PUBLIC NOTICE AND AGENDA LOS PEÑASQUITOS CANYON PRESERVE CITIZENS' ADVISORY COMMITTEE

Thursday, May 19, 2022, 7:00 P.M

VIRTUAL MEETING via Zoom. Contact franklandis03@yahoo.org for a link

CALL TO ORDER: Roll Call and Introduction of Members

APPROVAL OF MINUTES March 17, 2022

REQUESTS FOR CONTINUANCES

CHAIRPERSON'S REPORT

TREASURER'S REPORT and APPROVAL

RANGER REPORTS: County, City

CORRESPONDENCE: Chair

<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. Elections of CAC officers and selection of two members at large. (Landis). Election of chair, vice-chair, and treasurer. Selection of two members at large. Marilyn Teague is interested in filling Rod Simmons' vacant seat, and Anne Fege is interested in continuing in her current position.

INFORMATION/DISCUSSION ITEMS:

- 201. LPCPCAC rules and roster discussion (Landis et al.) The 2011 CAC rules and April 2022 roster are attached with the agenda, so that everyone has a copy for their records.
- 202 Update on outreach activities in the Preserve. (Fege, Teague, et al).
- 203 State Senate Bill 1425. Open-space element. Informational item (Barnes et all). For bill text, see https://openstates.org/ca/bills/20212022/SB1425/

ORGANIZATION REPORTS FRIENDS OF LOS PENASQUITOS CANYONSIDE RANCH, EQUESTRIAN COMMUNITY TRAILS COMMUNITY ARCHEOLOGICAL COMMUNITY

COMMUNITY PLANNING BOARDS

PARK & REC BOARD

ITEMS FOR NEXT MEETING AGENDA

ADJOURNMENT

NOTICE OF NEXT REGULAR MEETING: July 21, 2022 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) 538-8066. Please contact CAC Chair Frank Landis 24 hours in advance if you are unable to attend at 310-883-8569 or franklandis03@yahoo.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 in-person meetings upon request. Note:	Contact Frank with any issues.