

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: Jan. 9, 2018
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

BPC MEMBER _____ PETRUCCI _____ MCEACHERN _____ PRIETTO
 _____ PION-GOUREAU _____ BRIGGS _____ LANG

CITY/STATE STAFF _____ DONNELLY-TERREY _____ TROJANOWSKA _____ LANCASTER
 _____ HENIKA _____ ALVAREZ _____ SCHAUBLE _____ URBACH
 _____ PLANTZ

PUBLIC COMMENT

APPROVAL OF MINUTES Meetings of July 11, 2017 and Sept. 12, 2017

STAFF UPDATES

- | | |
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| 1. Terramar Coastal Area Improvements Project | INFORMATION |
| Jonathan Schauble, Associate Engineer, will provide an overview. | |
| 2. Tamarack Project | INFORMATION |
| Marshall Plantz, Engineering Manager, will provide an overview. | |
| 3. Agua Hedionda Maintenance Dredging Project | INFORMATION |
| Sheila Henika, Encina Power Station, will provide an overview. | |
| 4. NRG Marine Oil Pipeline Removal Project | INFORMATION |
| Sheila Henika, Encina Power Station, will provide an overview. | |

5. Ocean Street Beach Access Improvements Project **INFORMATION**

Kyle Lancaster, Parks Services Manager, will provide an overview.

6. State of CA Department of Parks & Recreation Activities Report **INFORMATION**

Lisa Urbach, Interim Sector Superintendent, will provide an overview.

7. Election of a Chair and a Vice-Chair of the Beach Preservation Committee

Kyle Lancaster, Parks Services Manager, will facilitate.

NEXT MEETING – March 13, 2018 at 4:00 p.m.

ADJOURNMENT