

**AGENDA**  
**DEL MAR SAN DIEGUITO LAGOON COMMITTEE**

January 16, 2019, 6:00 PM, City of Del Mar Breezeway Conference Room

Chair: Ellen Breen, Vice-Chair: Randee Warren

City Council Liaisons: Ellie Haviland and Dwight Worden

***Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.***

I. ROLL CALL

II. ANNOUNCEMENTS AND PRESENTATIONS

III. PUBLIC COMMENT: Anyone may address the Lagoon Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address clearly for the record. The Committee may ask questions of you. For items not on the agenda, please indicate you would like to speak during Oral Communications.

IV. ORAL COMMUNICATIONS (Non-action item): State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

V. APPROVAL OF MINUTES for November 2018

VI. CITY COUNCIL LIAISON REPORT: (Ellie, Dwight)

VII. APPROVAL OF SUMMARY REPORTS

VIII. REPORTS FROM OTHER AGENCIES:

1. **Joint Powers Authority** (Carol, Randee)
2. **Citizens Advisory Committee** (Carol, Randee)
3. **City of Del Mar** (Calendars: Council, DRB, PC) (Ellen)
4. **Coastkeeper** (Treatment Ponds) (Ellen)
5. **W-19 Restoration Project** (Randee)
6. **NCTD & City of Del Mar** (Railroad & Hwy 101 Bridges) (Carol)
7. **SANDAG** (Double Track) (Randee)

8. **CDFW** (Basin Water Quality) (Ellen)

9. **Del Mar Resort** (Karen)

IX. SUB-COMMITTEE REPORTS:

1. **Education/Events** (Lagoon Day) (Lucy/Randee/Karen/Lee)

2. **Trails** (Trails Maintenance Status/Crest Canyon Extension) (Lee)

3. **Website** (Terry)

X. NEW BUSINESS:

1. Review new committee policies – summarized by a Council liaison
2. Elect chair and vice chair
3. Discuss Lagoon Committee Work Plan for 2019
4. Continue discussion of Resort/Preserve project

XI. OTHER BUSINESS (Non-action item): Discussion items not on agenda/items for next agenda.

XII. ADJOURNMENT