

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,

**November 4, 2010
1:30 pm – 3:30 pm**

Meeting Location

**San Diego City Hall 202 “C” Street
Closed Session Committee Room, 12th Floor
San Diego, California 92101**

**Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 Sacramento, CA 95814
(877)287-0283/ Pass code 606349**

**Contact: Michael Nelson
(619) 645-3183**

Meeting Agenda

- 1. Roll Call**
- 2. 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.
- 3. Chairperson’s and Governing Board Members’ Report**

4. Executive Officer's Report

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

- 2011 Meeting Schedule
- 2010-2011 Budget
- Strategic Plan Addendum – Trust for Public Land
- Carlton Oaks Golf Course / TY Investments (option agreement, conservation & trail easement, right of first refusal)
- SANDAG/ Environmental Mitigation Program Land Management Grant

5. City of San Diego, Draft San Diego River Park Master Plan

Presentation and Report

Robin Shifflet, City Planning and Community Investment

6. San Diego River Trail: Status of Gaps Analysis

Presentation and Report

Mark Carpenter, KTU+A

7. Election of Officers: Discussion / Possible Action

8. Walker Properties, Santee

Adoption of Resolution ratifying action taken on March 5, 2009.

Recommendation: Adoption Resolution 10-08

9. 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 Michael Nelson at 619-645-3183