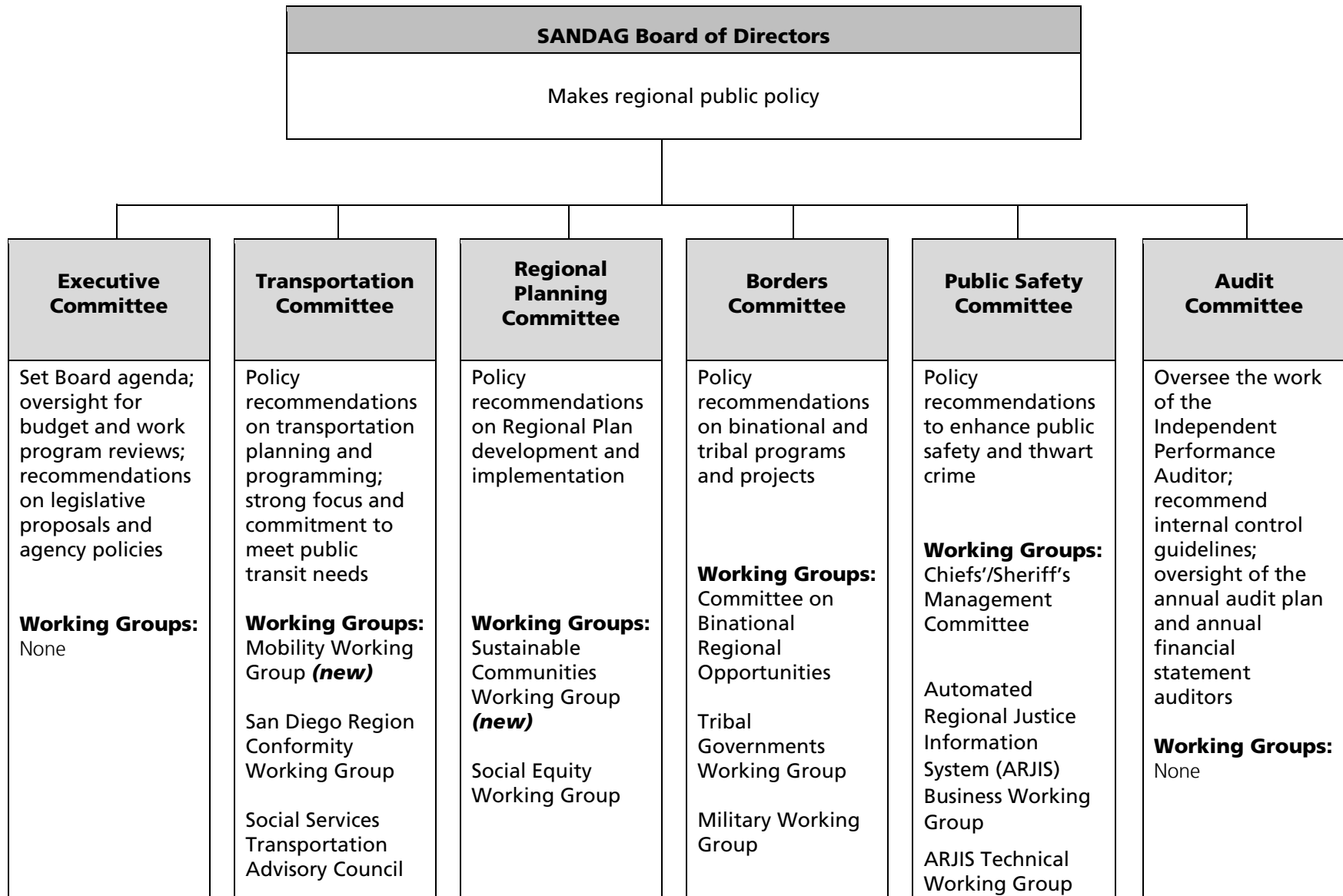
***Antoinette Meier, Senior Director, Regional Planning***

Key Staff Contacts: Keith Greer (619) 236-7258, keith.greer@sandag.org  
Alex Estrella (619) 699-1928, alex.estrella@sandag.org

Attachments:

1. Recommended Structure for SANDAG Committees and Working Groups
2. Draft Mobility Working Group Charter
3. Draft Sustainable Communities Working Group Charter

Committee Structure





# Draft Mobility Working Group Charter

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## **PURPOSE**

The purpose of the Mobility Working Group (MWG) is to serve as a critical resource to carry out and promote cross-agency coordination on the policy, planning, development, deployment, and operations of mobility solutions that help advance the implementation of the SANDAG Regional Plan.

## **RESPONSIBILITIES**

The MWG provides an institutional forum and structure for regional stakeholders to: (1) collaborate, coordinate, research, and peer exchange innovative mobility solutions; (2) identify legislative and regulatory barriers and opportunities; (3) implement and operate regional solutions that require cross-jurisdictional coordination; (4) develop guidelines and adopt standards that will facilitate seamless implementation of mobility solutions across the region; and (5) promote best practices and technical assistance that prepare for the future of mobility. The MWG also provides SANDAG staff and the Transportation Committee with input and recommendations on preparation and implementation of the Regional Plan and other transportation projects, programs, and policies.

MWG activities are identified through annual workplans. SANDAG staff will update the workplan in coordination with the MWG to foster collaboration and consensus on priority projects that advance the goals and projects contained in the Regional Plan as well as the *TransNet* Local Streets and Roads program.

## **LINE OF REPORTING**

The MWG will make recommendations to SANDAG staff and the Transportation Committee.

