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

Thursday, September 2, 2004
11:30 a.m. - 1:00 p.m.
SANDAG, 7th Floor Conference Room
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San Diego, CA 92101-4231

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<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>The Meeting Summary for July 1, 2004</td>
</tr>
<tr>
<td>3.</td>
<td>Public Comment and Communication</td>
</tr>
<tr>
<td>4.</td>
<td>The Continuation of Regional Shoreline Monitoring Efforts</td>
</tr>
<tr>
<td>5.</td>
<td>Update on the California Coastal Sediment Management Master Plan (CSMMP) and Sand Compatibility and Opportunistic Use Program (SCOUP)</td>
</tr>
<tr>
<td>6.</td>
<td>Dredging Information</td>
</tr>
</tbody>
</table>

**ITEM # 2. The Meeting Summary for July 1, 2004**

Attached is the summary from the July 1, 2004, Shoreline Preservation Committee (SPC) Meeting. Please review and provide any comments on the summary.

**ITEM # 3. Public Comment and Communication**

Members of the public interested in addressing the Committee may do so during this time.

**ITEM # 4. The Continuation of Regional Shoreline Monitoring Efforts**

SANDAG has been coordinating the regional shoreline monitoring program since 1996. After the Regional Beach Sand Project (RBSP) was completed in 2001, SANDAG was required to continue an enhanced monitoring program through 2005. The RBSP requirements will be met in July 2005 and the SPC should discuss the continuation of the Regional Shoreline Monitoring Program.

**ITEM # 5. Update on the California Coastal Sediment Management Master Plan (CSMMP) and Sand Compatibility and Opportunistic Use Program (SCOUP)**

Steve Sachs will present an overview of the workshops that were held throughout the state for the CSMMP and the status of the consultant selection process and expected products for SCOUP.

**ITEM # 6. Dredging Information**

At the last SPC meeting, Mayor Kellejian requested information on the feasibility of maintaining a dredge vessel in the San Diego region to support ongoing beach nourishment activities. Staff will provide an update on information obtained since that last meeting.
<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTION</th>
</tr>
</thead>
</table>
| +7.    | **Discussion of the East Bay Regional Park District’s Plan to Raise Taxes for Maintenance of Parks**  
Steve Aceti, CalCoast, asked to place this item on the agenda to continue the discussion of potential funding sources for future beach sand replenishment activities in the San Diego region. The attached article is one mechanism for funding that was utilized in the bay area. | INFORMATION |
| 8.     | **Legislative Update**  
An informational update regarding the Water Resources Development Act will be provided by Steve Aceti from CalCoast. Additionally, committee members will discuss the status of other state and federal legislation. | INFORMATION |
| 9.     | **Next Meeting Date**  
It is suggested that the Committee’s next meeting date be scheduled for Thursday, November 4, 2004. | INFORMATION |
| 10.    | **Adjourn** |

+next to an agenda item indicates an attachment