

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 7, 2013
2:00 pm – 4:00 pm

Meeting Location

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

Tele-Conference Locations

Natural Resources Agency
1416 Ninth Street, Room 1311
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Contact: Kevin McKernan
(619) 645-3183

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call

2. Approval of Minutes (*ACTION*)

Consider approval of minutes for the September 12, 2013 meeting.

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. The

Board is prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)
5. Deputy Attorney's General Report (*INFORMATIONAL*)
6. City of Santee's River Trail/Park – update (*INFORMATIONAL*)
Santee's Community Services Department Director Bill Maertz will present the City of Santee's recent accomplishments, current plans and future goals related to the San Diego River Trail and Park through the City of Santee.

Presentation:

Bill Maertz, Director, Santee Community Services

7. Consideration of grant awards for permitting and construction of a segment of the San Diego River Trail through the proposed San Diego River Discovery Center at Grant Park site (*ACTION*)

The Board will consider authorizing the Executive Officer to enter into a grant agreement with the State Coastal Conservancy to access SDRC's Prop 84 set aside funds for the permitting and construction of a segment of San Diego River Trail through the proposed Discovery Center at Grant Park site in Mission Valley. The SDRC proposes to administer the grants funds in partnership with and through a subgrant(s) to the San Diego River Park Foundation

Presentation:

Rob Hutsel, Executive Director, San Diego River Park Foundation

Recommendation to approve Resolution 13-06

8. Executive Officer's Report (*INFORMATIONAL / ACTION*)
The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

Project Status

- Invasives Control and Restoration

9. Next Meeting

The next scheduled board meeting will be held Thursday, January 9, 2014, 2:00-4:00 p.m.

10. 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 Kevin McKernan at 619-645-3183.