

September 5, 2024

March 7, 2024, Meeting Minutes

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Chair Dwight Worden (City of 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: Dirk Ackema, Camilla Rang, Nancy, and Paul Richards.

Member comments: None.

Associate Regional Planner Courtney Becker presented a brief agency update.

Consent

2. Approval of Meeting Minutes

The SPWG was asked to approve the minutes from its Thursday, December 7, 2023, meeting.

3. Request for Proposals: Regional Shoreline Monitoring Program

This item provided an overview of the competitive bid process utilizing SANDAG's Environmental On-Call Contract to continue the Regional Shoreline Monitoring Program for the next five years.

Public comments: None.

Action: Upon a motion by Deputy Mayor Ryan Keim (City of Oceanside) and a second by Councilmember Jose Rodriguez (City of National City), the SPWG voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Worden, Councilmember Mike Donovan (City of Coronado), Councilmember Rodriguez, Deputy Mayor Keim, and Councilmember Kristi Becker (City of Solana Beach).

No: None.

Abstain: Councilmember Carolyn Luna (City of Carlsbad) and Jessica Curren (US Navy).

Absent: City of Chula Vista, City of Imperial Beach, Port of San Diego, City of San Diego, City of Encinitas, and County of San Diego.

Reports

4. Southern California Governance Structures for Shoreline Management

4A. Beach Erosion authority for Clean Oceans and Nourishment (BEACON)

BEACON Executive Director Marc Beyeler presented a short review of BEACON, the Beach Erosion Authority for Clean Oceans and Nourishment. BEACON is a Joint Powers Authority comprised of the two counties of Santa Barbara and Ventura and the six coastal cities from Goleta to Pt. Hueneme.

4B. Orange County Parks

Susan Brodeur and Makana Nova, Orange County Parks, presented an overview of their efforts on the South Orange County Coastal Resilience Strategic Plan with a focus on regional coordination. In addition, the joint agency concepts to address coastal erosion and lessons learned will be presented for future projects.

Public comments: Dirk Ackema.

Action: Information.

5. Overview of the RE:BEACH Oceanside Competition

City of Oceanside staff Jayme Timberlake presented an overview of the elements of the winning design and next steps for the RE:BEACH Oceanside Coastal Resilience Design Competition. The competition is hosted by the City of Oceanside to determine the most innovative, multi-benefit solution for retaining sand along the City's shoreline.

Public comments: None.

Action: Information.

6. Adjournment

The next SPWG meeting is scheduled for Thursday, June 6, 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	Yes
	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	No
City of Imperial Beach	Councilmember Mitch McKay	No
	Mayor Paloma Aguirre	Yes
City of National City	Councilmember Jose Rodriguez	Yes
	Councilmember Marcus Bush	No
City of Oceanside	Deputy Mayor Ryan Keim	Yes
	Councilmember Eric Joyce	No
Port of San Diego	Commissioner Dan Malcolm	No
	Eileen Maher	No
City of San Diego	Councilmember Joe LaCava	No
	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	No
Southern California Tribal Chairmen's Association	Michael Connolly	No
Surfrider Foundation	Mitch Silverstein	No
Caltrans	Reece Allen	Yes