

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,

May 5, 2011
1:30 pm – 3:30 pm

Meeting Location

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

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1310 Sacramento, CA 95814
(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Roll Call
2. Approval of Minutes
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.
4. Chairperson's and Governing Board Members' Report

5. Deputy Attorney's General Report

6. Serra Museum: San Diego History Center /San Diego River Conservancy Partnership

Presentation and Report:

Michael Nelson, Executive Officer

David Kahn, Executive Director, San Diego History Center

Recommendation: Adopt Resolution 11-03

7. San Diego River Trail: Status of Gaps Analysis#

Presentation and Report:

Michael Nelson, Executive Officer

Brian Albright, Director, Parks and Recreation, County of San Diego

Bill Maertz, Community Services Director, City of Santee

Robin Shifflet, Planning and Community Investment, City of San Diego

8. El Monte Valley: Hanson Pond Acquisition and Reclamation#

Presentation and Report:

Michael Nelson, Executive Officer

Michael Beck, Executive Director, Endangered Habitats Conservancy

9. Carlton Oaks: Proposed Sale Boundaries and Adjustments

Presentation and Report:

Michael Nelson, Executive Officer

James Barwick, Director, Real Estate Assets Department, City of San Diego

Mary Carlson, Real Estate Assets Department, City of San Diego

10. Executive Officer's Report

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

Walker Properties: Santee City Council / State Coastal Conservancy

Mast Park West Trail: Proposition 40 Close Out and Dedication

River Gorge Trail: Construction Status, Community Impacts, Modifications

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 Michael Nelson at 619-645-3183