

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,
July 11, 2013
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Locations

Natural Resources Agency
1416 Ninth Street, Room 1311
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Contact: Kevin McKernan
(619) 645-3183

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call
2. Approval of Minutes (*ACTION*)
Consider approval of minutes for the May 2, 2013 meeting.

3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged. The Board is prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)

5. Deputy Attorney's General Report (*INFORMATIONAL*)

6. San Diego History Center – Presentation (*INFORMATIONAL/ACTION*)
The Junipero Serra Museum Interpretive Master Plan

7. San Diego River Conservancy Joining California Habitat Conservation
Planning Coalition (*INFORMATIONAL / ACTION*)

Presentation and Report:

Kevin McKernan, Executive Officer

Michael Beck, San Diego Director, Endangered Habitats League

Recommendation: Adopt SDRC Resolution 13-04

8. San Diego River Conservancy 2014 Meeting Schedule (*ACTION*)
Review and Approve Dates

9. Executive Officer's Report (*INFORMATIONAL / ACTION*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

Authorization to enter into agreements to implement SCC grant for invasive non-native plant control and restoration

Recommendation: Adopt SDRC Resolution 13-05

Former Department of Transportation building in Old Town slated for transfer to State Parks

Qualcomm Stadium water discharge (May 9 2013)

Proposition 40 Project Status
- Riverford Road- San Diego River Trail
- Invasives Control and Restoration

Legislative information

Procurement Report

9. Next Meeting

The next scheduled board meeting will be held Thursday, September 12, 2013, 2:00-4:00 p.m.

10. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Kevin McKernan at 619-645-3183.