CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA

DATE: July 13, 2010
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Faraday Administration Building – Room 173A
1635 Faraday Avenue
(760) 602-2738

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Engineering Department at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER: **GUESTS**:

ROLL CALL:

_____ ROCCO	_____ HATHEWAY
_____ O'HARA	_____ TIMBERLAKE
_____ ANDREWS	_____ BARGER
_____	

CITY STAFF:
_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meeting of May 11, 2010

1. **CHAIR AND VICE CHAIR APPOINTMENTS:** The Committee will nominate and appoint the Chair and Vice-chair positions.

2. **PUBLIC OUTREACH OPPORTUNITY:** The Committee has been recommended to attend the Art Splash and provide brochures to the public.

3. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz will provide a brief summary of the Sandag Shoreline Preservation Working Group meeting of June 3, 2010.

4. **COMMITTEE MEMBER DISCUSSION:**

   - State Parks Report

5. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, August 10, 2010

ADJOURNMENT