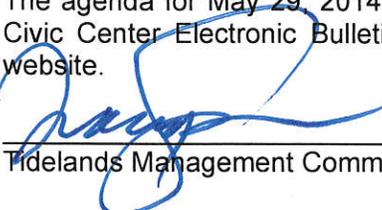


1. **The meeting was called to order at 3:30 p.m. by Council Member Henn.**
  2. **Roll Call:** Council Members: Chair Mike Henn, Nancy Gardner, Ed Selich.  
Citizen Advisory Members: John Corrough, Jamshed Dastur, Jack Keating, Jeff Herdman, Linda Beimfohr and Paul Blank
  3. **Public Comments on Non-Agenda Items**  
None.
  4. **Minutes for April 23, 2014.** Jim Mosher commented that the seawall discussion should be properly memorialized to show the progression from step to step as time moves on.
  5. **On-Going Business**
    - A. **Draft Seawall Policy – Discussion.** Staff presented information on the Balboa Island seawall project planning process including reviewing the proposed tide gate and seawall improvements.  
The proposed tide gate could be an inflatable or wicket gate that could protect the waterfront properties in the Harbor, however, the Peninsula may be susceptible still. Raising the height of first story floors remains the best option. Advantages and disadvantages of the tide gate were discussed including maintenance and total cost. Gardner mentioned that she and the Attorney's Office have brought up the issue to the League of California Cities and the California Coastal Commission ("CCC"). Additionally the tide gate requires full investment whereas seawall repair and replacement can be done in a more piecemeal fashion. Dastur commented that a tide gate may take up to ten years to construct. Henn requested waiting five years before conducting a tide gate study.  
Staff conducted outreach to Balboa Island residents and is soliciting feedback through the summer. Some discussion over materials, concrete vs. steel sheet pile, ensued. The Ferry landing continues to be an issue. A few options were also discussed concerning access to the City's public piers on the island. Questions from the Balboa Island resident's meeting included topics on funding and payment options, such as an assessment district.
  6. **Roundtable or Additional Public Comments**  
None.
  7. **Committee Announcements / Future Agenda Items**
    - CCC Sea Level Rise Policy Update
    - Balboa Marina/TIC Update
    - Mariner's Mile Walkway
    - Eelgrass Mitigation
    - Derelict Vessels
  8. Date and Time for Next Meeting: July 17, 4:00 pm.
  9. **Adjournment.**
- 

The agenda for May 29, 2014 Regular Meeting was posted on 5/22/14 at 10:03AM on the Civic Center Electronic Bulletin Board and Binder, and 5/22/14 at 9:56AM on the City's website.

  
\_\_\_\_\_  
Tidelands Management Committee Chair