



**AGENDA
SEA-LEVEL RISE STAKEHOLDER-TECHNICAL
ADVISORY COMMITTEE (STAC)
CITY OF DEL MAR**

**CITY OF DEL MAR TOWN HALL
1050 CAMINO DEL MAR, DEL MAR 92014
THURSDAY, August 9, 2018 – 4:00 PM – 6:00 PM
City Council Liaisons: David Druker, Dwight Worden**

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

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)

PUBLIC COMMENT:

Anyone may address the Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The Committee may ask questions of you, to which you may respond.

For items not on the agenda, please see: *Oral Communications*.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES (May 17, 2018)**
- 4. PRESENTATION OF PROCESSING OPTIONS FOR THE ADAPTATION PLAN: LOCAL COASTAL PROGRAM AMENDMENT (LCPA) OR COMMUNITY PLAN AMENDMENT**
 - Del Mar's Adaptation Plan was approved by the City Council on May 21, 2018
 - The remaining question is whether to formally adopt the Adaptation Plan as a Local Coastal Program Amendment or a Community Plan Amendment or both
 - Planning Commission recommended approval of the LCPA February 13, 2018
 - On May 21, some STAC members speaking as individuals asked the Council to instead adopt the Adaptation Plan as a Community Plan Amendment
 - STAC is asked to receive the presentation of processing options and provide a recommendation to the City Council
 - The Council will consider the issue at its public meeting September 4, 2018

5. CITY COUNCIL LIAISON COMMENTS

6. COMMITTEE MEMBER UPDATES

7. STAFF UPDATES

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

This portion of the agenda provides an opportunity for members of the public to address the Committee on items within the jurisdiction of the Committee and not on today's agenda. Time allotted is determined by the Chair. Comments may be limited to no more than three minutes per speaker and to a maximum of 30 minutes total for all non-agenda comment regardless of the number of those wishing to speak. Additional comments may be taken at the end of the agenda time permitting.

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

9. ADJOURNMENT

This is the last planned STAC meeting. Recognition and appreciation for STAC's completion of its duties, above and beyond the call, will occur at a future City Council meeting.

Please note this agenda was posted at City Hall and on the City's web page, included in the City Manager's Weekly Update, and emailed to all subscribers on the City's "notify me" lists for STAC and STAC agenda. The meeting will be broadcast live and recorded for viewing on Del Mar TV.

There are many resources available on this topic. Please visit the City's dedicated web page for sea level rise information: <http://www.delmar.ca.us/498/Sea-Level-Rise-Local-Coastal-Program-Ame> and sign up for the City's "notify me" service under the Sea-Level Rise Stakeholder-Technical Advisory Committee to stay informed on this topic: <http://www.delmar.ca.us/list.aspx> (Helpful Tip: Remember to respond to the auto generated confirmation email in order to receive the notification emails.)

Staff contact: Amanda Lee, Principal Planner at Alee@delmar.ca.us or (858) 755-9313