#### PUBLIC NOTICE AND AGENDA

# LOS PEÑASQUITOS CANYON PRESERVE CITIZENS' ADVISORY COMMITTEE

Thursday, May 16, 2024 7:00 P.M

Santa Maria de Los Peñasquitos Adobe, Los Peñasquitos Canyon Preserve, 12122 Canyonside Park Dr.

**CALL TO ORDER:** Roll Call and Introduction of Members

APPROVAL OF MINUTES

REQUESTS FOR CONTINUANCES

CHAIRPERSON'S REPORT

TREASURER'S REPORT and APPROVAL

RANGER REPORTS: County, City CORRESPONDENCE: Treasurer

PUBLIC COMMUNICATIONS: (Limited to items not on the agenda. Each one will be limited to two (2)

minutes and is not debatable.)

### **ACTION ITEMS**

101. Officer Elections: (Elected officers will assume their position and lead the meeting from this point) Chair, Vice-Chair, Treasurer

- 102. Expand CAC to include:
  - Three youth members from local high schools and colleges
  - Additional user groups, such as Friends of Del Mar Mesa, Sierra Club San Diego, Los Peñasquitos Lagoon Foundation, and SD Geological Society (or similar)
  - Non-voting representatives from County Supervisor and City districts that are adjacent to the preserves (1, 5 and 6)
- 103. Discuss and vote on committing to annual plan of work, expanded public education and information, and/or reactivation of specific committees

# INFORMATION/DISCUSSION ITEMS:

201. Dark Skies Program – Audubon Society

## ORGANIZATION REPORTS

Friends of Los Peñasquitos Canyon Preserve Audubon Society SD Archaeological Society Multi-Use Trails Coalition San Diego Mountain Biking Society Community Planning Boards

# **ITEMS FOR NEXT MEETING AGENDA**

#### **ADJOURNMENT**

# NOTICE OF NEXT REGULAR MEETING: July 18, 2024, 7:00 p.m.

<u>Board Members Please Note:</u> If there are any questions regarding this agenda, please contact the Staff Representative Gina Washington at (858) 538-8060. Please contact CAC Treasurer Pam Stevens 24 hours in advance if you are unable to attend at 619-742-2261 or pstevens@san.rr.com.

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call the Department representative at least five working days prior to the meeting to insure availability. Alternative Listening Devices (ALD's) are available for the meeting upon request.

Note: Bylaws and other documents are posted on the CAC web site (http://groups.yahoo.com/group/LPCPCAC).