



MEMO

**Submitted by:** Judy Kelly  
Director, San Francisco Estuary Partnership

**Subject:** Authorization to for the Executive Director or Designee to Submit an Application and Execute and Agreement with the California Dept of Boating & Waterways for Work on the California Coastal Regional Sediment Management Plan Development, San Francisco Littoral Cell

**Date:** April 12, 2012

**Executive Summary**

The Coastal Sediment Working Group (CSMW) is funding the development of Coastal Regional Sediment Management Plans (CRSMPs) for the San Francisco Littoral Cell (the open coastline from the Golden Gate to Pedro Point, Pacifica) (“Region”). The CRSMP will be developed under the oversight of CSMW with assistance from the Association of Bay Area governments (ABAG). The CRSMP is intended to formulate consensus-driven regional sediment management guidance and policy throughout the littoral cell, in order to: encourage beneficial reuse of available, non-polluted sediment resources; restore and maintain coastal beaches and other critical areas of sediment deficit; reduce shoreline erosion and coastal storm damages; reduce the proliferation of protective shoreline structures; sustain recreation and tourism; enhance public safety and access; and, restore coastal sandy habitats.

To accomplish these goals, project partner (“Regional Partner”) ABAG will confer with local governments and coordinate with consultants (Halcrow and sub-consultants ESA PWA) retained by CSMW. The consultant team will identify, assess, and characterize potential sediment sources and other issues related to Plan development within the region, in order to prepare a CRSMP under the oversight of CSMW and with input from ABAG.

ABAG’s role in the San Francisco Littoral Cell CRSMP effort will be to develop and propose a governance structure for Plan implementation; convene local governments and other identified stakeholders; conduct a public outreach program; draft a section of the RSM plan on potential funding sources; propose adoption of the RSM plan by the appropriate entities (including ABAG) once it has been completed; and pursue any additional means available (such as incorporation into LCP updates) to ensure the Plan’s use during future sediment management activities throughout the San Francisco Littoral Cell.

**Recommended Action**

The Executive Director or Designee be authorized to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project. The Executive Board approves the related Resolution so authorizing.