

December 5, 2024

September 5, 2024, Meeting Minutes

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Chair Dwight Worden (Del Mar) called the meeting of the Shoreline Preservation Working Group (SPWG) to order at 11:30 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Steve Maschue, Dirk Ackema, Kathryn Rhodes, and Tom Cook.

Member Comments: Councilmember Mitch McKay (City of Imperial Beach) and Councilmember Joe LaCava (City of San Diego).

Agency Comments: None.

Consent

2. Approval of Meeting Minutes

The SPWG was asked to approve the minutes from its Thursday, March 7, 2024, meeting.

Public Comments: None.

Action: Upon a motion by Councilmember Kristi Becker (City of Solana Beach), and a second by Councilmember McKay, the SPWG voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Worden, Councilmember Mike Donovan (Coronado), Councilmember McKay, Councilmember Jose Rodriguez (National City), Councilmember LaCava, and Councilmember Becker.

No: None.

Abstain: Councilmember Joy Lyndes (Encinitas), Councilmember Eric Joyce (Oceanside), and Jessica Curren (US Navy).

Absent: Carlsbad, Chula Vista, Port of San Diego, and County of San Diego.

Reports

3. FY 2025 Work Plan Overview

Associate Regional Planner Courtney Becker presented an overview of the draft SPWG FY 2025 Work Plan. SPWG members were asked to review and provide any input on the draft FY 2025 Work Plan.

Public Comments: Kathryn Rhodes.

Action: Discussion.

4. Regional Shoreline Monitoring Program: 2023 Annual Report Update

Greg Hearon, Coastal Frontiers Corporation presented an overview of 2023 Regional Shoreline Monitoring Program (RSMP) results and an update on the current RSMP contract.

Public Comments: Kathryn Rhodes.

Action: Information.

5. Regional Beach Sand Project III: Phase I Update

The SPWG members were asked to review the proposed quantities, footprints, and preliminary results from the economic analysis for Regional Beach Sand Project (RBSP) III for each coastal jurisdiction and provide feedback and recommendations to proceed.

Public Comments: Suzie Whitelaw and Kathryn Rhodes.

Action: Discussion.

6. Adjournment

The next SPWG meeting is scheduled for Thursday, December 5, 2024, at 11:30 a.m.

Chair Worden adjourned the meeting at 1:14 p.m.

Confirmed Attendance at Shoreline Preservation Working Group Meeting

Jurisdiction	Name	Attended
City of Carlsbad	Councilmember Carolyn Luna	No
	Mayor Keith Blackburn	No
City of Chula Vista	Mayor John McCann	No
	Vacant	n/a
City of Coronado	Councilmember Mike Donovan	Yes
	Councilmember John Duncan	No
City of Del Mar	Councilmember Dwight Worden, Chair	Yes
	Councilmember Terry Gaasterland	No
City of Encinitas	Councilmember Kellie Hinze	No
	Deputy Mayor Joy Lyndes	Yes
City of Imperial Beach	Councilmember Mitch McKay	Yes
	Mayor Paloma Aguirre	No
City of National City	Councilmember Jose Rodriguez	Yes
	Councilmember Marcus Bush	No
City of Oceanside	Deputy Mayor Ryan Keim	No
	Councilmember Eric Joyce	Yes
Port of San Diego	Commissioner Dan Malcolm	No
	Eileen Maher	No
City of San Diego	Councilmember Joe LaCava	Yes
	Councilmember Jennifer Campbell	No
County of San Diego	Supervisor Terra Lawson-Remer	No
	Supervisor Joel Anderson	No
City of Solana Beach	Councilmember Kristi Becker	Yes
	Deputy Mayor David Zito	No
U.S. Navy	Jason Golumbskie-Jones	No
	Jessica Curran	Yes
Advisory Members		
California Coastal Commission	Kanani Leslie	No
National Marine Fisheries Service	Bryant Chesney	No
State Department of Fish and Wildlife	Leslie Hart	No
State Department of Parks and Recreation	Darren Smith	No
State Lands Commission	Kenneth Foster	No
U.S. Army Corps of Engineers	Heather Schlosser	No

California Coastal Coalition	Steve Aceti	No
California Lobster and Trap Fishermen's Association	Vacant	No
Coastal Environmental Rights Foundation	Marco Gonzalez	No
Scripps Institute of Oceanography	Dr. Reinhard Flick	Yes
Southern California Tribal Chairmen's Association	Michael Connolly	No
Surfrider Foundation	Mitch Silverstein	No
Caltrans	Reece Allen	Yes