MINUTES

MEETING OF: **BEACH PRESERVATION COMMITTEE**
DATE OF MEETING: **July 13, 2010**
TIME OF MEETING: **4:00 p.m.**
PLACE OF MEETING: **Faraday Administration Building – Room 173A**

CALL TO ORDER: The meeting was called to order at 4:03

ROLL CALL:
Present Members: Ed Andrews, Jayme Timberlake, Matt Rocco, Darryl Hatheway, and Angela O'Hara
Absent Members: Bret Barger
Guests: Kyle Lancaster and Brian Ketterer
Staff: Steven Jantz and Adriana Alvarez

APPROVAL OF MINUTES: Minutes of the May 11, 2010 meeting were approved 3-0 (Timberlake/Andrews).

1. **CHAIR AND VICE CHAIR APPOINTMENTS:** The Committee nominated and appointed Matt Rocco as the Chair and Jayme Timberlake as the Vice-Chair. The new leadership is looking forward in discussing new goals and objectives.

2. **PUBLIC OUTREACH OPPORTUNITY:** The Committee has been recommended to attend the Art Splash and provide brochures to the public. The Art Splash event is scheduled for September 25 and 26. The Committee discussed and agreed to attend the event, however further discussion is needed on the details of the display.

3. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz provided a brief summary of the Sandag Shoreline Preservation Working Group meeting of June 3, 2010. The summary included: status of the plans and EIR/EIS for the Regional Beach Sand Project II and a report on the conclusions of the recently completed Encinitas Opportunistic Sand Project.

4. **COMMITTEE MEMBER DISCUSSION:**

   - **State Parks Report** – State Representative Brian Ketterer announced a couple of upcoming events. 1.) Christmas in July is scheduled for July 17 from 12pm-4pm at the South Carlsbad State Beach. All proceeds will help pay for maintenance of state facilities. 2.) On July 29, off the Pine Ave. Beach Access, there's going to be a showing of a documentary about the last 60 years of local surfing. This is an event on the beach, so take of your shoes. Brian also mentioned the Beach Fest planning will start soon; their focus is to change the event to September 2011 instead of May 2011and looking into a Labor Day Beach Fest event. All the lifeguard towers are open.

   - Staff member Jantz talked about Local Beach Nourishments Projects that will be going on within the next 6-8months. The California Department of Fish and Game will be dredging in Batiquitos Lagoon in September and NRG will dredge Agua Hedionda Lagoon around the beginning of the year. The dredging should take about 3 ½ months to complete.

5. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:06pm. The next meeting of the Beach Preservation Committee will be Tuesday, August 10, 2010 at 4:00 p.m. in the City of Carlsbad Faraday Administration Building, Room 173-A (1635 Faraday Avenue, Carlsbad, 92008).

STEVEN JANTZ
Associate Engineer