

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: March 14, 2017
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Parks and Recreation Administration
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 4:02 pm.

ROLL CALL:

Present Members: Chair Linda Petrucci, Chair Pro-Tem Darryl Hatheway, Amy Ahrendt, Bret Barger, Fred Briggs, Sage Naumann, and Norelynn Pion-Goureau
Absent Members: None absent
Guests: Marie Cowland, Phil Diehl, Sheila Henika, Blake Nelson, and George Pianka
Staff: Kyle Lancaster, Kasia Trojanowska Adriana Alvarez, and Pam Drew

APPROVAL OF MINUTES

Minutes for the Beach Preservation Committee Meeting of November 8, 2016 were approved (5-0-2), on proper motion by Members Hatheway and Barger.

PUBLIC COMMENT

Marie Cowland, expressed safety concerns over the lack of beach accesses from Carlsbad Boulevard to North Ponto Beach, by the Solamar Mobile Home Estates and the Hilton Garden Inn. Ms. Cowland was advised by city staff that the State Parks & Recreation Department staff was absent from the meeting, but that the Beach Preservation Committee could consider placing this item on a future agenda. Ms. Cowland was also subsequently provided with the state staff's contact information.

1. INTRODUCTION OF NEW BPC MEMBER

The Committee welcomed newly appointed member Sage Neumann.

2. ENCINA MARINE OIL TERMINAL DECOMMISSIONING PROJECT

Sheila Henika, NRG Environmental Engineer, provided an update on a project application submitted in 2016 by Cabrillo Power I, LLC, to remove a pipeline, offshore mooring equipment and a riprap groin that extends west of the existing power plant. The project team is currently finalizing the regulatory agencies' permit processing for the project. Removal of pipeline will likely commence in September 2017, and is expected to be completed by February/March 2018.

3. AGUA HEDIONDA LAGOON DREDGING PROJECT

Sheila Henika, NRG Environmental Engineer, provided a brief summary on the next cycle on maintenance dredging of the outer basin of the Agua Hedionda Lagoon, and the conditions that still need to be met for the regulatory agencies' permit processing. The purpose of dredging is to remove sand build up in the outer basin which disturbs the tidal flow needed to cool the Encina Power Station's steam generators. The dredging operations are slated for late fall 2017 through spring 2018. Traffic impacts during project will be minimal.

4. TRAILS MASTER PLAN UPDATE

Kasia Trojanowska, Parks Planning Manager, provided a presentation on the Trails Master Plan, which is a framework for the city's comprehensive trails system and addresses the long term plan for maximizing the City of Carlsbad's trail system and ensures that residents have access to a diverse array of well-maintained trails today and for future generations. Today the city has 67 miles of publicly accessible trails. The Trails Master Plan identifies 38 miles of future trails connections that would bring the grand total of publicly accessible trails to 105 miles. The City of Carlsbad's consultant

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has completed an environmental initial study for proposed trail segments, which will be released for a 30-day public review in the coming days. Following the public review of the environmental initial study, the Trails Master Plan will then go before the City of Carlsbad Parks & Recreation Commission for review, and Planning Commission to make a recommendation to approve the General Plan Amendment, and subsequently onto the City Council for final approval.

5. STATE DEPARTMENT OF PARKS & RECREATION REPORT

North Coast Sector Interim Superintendent Lisa Urbach was absent from the meeting, so no State Parks Report was provided.

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:19 pm. The next meeting of the Beach Preservation Committee will be Tuesday, May 9, 2017 at 4:00 p.m. in the City of Carlsbad Parks & Recreation Administration Offices, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

KASIA TROJANOWSKA

Parks Planning Manager