

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,

November 5, 2009
1:30 pm – 3:30 pm

Meeting Location

CARLTON OAKS GOLF COURSE
Acorn Room (Pool Area)
9200 Inwood Drive
Santee, CA 92071
619-448-4242

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 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 General Report

6. Executive Officer's Report

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

- 2010 SDRC Meeting Schedule
- San Diego Natural History Museum - Habitat Journey Exhibit
- Proposition 40 Project Status
 - Riverford Road- San Diego River Trail
 - River Gorge Trail and Trailhead- San Diego River Trail
 - Invasives Control and Restoration
(Supplemental Environmental Project – San Diego County Water Authority)

7. City of San Diego - San Diego State University Qualcomm Redevelopment Discussions

8. Intergovernmental Working Group: San Diego River Trail

- Mark Carpenter, KTU+A

9. San Diego River Invasive Non-native Plant Control and Riparian Restoration Program (Carlton Oaks Project)

- City of San Diego, Public Utilities Department
Niki McGinnis
Jeff Pasek
- San Diego River Conservancy, Consultants
Ann Van Leer
Jason Giessow
- U.S Geological Survey
Barbara Kus
- San Diego State University Research Foundation
Tom Zink
John Crockett

10. Carlton Oaks Golf Course Site Visit and Demonstration

(The activities associated with this item will be located and conducted outside on the golf course and will include a demonstration of invasive removal techniques at the project site.)

Jason Giessow, SDRC Consultant
Greg Amori, Agri Chemical and Supply, Inc.

11. 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