

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: March 13, 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 _____ PENAFLOR

PUBLIC COMMENT

APPROVAL OF MINUTES Meeting of January 9, 2018

STAFF UPDATES

1. **Batiquitos Lagoon Dredging Project – CA Dept. of Fish & Wildlife** **INFORMATION**
Gabriel Penaflor, Environmental Scientist, will provide an update.
2. **Batiquitos Lagoon Foundation Activities** **INFORMATION**
Fred Sandquist, Foundation President, will provide an overview.
3. **State of CA Department of Parks & Recreation Activities Report** **INFORMATION**
Lisa Urbach, Interim Sector Superintendent, will provide an overview.
4. **Planned City Committee/Commission Workshops** **INFORMATION**
Kyle Lancaster, Parks Services Manager, will provide an update.

NEXT MEETING – May 8, 2018 at 4:00 p.m.

ADJOURNMENT