



**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, AUGUST 24th, 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)

1. CALL TO ORDER (4:04 pm)

2. ROLL CALL

- *STAC Members Attending: Chair Terry Gaasterland, Vice Chair Bruce Bekkar, Robin Crabtree, Charles Fletcher, Mark Handzel, Sarah Giddings, Dustin Fuller*
- *STAC Members Absent: Gabriel Buhr, Kristin Brinner*
- *Council Representatives Attending: Dave Druker and Dwight Worden*
- *Staff: Kathy Garcia, Amanda Lee, Matt Bator, Tanner Barclay*

3. APPROVAL OF MINUTES (June 22nd, 2017)

Larry Hayward, Nancy Stoke, and Rick Kuhle objected to approval. Handzel motioned to delay approval of the Minutes. Bekkar seconded. Motion approved unanimously.

4. CITY COUNCIL LIAISON COMMENTS

Council Member Dwight Worden announced the following:

- *The Environmental Law Institute Legal Risk Analysis document, State Lands Commission document, and Draft Coastal Commission Adaptation Plan Guidelines are all available online*
- *California Supreme Court decision (Lynch and Frick) relating to enforcement of conditions for seawall permits is available*
- *State legislation in process to define "existing structure" to pre 1977 in Coastal Act*
- *Bluff forum public outreach meeting was held on August 14, 2017*

5. COMMITTEE MEMBER AND STAFF UPDATES

Amanda Lee announced related planning documents are available online including new links to the Environmental Law Institute Legal Analysis, Regional Climate Collaborative, and Del Mar Beach and Bluff Forum presentations.

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

The following speakers provided comments:

Rick Kuhle, 1734 Oceanfront, Del Mar

Larry Hayword, 1912 Ocean Front, Del Mar (with time ceded by Sheree Hayword)

Larry Wolf, 143 23rd Street, Del Mar

Jerry Jacobs, 2212 Coast Blvd, Del Mar

Stephanie Lee, 2270 La Costa Unit 3, Carlsbad

Julia Chun-Heer, Cardiff, Surfrider

Dr. Udo Wahn, 1227 Stratford Court

Katie Day, Surfrider – Dana Point

Mandy Sackett, San Diego, Surfrider Foundation

Laura Demao, 1870 Oceanfront, Del Mar

7. UPDATE ON STATUS FOR FEMA MAP UPDATE [STAFF]

Lee and Bator provided the update. The following speakers provided comments:

Laura Demarco, 1870 Oceanfront, Del Mar

Jerry Jacobs, 2212 Coast Blvd, Del Mar

Larry Wolf, 143 23rd Street, Del Mar

Grant Peto

Larry Hayword, 1912 Ocean Front, Del Mar

Rick Kuhle, 1734 Oceanfront, Del Mar

Arlene Harris

8. STAC RECOMMENDATIONS FOR ADAPTATION PLAN

Robin Crabtree, and Terry Gaasterland provided an update on the STAC Subcommittee's recommended changes to the draft Adaptation Plan document.

9. ITEMS FOR NEXT AGENDA

- *Reviewed items for future agendas*
- *Chair Gaasterland stated that the protocol for future meetings will be more formal*

10. ADJOURNMENT (7:03 pm)

Crabtree motioned to adjourn, Handzel seconded.