

(REVISED)

Notice of Public Meeting San Diego River Conservancy

A public meeting and workshop of the Board of Directors for
the San Diego River Conservancy and the San Diego River Park Foundation
will be held Friday,

April 20, 2012
8:30 a.m. – 12:00 p.m.

Meeting Location

SAN DIEGO FOUNDATION
Executive Board Room
2508 Historic Decatur Rd., Ste. 200
San Diego, CA 92106

Tele-Conference

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Welcome

Emily Young, Senior Director, Environment Analysis & Strategy
San Diego Foundation

2. Introductory Remarks

Christine Kehoe State Senator, 39th District;
Chair, Committee on Appropriations

3. Roll Call and Introduction of Board Members and Staff

Ben Clay, Chair, San Diego River Conservancy
Michael Beck, Chair, San Diego River Park Foundation

4. 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.

5. San Diego River Conservancy / San Diego River Park Foundation Board of Director's Workshop

(Facilitator: Peter MacCracken, Strategic Communications, Inc.)

The purpose of the workshop is to conduct a discussion that will promote and improve the successful working relationship that exists between the governing Boards of the San Diego River Conservancy and Park Foundation. Discussion will include but not be limited to the following topics:

- a) Strategic Plan Coordination
Confirm agreement regarding goals, strategic objectives and projects
- b) San Diego River Restoration and Financing Presentation
Explore development of a presentation for legislators and elected officials that demonstrates SDRC/SDRPF agreement and specific project funding requests. Preview future and current water and/or park bonds and a funding goal.
- c) Trails: Policy, Planning and Process
Review Gaps Analysis and jurisdictional priorities established by San Diego River Conservancy. Deliberate policy position ensuring trails footprint will be subservient to biological resources; and, possibility that both organizations could jointly initiate dialogue with wildlife and regulatory agencies on the subject.
- d) Coordination with Academic Institutions
Status of current activities and opportunities.
- e) Discovery Center
Update and partnership commitments.
- f) Opportunities
 - SANDAG / Quality of Life Initiative (long-term funding source)
 - San Diego River Estuary Report (Interstate-5 mitigation)

6. Organizational Accomplishments

7. 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