

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: September 12, 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	_____ MCEACHERN	_____ AHRENDT
	_____ LANG	_____ BRIGGS	_____ NAUMANN
	_____ PION-GOUREAU		
<u>CITY/STATE STAFF</u>	_____ DONNELLY-TERREY	_____ TROJANOWSKA	_____ LANCASTER
	_____ ALVAREZ	_____ PLANTZ	_____ URBACH
	_____ DREW		

PUBLIC COMMENT

APPROVAL OF MINUTES Meetings of March 14, 2017, of July 11, 2017

STAFF REPORTS

1. City of Carlsbad Beach Profile Survey Results **INFORMATION**
Greg Hearon, Coastal Frontiers Corporation, will provide an overview.
2. Agua Hedionda Dredging Project **INFORMATION**
Pam Drew, Associate Planner, will provide an update.
3. Carlsbad Blvd. at Encinas Creek – Road Revetment Project **INFORMATION**
Marshall Plantz, Engineering Manager, will provide an update.
4. State of CA Department of Parks & Recreation Activities Report **INFORMATION**
Lisa Urbach, Interim Sector Superintendent, will provide an overview.

NEXT MEETING – November 14, 2017 at 4:00 p.m.

ADJOURNMENT