

CSMW VTC MEETING
8 July 2004

- Brian Baird – the Governor’s report on the US Ocean Policy will be finalized July 22
- **Membership Restructuring** (from George Domurat) – Proposed having
 1. Executive Committee – consisting of the Corps and the CA Resources Agency
 2. Management Committee – current CSMW agencies – state and federal
 3. “Users” Group – larger group consisting of such groups as CMANC, CalCoast, Surf rider, county and city governments, etc.
 - Meetings with the Executive and Management committees would occur as they do now. Would have 1 or 2 meetings a year with entire group (including “users”)
 - George will write up a proposed structure.
- **National Shoreline Management Study** – (Bob Brumbaugh, Lynn Martin, Joan Pope)
 - Still have \$375K in the budget
 - Still want to look at 3 pilot studies – Lake Ontario, CA, and somewhere in the Gulf region
 - 3 Reports are about to come out and should be on the NSMS website within 10 days
 1. Economic considerations
 2. Stauble, Morang, and Chesnutt looked at ’71 report and wrote about it (Historical Origins and Geo. – title is something like that)
 3. Literature search on the economics of shorelines – Linda Lint and Jeff Adkins
 - Shore Processes Group (Joan Pope, John Haynes, Lynn Martin, and Bob Brumbaugh) met a few weeks ago:
 - Suggested just looking at the Southern CA bight (south of Pt. Conception) because that is a data rich area
 - George asked whether we should look at accelerating some of our Master Plan products to help them out
 - Lynn said that she was particularly interested in the PPR Analysis, systemic sand management, and the biological impacts of fines.
 - Bob Brumbaugh – met with Jeff Adkins to talk about Phil King’s economic study (should be completed by the end of the summer according to Kim)
 - Bob suggested they (NSMS group) could hold workshops to present a template to help craft agency roles
 - Bob and Joan would like to see a list of the GIS layers that we have and a schedule of when we anticipate getting new layers
- Sam Johnson (USGS) – should have a Draft report out for review on sandy beaches in CA by the end of FY05
 - Joan asked how pocket beaches were being handled since bluffs are not being addressed in the report

- A pilot study of bluffs in San Diego County is being conducted by USGS – Scott Ashford from UCSD is also working on a similar study (according to Mark Johnsson)
- Jennifer Dare should have a complete GIS database on bluffs and coastal armoring by Sept. '05
- The group all agreed that there needs to be a technical GIS workshop to bring together all of these projects and to make sure the work everyone is doing is compatible and that there are no duplications of work.
- Kim gave an update on the Master Plan
 - Brian Baird needs a general plan to present to congressional delegates in the next month
- Update of San Francisco projects
 - Look at putting in Arana Gulch as a pilot study for the Master Plan PMP
- Need to add Matilija and Rindge studies to Project Updates

Next meeting is September 8th at 9:30 in San Francisco