



**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, MAY 17, 2018 – 4:30 PM (Note the later start time)
City Council Liaisons: David Druker, 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.

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)

PUBLIC COMMENT:

Anyone may address the 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 of residence clearly for the record. The Committee may ask questions of you, to which you may respond.

For items not on the agenda, please see: *Oral Communications*.

1. CALL TO ORDER *Meeting start time 4:30 p.m.*

2. ROLL CALL

- *Members attending: Chair Terry Gaasterland, Vice-Chair John Imperato, Mark Handzel, Kristin Brinner, Laura Pierce, Robin Crabtree, Kim Fletcher, Nancy Stoke*
- *Members absent: Dustin Fuller, Gabe Buhr, Sarah Giddings*
- *City Council Liaisons attending: Dwight Worden, David Druker*
- *Staff: Principal Planner, Amanda Lee*

3. APPROVAL OF MINUTES (March 22, 2018)

The March 22, 2018 minutes were unanimously approved. Motion Crabtree, second Brinner passed by a vote of 7-0-1 (Chair Gaasterland abstained).

4. INFORMATIONAL PRESENTATION OF CHANGES TO THE DRAFT ADAPTATION PLAN PER COUNCIL DIRECTION ON APRIL 16, 2018

Amanda Lee, Principal Planner, provided an informational presentation regarding the clarifying language relating to the City's position on planned retreat incorporated into the revised Adaptation Plan per City Council direction. Printed copies of the revised Executive Summary and Summary Matrix (materials previously posted on the City web page and distributed to STAC for review) were provided for all meeting attendees.

The following public speakers provided comments:

*Owen Hahn
Laura DeMarco
Bruce Smith*

STAC members asked questions about the process for Local Coastal Program Amendment certification and provided feedback generally in support of the revised Adaptation Plan document.

STAC members Kristin Brinner and Robin Crabtree left the meeting at 5:35 p.m.

5. CITY COUNCIL LIAISON COMMENTS

Mayor Worden and Deputy Mayor Druker thanked STAC for their hard work and congratulated the committee on reaching this milestone.

6. COMMITTEE MEMBER UPDATES

Chair Gaasterland announced that on May 16, 2018, the Design Review Board received a presentation from SANDAG and NCTD on their coastal bluff work in process in Del Mar.

7. STAFF UPDATES

Principal Planner Lee announced that on Monday, May 21, 2018, at 6:00 p.m. or later, the City Council will resume the public hearing for the Del Mar Adaptation Plan (continued by the City Council on April 16, 2018).

Principal Planner Lee also announced that the City is in the process of moving to the new City Hall at 1050 Camino Del Mar. The public counter at 2010 Jimmy Durante Blvd. will be closed at noon on Thursday, May 24 and will reopen on Tuesday, May 29 at the new location.

8. ORAL COMMUNICATIONS FROM THE PUBLIC (NON-ACTION ITEMS)

This portion of the agenda provides an opportunity for members of the public to address the Committee on items within the jurisdiction of the Committee and not on today's agenda. Time allotted is determined by the Chair. Comments may be limited to no more than three minutes per

speaker and to a maximum of 30 minutes total for all non-agenda comment regardless of the number of those wishing to speak. Additional comments may be taken at the end of the agenda time permitting.

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.

9. ITEMS FOR FUTURE AGENDA

- Follow up on Coastal Commission feedback, where provided, regarding the Adaptation Plan Local Coastal Program Amendment and supporting technical documents (Sediment Management Plan and Lagoon Habitat Assessment)

Principal Planner Lee announced the next STAC meeting will be held in the new Town Hall at 1050 Camino Del Mar.

10. ADJOURNMENT (next STAC meeting June 28, 2018)

Motion to adjourn by Handzel, second by Stoke passed unanimously. Meeting adjourned at 5:50 p.m.

Please note this agenda was posted at City Hall and on the City's web page, included in the City Manager's Weekly Update, and emailed to all subscribers on the City's "notify me" lists for STAC and STAC agenda.

There are many resources available on this topic. Please visit the City's dedicated web page for sea level rise information: <http://www.delmar.ca.us/498/Sea-Level-Rise-Local-Coastal-Program-Ame> and sign up for the City's "notify me" service under the Sea Level Rise Stakeholders Technical Advisory Committee to stay informed on this topic: <http://www.delmar.ca.us/list.aspx> (Helpful Tip: Remember to respond to the auto generated confirmation email in order to receive the notification emails.)

Staff contact: Amanda Lee, Principal Planner at Alee@delmar.ca.us or (858) 755-9313