

**CITY OF CARLSBAD  
BEACH PRESERVATION COMMISSION  
AGENDA**

DATE: June 4th, 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.

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**CALL TO ORDER/ROLE CALL**

<u>BPC MEMBER</u>	_____ PETRUCCI	_____ MCEACHERN	_____ PRIETTO
_____ COLBY	_____ BRIGGS	_____ STEINDLBERGER	_____ O'MALLEY
<u>CITY/STATE STAFF</u>	_____ ALVAREZ	_____ TROJANOWSKA	_____ LANCASTER
_____ TULLY	_____ URBACH		

**PUBLIC COMMENT**

**APPROVAL OF MINUTES** Meeting of April 2nd, 2019

**AGENDA ITEMS**

**1. State of CA Department of Parks & Recreation Activities**

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

**2. 2019-20 BPC WORK PLAN**

Kyle Lancaster will present the 2019-20 BPC Work Plan, revised based on Member comments.

**NEXT MEETING** – August 6<sup>th</sup>, 2019 at 4:00 p.m.

**ADJOURNMENT**