

Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy (SDRC)
will be held Thursday,
November 13, 2014
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
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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 11, 2014 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*)

Proposition 1 Water Bond Review
Chairman and Kevin McKernan, Executive Officer

5. Deputy Attorney's General Report (*INFORMATIONAL*)

6. Consideration of grant awards for San Diego River interpretive projects: Junipero Serra Museum Interpretive Master Plan Implementation; City of Santee, San Diego River Trail Mural Program (*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 an initial phase implementation of Junipero Serra Museum Interpretive Master Plan. SDRC will also consider seeking SCC funds for the City of Santee's proposed San Diego River Trail Mural Project. The SDRC proposes to administer the grant funds in partnership with and through subgrants to the San Diego History Center (Serra Museum) and the City of Santee (mural project)

Presentation:

Kevin McKernan, Executive Officer
Bill Lawrence, San Diego History Center
Bill Maertz, City of Santee

Recommendation to approve Resolution 14-02

7. 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:

Invasive Species Removal 2014/15 Season Review
San Diego River Trail status
Willow Road Mitigation Bank update

8. Next Meeting

The next scheduled board meeting will be held Thursday, January 8, 2015, 2:00-4:00 p.m.

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 Kevin McKernan at 619-645-3183.