



**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, OCTOBER 26, 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

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

- *STAC Attending: Chair Terry Gaasterland, Charles Fletcher, John Imperato, Mark Handzel, Robin Crabtree, Nancy Stoke, Dustin Fuller, Kristin Brinner, Sarah Giddings*
- *STAC Absent: Bruce Bekkar and Gabriel Buhr*
- *City Council Liaisons Attending: Dwight Worden; Dave Druker*
- *Staff: Kathy Garcia, Amanda Lee, Tanner Barclay*

3. WELCOME NEW STAC MEMBERS: NANCY STOKE AND JOHN IMPERATO

4. STAC RECOMMENDATIONS FOR ADAPTATION PLAN

Presentation by Subcommittee: Gaasterland, Handzel, Crabtree, and Brinner.

The following speakers provided comments:

Jack Jaeger

Joe Sullivan

Jim Jaffe

Hershell Price

Tensia Trejo

Rick Kuhle

Larry Wolf

Larry Hayward

Alexandra Jamison

Sean O'Connor

Laura DeMarco

Udo Wahn

*Jon Corn (time donation from Heather Lindsey)- submitted handout for posting
Walt Crampton (time donation from Lucille Lindsey)- submitted handout for posting
Julia Chun-Heer
Mark Wyland*

STAC decision to continue item to December 7.

5. APPROVAL OF MINUTES

Minutes for June 22, August 24, and September 21, 2017 approved- (Motion by Handzel, second by Brinner; Stoke and Imperato recuse)

6. STAC SELECTION OF VICE CHAIR

John Imperato unanimously selected Vice Chair

7. CITY COUNCIL LIAISON COMMENTS

Councilmember Worden reminded people to sign up for notify me emails, and clarified via the Chair that goal is December 7 to get recommendation from STAC on Adaptation Plan. Councilmember Druker clarified that no one is being asked to remove their sea walls.

8. COMMITTEE MEMBER UPDATES *None*

9. STAFF UPDATES

Amanda Lee stated the City received a letter from FEMA that the 90 day appeal period for the FEMA map change started. A handout was provided with the agenda and is posted on the web page. Comments with the supporting technical or scientific data should be provided to Amanda at Alee@delmar.ca.us. Staff contacted Ed Curtis, FEMA Engineer to see if FEMA can attend a local meeting in November to answer questions for the public.

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

The following speakers provided comments:

*Larry Hayward
Heather Lindsey
Larry Wolf
Jerry Jacobs
Lucille Lindsey
Julia Chun-Heer*

11. ITEMS FOR FUTURE AGENDA

Adaptation Plan; ESA Update on Sediment Management Plan & Wetland Studies

12. ADJOURNMENT *6:55 pm*