



**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, FEBRUARY 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

2. ROLL CALL *Meeting start time 4:00 p.m.*

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

3. APPROVAL OF MINUTES

The Minutes for January 25, 2018 were unanimously approved. (Motion Handzel, second Fuller.)

4. ESA PRESENTATION OF INITIAL FINDINGS FOR THE SEDIMENT MANAGEMENT PLAN AND WETLAND HABITAT ASSESSMENT

Presentation by Lindsey Sheehan, Hydrologist, Environmental Science Associates presented initial findings relating to the Sediment Management Plan and Lagoon Habitat Assessment, which are planning level technical analyses currently in process to inform preparation of the associated sediment management plan and wetland habitat assessment. [ESA's power point is posted on the City's web page with the February STAC agenda.]

The following public speakers provided comments:

*Bruce Smith
Charla Jorst
Laura DeMarco*

5. INFORMATION ITEM ON THE BEACH PRESERVATION INITIATIVE (BPI)

Mayor Worden provided a brief presentation on the Beach Preservation Initiative (BPI) and answered questions from STAC and members of the public. A summary handout and power point slides were prepared by staff and are posted on the City's web page with the February STAC agenda. Key reference documents include the City Council adopted BPI Guidelines, Del Mar Municipal Code (DMMC) Chapter 30.50 (Beach Overlay Zone), DMMC Chapter 30.51 Setback Seawall Permit Regulations, and DMMC Chapter 30.75 Coastal Development Permits.

The following public speaker provided comments: Mary Hageset

6. CITY COUNCIL LIAISON COMMENTS

Deputy Mayor Druker announced that on February 13, 2018, the Planning Commission provided a recommendation to approve the Del Mar Adaptation Plan. Mayor Worden and Deputy Mayor Druker thanked the STAC members for their hard work and contribution towards the Adaptation Plan. The City Council will consider the Adaptation Plan at their April 16, 2018 meeting. The City Council meeting date was changed in order to have the full Council available to participate.

7. COMMITTEE MEMBER UPDATES

STAC Chair Terry Gaasterland shared that most STAC members attended the 2/13 Planning Commission recommendation hearing for the Adaptation Plan and spoke individually.

STAC Member Handzel asked who to speak with if someone wants to build a seawall. Staff indicated the Planning Department can be contacted for information or to make an application.

STAC Member Stoke asked if STAC should make additional recommendations to the City Council on the Adaptation Plan. STAC's recommendations (December 2017 and January 2018) and the Planning Commission's recommendation and will all be presented to the City Council. STAC Members may also speak individually at the City Council public hearing if they choose to.

8. STAFF UPDATES

Amanda Lee provided an update on the City Attorney's determination in follow up to the concern raised by Kristin Brinner on January 25, 2018 (that she believes several STAC members have a conflict of interest that should disqualify them from participating on certain votes due to financial interest). The City Attorney concluded that STAC is an advisory committee and that the members of STAC are not "public officials" under the conflict of interest law. The votes taken by STAC were appropriate in the role of an advisory body who makes "non-binding" recommendations.

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

10. ITEMS FOR FUTURE AGENDA

STAC input on Draft Sediment Management Plan & Lagoon Habitat Assessment on March 22.

11. ADJOURNMENT 6:18 pm (Motion Handzel, second Fuller. Vote 7-0.)