PUBLIC NOTICE AND AGENDA

LOS PEÑASQUITOS CANYON PRESERVE CITIZENS' ADVISORY COMMITTEE

Thursday, September 19, 2024, 7:00 P.M

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

<u>CALL TO ORDER:</u> Roll Call and Introduction of Members

APPROVAL OF MINUTES Meeting of May 16, 2024

REQUESTS FOR CONTINUANCES

CHAIRPERSON'S REPORT

TREASURER'S REPORT and APPROVAL

RANGER REPORTS: County, City CORRESPONDENCE: Treasurer

<u>PUBLIC COMMUNICATIONS</u>: (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. America the Beautiful Challenge Grant – Audubon Society

202. 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: November 21, 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 Vice-Chair Anne Fege at 858-472-1293 or afege@aol.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).