

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: May 8, 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 DESIRES TO ADDRESS THE COMMITTEE ON AN ITEM LISTED ON THE AGENDA, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CLERK PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER. EACH MEMBER OF THE PUBLIC WILL BE PERMITTED TO SPEAK FOR UP TO THREE MINUTES, UNLESS THE PRESIDING OFFICER HAS ANNOUNCED A SHORTER DURATION AT THE COMMENCEMENT OF THE ITEM UNDER CONSIDERATION. MEMBERS OF THE PUBLIC DESIRING TO ADDRESS THE COMMITTEE ON ITEMS NOT APPEARING ON THE AGENDA MUST SUBMIT A SPEAKER SLIP BEFORE PUBLIC COMMENT IS CALLED.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks & 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
_____ LANG _____ PION-GOUREAU _____ BRIGGS _____ STEINDLBERGER
CITY/STATE STAFF _____ DONNELLY-TERREY _____ TROJANOWSKA _____ LANCASTER
_____ ALVAREZ _____ URBACH

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of March 13, 2018

AGENDA ITEMS

- 1. Agua Hedionda Lagoon Foundation Activities** **INFORMATION**
Lisa Rodman, Foundation President, will provide an update.
- 2. State of CA Department of Parks & Recreation Activities** **INFORMATION**
Lisa Urbach, Interim Sector Superintendent, will provide an update.
- 3. Coastal Conditions Conference – City Staff & BPC Member Attendance** **INFORMATION**
Aeryn Donnelly-Terrey, Parks Planner, will provide a recap (April 17-19).
- 4. Beach Clean-Up Event – City Staff & BPC Member Participation** **ACTION**
Aeryn Donnelly-Terrey, Parks Planner, will provide an overview (Future).

NEXT MEETING – July 10, 2018 at 4:00 p.m.

ADJOURNMENT