



**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, JUNE 22, 2017 – 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)

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 (4:10 pm)

2. ROLL CALL

- *STAC Members Attending: Vice-Chair, Bruce Bekkar; Kristin Brinner; Gabriel Buhr; Robin Crabtree; Kim Fletcher; Dustin Fuller; and Mark Handzel.*
- *STAC Members Absent: Chair, Terry Gaasterland and Sarah Giddings. Meeting chaired by Vice-Chair Bekkar.*
- *Council Representatives Attending: Dwight Worden.*
- *Staff: Kathy Garcia and Amanda Lee, Planning Department; Nick Garrity and Lindsey Sheehan, representing the City's consultant ESA.*

3. APPROVAL OF MINUTES (September 29, 2016)

Handzel made a motion; second by Brinner to approve the September 29, 2016 Meeting Minutes. STAC approved the motion unanimously.

4. CITY COUNCIL LIAISON COMMENTS

Councilmember Dwight Worden provided the following updates of the outreach work and work program progress:

- *Discussion forums with North Beach property owners and residents.*

- *State workshops regarding Safeguarding California and State Sea Level Rise Guidance.*
- *Climate Collaborative collaboration regarding guidance for a sea level rise legal framework and analysis of the economic aspects of adaptation.*
- *SANDAG issued their annual report on beach widths.*
- *Commented about the need to produce white papers*

Councilmember Dwight Worden summarized frequently asked questions including:

- *What are the rules for sea walls?*
- *What is the mean high tide line and how will it move?*
- *What affects property values and ability to buy/sell property via bank loans or obtain insurance?*
- *How will adaptation measures be paid for?*

5. COMMITTEE MEMBER AND STAFF UPDATES

Updates were provided by:

*Kristin Brinner,
Mark Handzel,
Bruce Bekkar,
Robin Crabtree,
Gabriel Buhr, and
Amanda Lee*

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

The following speakers provided comments:

Jerry Jacobs, 2212 Coast Blvd, Del Mar

Rick Kuhle, 1734 Oceanfront, Del Mar

Larry Wolf, 143 23rd Street, Del Mar

Larry Hayward, 1912 Ocean Front, Del Mar

Julia Chunn-Heer, Cardiff, Surfrider

Laura DeMarco, 1870 Oceanfront, Del Mar

Scott Bloom, (Ocean Front)

7. UPDATE ON APRIL 2017 COMMUNITY DISCUSSION FORUMS WITH NORTH BEACH RESIDENTS AND OWNERS [Council Liaisons]

Worden provided an update. Mark Handzel commented.

8. STAC RECOMMENDATIONS FOR ADAPTATION PLAN

Motion by Handzel, second by Crabtree to have the STAC subcommittee (Brinner, Crabtree, Gaasterland, Handzel):

- *Review the draft Del Mar and IB Adaptation Plans;*
- *make recommendations to the full STAC at the next STAC meeting; and*
- *allow substantial time at the next meeting for a report from the subcommittee, time for resident comments, and time for STAC discussion and recommendation.*

Motion passed unanimously (Buhr abstained).

9. TENTATIVE SCHEDULE FOR GRANT LCP-14-13 [STAFF]

- *Distribution/Posting of Fact Sheets and Draft LCPA for Public Review*
- *Planning Commission Workshop*
- *Planning Commission Recommendation Hearing(s)*
- *City Council Adoption Hearings*
- *Submittal to Coastal Commission*

Amanda Lee shared the tentative schedule for the remaining work program milestones.

10. COMPARISON OF FINAL CoSMoS TO FEMA MAPS PER GRANT LCP-16-13

Nick Garrity, ESA presented a PowerPoint identifying the results of the comparison between the U.S. Geological Survey (USGS) Coastal Storm Modeling System (CoSMoS) 3.0 results, supplemental CoSMoS data, and the new FEMA maps from the California Coastal Analysis and Mapping Project that were prepared by FEMA.

11. STATUS OF TECHNICAL STUDIES FOR SEDIMENT MANAGEMENT PLAN AND WETLAND HABITAT ASSESSMENT PER GRANT LCP-16-13 [ESA]

Item continued to next STAC meeting due to insufficient time on agenda.

12. ITEMS FOR NEXT AGENDA

- *Adaptation Plan: Report from Subcommittee, comments from the public, and STAC discussion and recommendations*
- *Status of Technical Studies for Sediment Management Plan and Wetland Habitat Assessment per Grant LCP-16-13 [ESA]*
- *Scheduling: Thursday, July 20 was discussed as a potential date for the next meeting.*

13. ADJOURNMENT (6:05 pm)

Motion to adjourn Handzel, second by Brinner, passed unanimously.