## **MEMBERSHIP**

The MWG membership shall include one voting member and one alternate member from each SANDAG member agency, including the region's 18 cities, the County of San Diego, Metropolitan Transit System, North County Transit District, Port of San Diego, and the San Diego County Regional Airport Authority. Each member agency shall have one vote. MWG agency representatives shall be appointed by the membership agency for a two-year term and be an executive or senior staff level. Membership may also include participation from non-voting agency partners including, but not limited to, Caltrans, Department of Defense, Southern California Tribal Chairman's Association.

## **CHAIR**

The Chair of the Transportation Committee shall appoint a member of the Transportation Committee to serve as a non-voting Chair of the MWG for a period of one year. The Chair shall preside at all MWG meetings, call the meetings, and represent the MWG at the Transportation Committee. In the event that the Chair is unavailable to perform these duties, the MWG staff coordinator shall act in place of the Chair.

## **MEETING FREQUENCY**

The MWG will meet every other month or as needed. Meetings shall be noticed according to and shall otherwise fully comply with the Ralph M. Brown Act.

**DURATION OF EXISTENCE**

The MWG will function on an on-going basis, subject to annual review by the SANDAG Executive Committee.



## DRAFT Sustainable Communities Working Group

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### **PURPOSE**

The purpose of the Sustainable Communities Working Group (SCWG) is to serve as a critical resource to carry out and promote cross-agency coordination on the development and implementation of the Sustainable Communities Strategy (SCS) of the SANDAG Regional Plan.

### **RESPONSIBILITIES**

The SCWG provides an institutional forum and structure for regional stakeholders to: (1) collaborate, coordinate, research, and peer exchange innovative solutions to address regional issues related to land use, housing, sustainability, habitat conservation, climate resilience and equity; (2) identify legislative and regulatory barriers and opportunities; (3) implement regional solutions that require cross-jurisdictional coordination; (4) develop guidelines that will facilitate implementation of policies, programs and solutions across the region; and (5) promote best practices and technical assistance that helps local jurisdictions align policies and programs with the Regional Plan and SCS. The SCWG also provides SANDAG staff and the Regional Planning Committee (RPC) with input and recommendations on preparation and implementation of the Regional Plan and SCS.

SCWG activities are identified through annual workplans. SANDAG staff will update the workplan in coordination with the SCWG to foster collaboration and consensus on priority projects that advance the goals and projects contained in the Regional Plan and SCS.

### **LINE OF REPORTING**

The SCWG will make recommendations to SANDAG staff and the Regional Planning Committee.

### **MEMBERSHIP**

The SCWG membership shall include one voting member and one alternate member from each SANDAG member agency, including the region's 18 cities and the County of San Diego. Each member agency shall have one vote. SCWG agency representatives shall be appointed by the membership agency to serve a two-year term and be an executive or senior staff level. Membership may also include participation from non-voting agency partners including, but not limited to, Caltrans, Metropolitan Transit System, North County Transit District, San Diego County Regional Airport Authority, San Diego County Water Authority, Air Pollution Control District, the Local Agency Formations Commission, Department of Defense, Southern California Tribal Chairman's Association, and the Port of San Diego.

### **CHAIR**

The Chair of the Regional Planning Committee shall appoint a Regional Planning Committee member to serve as a non-voting Chair of the SCWG for a period of one year. The Chair shall preside at all SCWG meetings, call the meetings, and represent the SCWG at the Regional Planning Committee. In the event that the Chair is unavailable to perform these duties, the SCWG staff coordinator shall act in place of the Chair.

### **MEETING FREQUENCY**

The SCWG will meet every other month or as needed. Meetings shall be noticed according to and shall otherwise fully comply with the Ralph M. Brown Act.

**DURATION OF EXISTENCE**

The SCWG will function on an on-going basis, subject to annual review by the SANDAG Executive Committee.



# DRAFT Shoreline Preservation Task Force Charter

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## **PURPOSE**

The purpose of the Shoreline Preservation Task Force (SPTF) is to provide technical expertise, background knowledge, and cross-agency coordination on regional shoreline issues.

## **RESPONSIBILITIES**

The SPTF provides an institutional forum and structure for regional stakeholders to: (1) collaborate, coordinate and peer exchange solutions to address issues related to beach sand preservation and sea level adaptation strategies; (2) provide a regional collaboration among the coastal jurisdictions and stakeholders on coastal resilience policy and projects; (3) promote best practices and technical assistance that helps local jurisdictions align regional shoreline preservation strategies with local policies and programs; and (4) continue to support the region's regional beach nourishment efforts and the Regional Coastal Shoreline Monitoring Program. The SPTF also provides SANDAG input and recommendations on preparation and implementation on the Sustainable Communities Strategy of the Regional Plan.

SPTF activities are identified through annual workplans developed by SANDAG. In coordination with the SPTF, SANDAG will update the workplan annually.

## **MEMBERSHIP**

The SPTF membership shall include one representative from each of the bayfront and coastal cities, the County of San Diego, the San Diego Unified Port District and the U.S. Navy. In addition, the SPTF shall include: (1) technical advisors from the California Coastal Commission, State Division of Boating and Waterways, State Department of Fish and Wildlife, State Department of Parks and Recreation, State Lands Commission, National Marine Fisheries Service, the U.S. Army Corps of Engineers; and (2) community advisors from various regional interests including one representative from the Southern California Tribal Chairmen's Association, three representatives from non-profit coastal advocacy groups, and one representative each from the fishing community, scientific community, and environmental justice/climate equity community.

## **Chair**

The taskforce will select a Chair from their members who will serve for a two-year period. If the Chair is absent, the SANDAG liaison will serve as the Chair.

## **MEETING FREQUENCY**

The SPTF will meet every quarter or as needed depending on workload. Meetings shall be noticed according to and shall otherwise fully comply with the Ralph M. Brown Act.

## **DURATION OF EXISTENCE**

The SPTF workplan will be reviewed each fiscal year and will continue to meet so long as there is a regional need for the taskforce.