

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: December 13, 2011
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave, Ste 200
Carlsbad Ca 92008
(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 Parks and Recreation Administration Office at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

GUESTS:

ROLL CALL:

| | | | |
|-------|-----------|-------|------------|
| _____ | ROCCO | _____ | HATHEWAY |
| _____ | BARGER | _____ | TIMBERLAKE |
| _____ | ANDREWS | _____ | |
| _____ | De MONCHY | _____ | |

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ
_____ KYLE LANCASTER

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

APPROVAL OF MINUTES: Meeting of October 11, 2011

1. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz will provide a brief summary of the Sandag Shoreline Preservation Working Group meeting of December 1, 2011.
2. **REVIEW 2012-2013 GOALS AND OBJECTIVES:** The Committee will discuss and potentially revise the Committee's Goals and Objectives.
3. **BEACH BROCHURE UPDATE:** The Committee will discuss suggested modifications to the Beach Brochure.
4. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report
5. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, January 10, 2012

ADJOURNMENT