

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Friday,

November 21, 2008
9:30 am – 11:30am

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
(866) 673-2851 / Pass code 3486949

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

Project Updates

- Bike Path
- Logo Design
- SDSU, SDRRC, SDRPF / San Diego River Watershed Data Collection and Restoration Program

Supplemental Environmental Project (SEP)

- San Diego Regional Water Quality Control Board- San Diego Water Authority

Contract & Procurements

- Department of Fish & Game Property

Legislative News

- SB 1428
- 08-09 Budget

2008-2009 Special Session – Governor’s Announcement

6. Deputy Attorney Generals Report
7. San Diego River Trail - Mast Park West-City of Santee
(Proposition 40 Grant Application)
 - Presentation: City of Santee
 - Resolution 08-07
8. Trust for Public Lands (TPL) - New Partnership
(Grant for TPL’s Conservation Vision Services)
 - Presentation & Report: Michael Nelson & Caryn Ernst of TPL
 - Resolution 08-08
9. San Diego River Gorge Trail and Trailhead Improvement Project
(Consideration of Adoption of a Negative Declaration)
 - Presentation and Report: Michael Nelson, Ann Van Leer
 - Resolution 08-09
10. Adjournment

Accessibility

In accordance with the Americans with Disabilities Act of 1990, 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