

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: November 8, 2016
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks & 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/ROLE CALL

<u>BPC MEMBER</u>	_____ PETRUCCI	_____ HATHEWAY	_____ AHRENDT
	_____ BARGER	_____ BRIGGS	_____ NAUMANN
	_____ PION-GOUREAU		
<u>CITY/STATE STAFF</u>	_____ TROJANOWSKA	_____ ALVAREZ	_____ KETABIAN
	_____ LANCASTER	_____ URBACH	

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of July 12, 2016

STAFF REPORTS

- 1. SEA LEVEL RISE VULNERABILITY ASSESSMENT** **INFORMATION**
Carl Stiehl, City of Carlsbad Associate Planner, will provide an overview.
- 2. ENCINA MARINE OIL TERMINAL DECOMMISSIONING PROJECT** **INFORMATION**
Kasia Trojanowska, City of Carlsbad Parks Planner, will provide an overview.
- 3. STATE PARKS & RECREATION ACTIVITIES REPORT** **INFORMATION**
Lisa Urbach, State of CA P&R Interim Superintendent, will provide updates.

NEXT MEETING – January 10, 2016 at 4:00 p.m.

ADJOURNMENT