

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: July 12, 2016
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

<u>BPC MEMBER</u>	_____	PETRUCCI	_____	HATHEWAY	_____	AHRENDT
	_____	BARGER	_____	BRIGGS	_____	SANDER
	_____	PION-GOUREAU				
<u>CITY/STATE STAFF</u>	_____	TROJANOWSKA	_____	ALVAREZ	_____	KETABIAN
	_____	LANCASTER	_____	URBACH		

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of May 10, 2016

STAFF REPORTS

1. WATER QUALITY MONITORING IN CARLSBAD WATERSHED **INFORMATION**
Tim Murphy, Environmental Specialist will provide an overview of the program.
2. CARLSBAD BLVD./TAMARACK AVE. INTERSECTION PROJECT **INFORMATION**
Craig Williams, Senior Engineer will provide an update on this project.
3. OCEAN ST. BEACH ACCESS IMPROVEMENTS PROJECT **ACTION**
Kyle Lancaster, Parks Superintendent will provide an update on this project.
4. STATE PARKS & RECREATION ACTIVITIES REPORT **INFORMATION**
Lisa Urbach, State of CA P&R Interim Superintendent, will provide a summary.

NEXT MEETING – September 13th, 2016 at 4:00 p.m.

ADJOURNMENT