

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,
March 7, 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

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(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 January 24, 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*)

Form 700 - Fair Political Practices Commission (Filing Deadline- April 1, 2013)
Hayley Petersen, Deputy Attorney General

6. Introduction of Kevin McKernan as Executive Officer (*INFORMATIONAL*)

The Chair will introduce the San Diego River Conservancy's New Executive Officer.

Introduction:
Ben Clay, Chair
Kevin McKernan, Executive Officer

7. City of San Diego: Draft San Diego River Park Master Plan (*ACTION*)

Representatives of the City of San Diego will present the final draft master plan

Status Report and Presentation:
Robin Shifflet, Park Designer, City of San Diego

Recommendation: Adopt Resolution 13-01

8. San Diego River Coalition: 2013 Work Plan (*INFORMATIONAL*)

Chair of the San Diego River Coalition will present the recommendations of the 2013 Work Plan.

Presentation and Report:
Rob Hutsel, Chair
San Diego River Coalition

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:

Helix Water District: *El Capitan Golf Club, LLC v. Helix Water District*
(Status Report)

Department of Transportation: Auction / Former Old Town Office
(Status Report)

10. Next Meeting

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

11. 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.