

**CITY OF CARLSBAD  
BEACH PRESERVATION COMMITTEE  
AGENDA**

DATE: March 14, 2017  
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	_____ LANCASTER
	_____ URBACH		

**PUBLIC COMMENT**

**APPROVAL OF MINUTES** Meeting of November 8, 2016

**STAFF REPORTS**

- 1. ENCINA MARINE OIL TERMINAL DECOMMISSIONING PROJECT** **INFORMATION**  
Sheila Henika, NRG Environmental Engineer, will provide an overview.
- 2. AGUA HEDIONDA LAGOON DREDGING PROJECT** **INFORMATION**  
Sheila Henika, NRG Environmental Engineer, will provide an overview.
- 3. TRAILS MASTER PLAN UPDATE** **INFORMATION**  
Kasia Trojanowska, Parks Planning Manager, will provide an overview.
- 4. STATE PARKS & RECREATION ACTIVITIES REPORT** **INFORMATION**  
Lisa Urbach, State of CA P&R Interim Superintendent, will provide updates.

**NEXT MEETING** – May 9, 2017 at 4:00 p.m.

**ADJOURNMENT**