

**CITY OF CARLSBAD
BEACH PRESERVATION COMMISSION
AGENDA**

DATE: April 2, 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 COMMISSION 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 COMMISSION 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 ___ COLBY ___ BRIGG ___ PRIETTO
 ___ MCEACHERN ___ O'MALLEY ___ STEINDLBERGER

CITY/STATE STAFF ___ ALVAREZ ___ LANCASTER ___ TROJANOWSKA
 ___ URBACH ___ TULLY

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of February 5, 2019

AGENDA ITEMS

1. SANDAG Shoreline Preservation Working Group Update

Michael Tully, Parks Planner will provide report from March committee meeting.

2. State of CA Department of Parks & Recreation Activities

Lisa Urbach, SD Coast District – North Sector Superintendent, will provide an update.

3. 2019-20 BPC WORK PLAN

The Committee will discuss 2019-20 Work Plan.

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

ADJOURNMENT