



AGENDA

TIDELANDS ADVISORY COMMITTEE

Regular Meeting Agenda

Monday, February 12, 2024, 4:00 p.m.

Council Chambers

825 Imperial Beach Boulevard

Imperial Beach, CA 91932

Public Comments: Members of the public can participate in-person at the Tidelands Advisory Committee meeting to provide public comments. Members of the public can also submit written comments prior to the meeting via e-mail at: comments@imperialbeachca.gov.

Copies of the written comments received **by noon** on the day of the meeting will be provided to the Committee and be made available to the public at the meeting. They will be part of the official record of the meeting, but they will not be read aloud at the meeting.

Please note in your email subject line the item on the agenda you wish to comment on.

In compliance with the Americans with Disabilities Act, the City of Imperial Beach requests that individuals who require reasonable accommodation to fully participate in this meeting contact the City Clerk's office at (619) 628-2347 or TTY 711 as soon as possible during regular business hours and not later than at least twelve (12) hours in advance of the meeting to discuss your accessibility needs.

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection on the City's website at: https://www.imperialbeachca.gov/council_meetings.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PUBLIC COMMENT**

Each person wishing to address the Tidelands Advisory Committee regarding items not on the posted agenda may do so at this time. In accordance with State law, the Tidelands Advisory Committee may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to City staff or placed on a future agenda.

4. **BUSINESS ITEMS**

4.a **APPROVAL OF MEETING MINUTES.**

Recommendation:

To approve the TAC Regular Meeting Minutes of November 13, 2023.

4.b **PROGRESS REPORT ON THE IMPERIAL BEACH COMMUNITY RESILIENCE PLAN.**

Recommendation:

That the Tidelands Advisory Committee receive the report and provide staff with feedback on the potential coastal flooding adaptation strategies.

5. **INFORMATIONAL ITEMS/REPORTS**

This item is intended for Staff to provide brief informational reports to the Board/Committee. Board/Committee members may also give brief reports related to items within the jurisdiction of the Board/Committee. Board/Committee members may ask brief questions of Staff, but cannot engage in dialogue or discussion with Staff or other members of the Board/Committee pursuant to the Brown Act. If appropriate, the item will be referred to a future agenda.

6. **ADJOURNMENT**