

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: July 11, 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, Committee Members McEachern, Lang, and Naumann
Absent Members: Committee Members Ahrendt, Briggs, and Pion-Goureau
Guests: Lisa Urbach, State Department of Parks & Recreation
Staff: Kyle Lancaster, Aeryn Donnelly-Terrey, Kasia Trojanowska, and Pam Drew

APPROVAL OF MINUTES

Minutes for the meeting of March 14, 2017 were deferred to the next meeting as there was not a quorum of committee members who attended the subject meeting.

PUBLIC COMMENT

No public comments were received

1. INTRODUCTION OF NEW BPC MEMBERS AND STAFF

The Committee welcomed newly appointed members Sherman McEachern and Greg Lang, and new staff liaison Aeryn Donnelly-Terrey, Parks Planner.

2. VILLAGE, BARRIO & BEACH AREA PARKING STUDY

Pam Drew, Associate Planner, provided a summary on a comprehensive parking study and parking management plan that the city conducted which focus on Carlsbad Village, Barrio and adjacent beach area. The parking management plan provides implementable short-term (by year 2020), medium-term (by year 2025), and long-term (by year 2035) strategies to improve the efficiency and effectiveness of the parking system within this segment of Carlsbad. These strategies focus on the Village and Barrio, and in turn the Village and Barrio Master Plan. Planning staff anticipates presenting the parking study and parking management plan to the City Council in September 2017.

3. TAMARACK UPPER PICNIC FACILITIES/COASTAL BLUFFS ROE PERMIT RENEWAL

Kyle Lancaster, Parks Services Manager, provided a brief summary on the Right of Entry (ROE) Permit with the State of California Department of Parks & Recreation and the City of Carlsbad, for the city's improvement and maintenance of the Tamarack State Beach Upper Picnic Facilities and the Tamarack/Frazer State Beach Coastal Bluffs. The state and city have executed an annual permit for work on these properties since May 2014. The current permit was executed on May 9, 2017.

4. OCEAN STREET BEACH ACCESS IMPROVEMENTS PROJECT PLANNING

Kyle Lancaster, Parks Services Manager, provided a presentation on the Ocean Street Beach Access Improvements Project, which outlined the improvements proposed for the seven beach access points at: Oak Avenue, Carlsbad Village Drive, Grand Avenue, Christiansen Avenue, Beech Avenue Cypress Avenue, and Rue Des Chateaux. Project improvements include widening the path of travel, ADA accessible curbs ramps, new crosswalks, signage, amenities, and California native planting. Staff is in the final review phase of the construction documents, and anticipates seeking the City Council's approval of those documents in late August 2017. Presuming the documents are approved, the

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project will be put out to bid, with a construction contract potentially awarded by the City Council in late October 2017.

5. STATE DEPARTMENT OF PARKS & RECREATION REPORT

North Coast Sector Interim Superintendent Lisa Urbach provided updates on sand replenishment projects associated with the construction of a hotel in Encinitas (September 2017), and the maintenance dredging of Agua Hedionda Lagoon (January 2018), as well as the maintenance dredging of the Batiqitos Lagoon (September 2018). The groin rip rap that is to be removed from the Carlsbad State Beach – as part of the decommissioning of the NRG marine oil pipeline - will be relocated to the Cardiff State Beach, to provide a stable dune planting area. This work is expected to commence in the fall of 2017. An update was provided on an existing contract for portable restroom maintenance and cleaning along Carlsbad Boulevard, and inquiries regarding the state bluff erosion south of Cerezo Drive were addressed.

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:30 pm. The next meeting of the Beach Preservation Committee will be Tuesday, September 12, 2017 at 4:00 p.m. in the City of Carlsbad Parks & Recreation Administration Offices, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

Aeryn Donnelly-Terrey

Parks Planner