

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 7, 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. San Diego River Trail: Gaps Analysis – Capital Priorities

Presentation and Report:

Michael Nelson, Executive Officer

Ann Van Leer, SDRC Consultant

7. Grant Park: Discovery Center / Project Overview

Presentation and Report:

Rob Hutsel, Executive Director, San Diego River Park Foundation

8. Executive Officer's Report

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

SDRC Administrative Services Provider: Transfer from State Coastal Conservancy (SCC) to General Services

Walker Properties: Option Agreement / SCC Prop 84 Approvals

River Gorge Trail: Construction Status, Community Impacts, Modifications

Carlton Oaks Golf Course: Proposed Sale Boundaries and Adjustments

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