

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: February 5, 2019
TIME: 4:00 p.m.
PLACE: City Council Chambers
1200 Carlsbad Village Drive
Carlsbad Ca 92008

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
_____ COLBY _____ BRIGGS _____ STEINDLBERGER
CITY/STATE STAFF _____ TROJANOWSKA _____ LANCASTER _____ ALVAREZ
_____ URBACH

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of November 13, 2018

AGENDA ITEMS

1. **City of Carlsbad Beach Profile Survey Results** **INFORMATION**
Greg Hearon, Coastal Frontiers Corporation, will provide an overview.
2. **State of CA Department of Parks & Recreation Activities** **INFORMATION**
Lisa Urbach, SD Coast District – North Sector Superintendent, will provide an update.
3. **2019 Beach Preservation Committee Meeting Schedule** **ACTION**
The Committee will vote on the meeting schedule for 2019-20.

NEXT MEETING – April 2, 2019 at 4:00 p.m.

ADJOURNMENT