



**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, DECEMBER 7, 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 4:09 p.m.*

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

3. APPROVAL OF MINUTES

Minutes for October 26, 2017 approved- (Motion by Brinner, second by Handzel vote 7-0-2 with Bekkar and Buhr recusing as absent from 10/26/17 STAC meeting)

4. STAC RECOMMENDATIONS FOR ADAPTATION PLAN

Presentation by Chair Gaasterland on behalf of Subcommittee identifying the changes made to the draft since the October 26, 2017 STAC meeting. Overview by Principal Planner Amanda Lee and review of the November 30, 2017 memo provided in advance of the meeting to help STAC consider the Adaptation Plan and provide input to the Council.

The following speakers provided comments:

Alice McNally

Don Mosier

Jerry Jacobs

Udo Wahn

Mark Wyland

Randal Stoke

Julia Chun-Heer

Jon Corn (Time donation from Lucille Lindsay, Heather Lindsay, Joy Simon, Larry Hayward, Paul Rhodes)

Jim Jaffee

Stefanie Lee

Walt Crampton

Laura DeMarco

Joe Sullivan

After STAC member questions and discussion on Item 4, STAC took the following actions:

- 1) Motion Kristen, second Bruce. Managed retreat should be in the Adaptation Plan document as an adaptation option. **Vote failed 2-5-2** with Bruce and Kristen voting yes; Nancy, Jon, Robin, Mark, and Kim voting no; Terry and Gabe (conflict as CCC rep) abstained
- 2) Motion Mark, second Kristen. **Establish a summary of the perspectives and different issues that STAC grappled with regarding managed retreat.** **Vote passed 8-0-1** unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.
- 3) Motion Kristen, second Bruce. Summary of STAC's struggle with managed retreat should go in AP Chapter 10. **Vote failed 4-4-1** with Kristen, Bruce, Terry, and Jon voting yes; and Kim, Mark, Robin, and Nancy voting no; Gabe abstained.
- 4) Motion Mark, second Robin. **Summary of STAC's struggle with managed retreat should go in a memo or letter.** **Vote passed 7-1-1** with Mark, Robin, Nancy, Jon, Bruce, Kim, and Terry voting yes; Kristen voting no; Gabe abstained.
- 5) Motion Robin, second Mark. **Action by the City is required to remain viable.** **Vote passed 8-0-1** unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.
- 6) Motion Robin, second Mark. **Do not add a reference to the DMMC Nonconformities regulations in the Adaptation Plan.** **Vote passed 8-0-1** unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.
- 7) Motion Robin, second Jon. **The Adaptation Plan should clarify that the BPI voter initiative allows seawalls in North Beach as highlighted in the subcommittee draft.** **Vote passed 8-0-1** unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.
- 8) Motion Mark, second Jon. **Prioritize beach nourishment and sand retention in the Adaptation Plan per the subcommittee draft.** **Vote passed 8-0-1** unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.
- 9) Motion Bruce, second Kristen. **Artificial headlands should not be included as an option in the Adaptation Plan.** **Vote passed 4-3-2** with Bruce, Kristen, Terry, and Mark voting yes; Nancy, Robin, and Kim voting no; and Jon and Gabe abstained.

10) Motion Robin, second Mark. **Prioritize protection of beach street ends and beach access as a high priority adaptation measure per the current subcommittee draft.** Vote passed 8-0-1 with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.

11) Motion Bruce, second Kristen. **Include in the Adaptation Plan Executive Summary per the current Subcommittee draft that “At this time retreat is intentionally not included as an adaptation option for private property.”** Vote 5-3-1 passed with Bruce, Kristen, Mark, Jon, and Terry voting yes; and Kim, Robin, and Nancy voting no; Gabe abstained.

12) Motion Robin, second Nancy. To delete the phrase “At this time” from the statement: “At this time retreat is intentionally not included as an adaptation option for private property.” Vote failed 3-5-1 with Robin, Nancy, and Kim voting yes; Bruce, Kristen, Mark, Jon, and Terry voting no; Gabe abstained.

13) Motion Mark, second Jon. **STAC acknowledges it is intended that under the Adaptation Plan owners may choose adaptation strategies for their own property.** Voted passed 8-0-1 unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.

14) Motion Robin, second Bruce. **Include in the Adaptation Plan Executive Summary per the current Subcommittee draft that “Analyses of the financial and legal impacts of adaptation measures will be performed when any future project is initiated.”** Voted passed 8-0-1 unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.

15) Motion Kim. To recommend option to create a Geologic Hazard Abatement District. **Motion failed due to no second.**

16) Motion Mark, second Kim. STAC recommends the City Council explore and pursue all options to finance strategies for adaptation. **Vote failed 3-3-3** with Mark, Kim, and Nancy voting yes; Terry, Kristen, Bruce voting no; Jon, Robin, and Gabe abstained.

17) Motion Jon, second Mark. **The Adaptation Plan should identify adaptation preferences for the Fairgrounds, Railroad, and Lake Hodges per the current Subcommittee draft, including the modification to Figure 7.1 (Living Levees along the San Dieguito River) as requested by STAC member Dustin Fuller on behalf of the Fairgrounds.** Vote passed 7-0-2 with Mark, Kristen, Nancy, Jon, Robin, Kim, and Terry voting yes; and Bruce and Gabe abstained.

18) Motion Mark, second Jon. **The Subcommittee should meet to put together a preliminary recommendation on the qualities of a walkable beach.** Voted passed 8-0-1 unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.

19) Motion Mark, second Robin. **The Subcommittee should revisit the corrections, cautions, suggestions, and requests collected by the Subcommittee for incorporation into the current draft.** Vote passed 8-0-1 unanimous with Mark, Kristen, Nancy, Jon, Robin, Bruce, Kim, and Terry voting yes; Gabe abstained.

20) Motion Mark, second Robin. City should conduct a survey of residents through an independent survey company before the City Council makes a decision on the Adaptation Plan. **Vote failed 1-6-2** with Mark voting yes; Kristen, Nancy, Jon, Bruce, Kim, and Terry voting no; Robin and Gabe abstained.

Subcommittee will meet December 14, 2017 (to incorporate final non-substantive edits, draft memo/letter describing the perspectives and different issues that STAC grappled with regarding managed retreat, and draft a description of the qualities of a walkable beach) and will report back to STAC on January 25, 2018 for additional STAC action as needed to provide a recommendation on the Adaptation Plan as a whole.

5. CITY COUNCIL LIAISON COMMENTS

Mayor Worden and Deputy Mayor Druker thanked STAC for their hard work.

6. COMMITTEE MEMBER UPDATES *None*

7. STAFF UPDATES *None*

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

Dave Grubb (did not speak; had to leave meeting early)

Laura DeMarco

9. ITEMS FOR FUTURE AGENDA

Adaptation Plan follow up; ESA Update on Sediment Management Plan & Wetland Habitat Migration Studies

10. ADJOURNMENT *7:41 pm motion to adjourn Fletcher, second Crabtree. Unanimous support.*