



**DRAFT MINUTES
SEA-LEVEL RISE STAKEHOLDER-TECHNICAL
ADVISORY COMMITTEE (STAC)
CITY OF DEL MAR**

**DEL MAR (TEMPORARY) CITY HALL, COUNCIL CHAMBERS
2010 JIMMY DURANTE BOULEVARD, SUITE 100, DEL MAR 92014
THURSDAY, MARCH 22, 2018 – 4:00 PM
City Council Liaisons: David Druker, Dwight Worden**

COMMITTEE'S STATEMENT OF MISSION/PURPOSE:

Oversee the Sea-Level Rise Local Coastal Program Amendment process to make sure that the process is open, inclusive and develops consensus amongst the many stakeholders; to assist City staff and the consultant with the sea-level rise planning process; to assist in the review of technical studies and sea-level rise planning scenarios; to assist the community in prioritizing vulnerable coastal resources; to discuss and provide advice and policy recommendations to the Del Mar City Council; and to provide input to the Del Mar City Council on the Local Coastal Program Amendment process. (Ref. City Council Resolution 2015-10)

1. CALL TO ORDER *Meeting start time 4:03 p.m.*

2. ROLL CALL

- *Members Attending: Vice-Chair John Imperato, Robin Crabtree, Charles Fletcher, Mark Handzel, Kristin Brinner, Sarah Giddings, Dustin Fuller, and Laura Pierce*
- *Members Absent: Chair Terry Gaasterland, Nancy Stoke, and Gabriel Buhr*
- *City Council Liaisons Attending: Dwight Worden; Dave Druker*
- *Staff: Principal Planner, Amanda Lee*

3. APPROVAL OF MINUTES

The Minutes for February 22, 2018 were unanimously approved. (Motion Fuller, second Handzel.)

4. ESA PRESENTATION OF THE SEDIMENT MANAGEMENT PLAN

Lindsey Sheehan, Hydrologist, Environmental Science Associates presented the Sediment Management Plan, which will be a companion document for the City's Adaptation Plan to help inform adaptation strategies relating to beach nourishment, sand retention, and channel dredging. [ESA's power point is posted on the City's web page with the March STAC agenda.]

The following public speakers provided comments:

*Ron Flick (indicated written comments will be provided separately via Jon Corn)
Laura DeMarco
Bruce Smith*

5. ESA PRESENTATION OF THE LAGOON WETLAND HABITAT ASSESSMENT

Lindsey Sheehan, Hydrologist, Environmental Science Associates presented the Lagoon Habitat Assessment, which will be a companion document for the City's Adaptation Plan to help inform adaptation strategies relating to the San Dieguito Lagoon. [ESA's power point is posted on the City's web page with the March STAC agenda.]

The following public speakers provided comments:

*Ellen Breen, as Lagoon Committee Chair
Carol Kerridge, as Lagoon Committee liaison to STAC
Bruce Smith*

6. CITY COUNCIL LIAISON COMMENTS

Mayor Worden and Deputy Mayor Druker announced that they look forward to reviewing the Adaptation Plan when it is presented to the City Council on April 16, 2018. Mayor Worden explained that the City intends to pursue a SCOUP permit so that the City will be ready to participate and get sand when the opportunity arises.

7. COMMITTEE MEMBER UPDATES

STAC Member Fletcher shared a newspaper article relating to the update on the railroad bluff stabilization project provided to the City Council by SANDAG on March 5, 2018.

STAC Member Fuller announced that on March 6, 2018, he attended the Climate Action Summit at Scripps.

STAC Vice Chair Imperato announced that he participated in the Coastal Commission's recent webinar on the residential adaptation strategies.

8. STAFF UPDATES *None*

9. ORAL COMMUNICATIONS FROM THE PUBLIC (NON-ACTION ITEMS) *None*

10. ITEMS FOR FUTURE AGENDA

STAC Member Fuller requested that the City attend an upcoming 22nd District Agricultural Association meeting to provide an update as to the status of the City's adaptation planning. Mayor Worden volunteered that he and City staff (Amanda Lee) will attend a future 22nd DAA meeting.

11. ADJOURNMENT *6:04 pm (Motion Handzel, second Crabtree. Vote 8-0.)*