



**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, SEPTEMBER 21, 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 AND ROLL CALL

Meeting start time 4:04 p.m.

- *STAC Members Attending: Chair Terry Gaasterland, Vice Chair Bruce Bekkar, Robin Crabtree, Charles Fletcher, Mark Handzel, Dustin Fuller, Kristin Brinner*
- *STAC Members Absent: Gabriel Buhr and Sarah Giddings*
- *City Council Liaisons Attending: Dwight Worden; Dave Druker (absent items 1 and 2)*
- *Staff: Kathy Garcia, Amanda Lee, Tanner Barclay*

2. OVERVIEW OF DEL MAR'S SEA LEVEL RISE PROGRAM

Presentation by Amanda Lee.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

The following speakers provided comments:

*Larry Wolf
Jerry Jacobs
Larry Hayward
Jack Jaeger
Ron Fletcher
Udo Wahn
Ed Williams
Lucille Lindsey
Laura DeMarco
Bob Scott*

*Nancy Stoke
Julia Chun-Heer
Chiquita Abbott
John Corn
Diana Lynch
Julie Hamilton
Burnet Wohlford
Tensia Trejo
Bruce Smith*

4. CITY COUNCIL LIAISON COMMENTS

Council Members Dave Druker and Dwight Worden thanked everyone for coming and said they are available if community members would like to speak to them individually.

Council Member Dave Druker indicated a webinar may be forthcoming to provide the public with more information; and announced two new STAC members would be appointed to represent the low lying floodplain area.

Council Member Dwight Worden made an announcement regarding email notification to make sure people know how to subscribe for email notifications and that they need to respond to the auto generated email to confirm they want to receive email notifications.

5. COMMITTEE MEMBER AND STAFF UPDATES

Updates were provided by:

*Vice Chair Bruce Bekkar
Committee Member Robin Crabtree
Chair Terry Gaasterland
Committee Member Kim Fletcher
Committee Member Dustin Fuller*

6. NON AGENDA COMMENTS

None

7. ITEMS FOR FUTURE AGENDA

Reviewed items for future agendas

8. ADJOURNMENT

Crabtree motioned to adjourn, Handzel seconded.