

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: August 10, 2010
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks and Recreation Administration
799 Pine Avenue, Suite 200
(760) 434-2826

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:

ROLL CALL:

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

GUESTS:

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ

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

APPROVAL OF MINUTES: Meeting of July 13, 2010

1. **GOALS AND OBJECTIVES:** The Committee will review and possibly update their 2009 Goals and Objectives Program. Attachments: 2009 Goals and Objective, BPC History documents.
2. **PUBLIC OUTREACH OPPORTUNITY:** The Committee will discuss and set a volunteer schedule for the upcoming Art Splash event scheduled for September 25 and 26, 2010.
3. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report
4. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, September 14, 2010

ADJOURNMENT