

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 8, 2010
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 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's General Report
6. SANDAG - Environmental Mitigation Program - 2010 Land Management Grant Awards (Partners: County of San Diego, the Cities of San Diego and Santee, Lakeside's River Park Conservancy)

Presentation and Report:

Michael Nelson, Executive Officer
Ann Van Leer, SDRC Consultant

Recommendation: Adopt Resolution 10-04

7. San Diego River Trail: Gaps Analysis

Presentation and Report:

Michael Nelson, Executive Officer
Mark Carpenter, KTU+A

Recommendation: Adopt Resolution 10-05

8. City of San Diego – Carlton Oaks Golf Course: City of San Diego's Proposed Sale of Approximately 64.5 acres (Public and Closed Sessions)

The City of San Diego proposes to sell the approximately 65.4 acres the Public Utility Department owns at Carlton Oaks Golf Course to TY Investments, the golf course operator. The Conservancy has a right of first refusal under the SDRC Act and certain rights under the Surplus Land act to acquire the property. The City has set July 12, 2010 as the deadline for the Conservancy to exercise these rights. Following a Report and Presentation by the Executive Officer, the Governing Board may choose to meet in Closed Session so they may discuss the status of negotiations, provide direction and consider necessary actions regarding the City of San Diego's proposed sale or may discuss the matter in open session. . .

Closed Session pursuant to Government Code section 11126, subdivision (c) (7)

Property Description: An approximately 65.4 acre portion of Assessor's Parcel Number 383-080-03 which is a portion of Carlton Oaks Golf Course

Negotiators: Michael Nelson, Executive Officer; Ann Van Leer SDRC Consultant, Hayley Peterson, Deputy Attorney General

Presentation

Michael Nelson, Executive Officer

Recommendation: Adopt Resolution 10-06A or 10-06B

9. Executive Officer's Report

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

Water Bond Fact Sheet

SEPs

Proposition 40 & 84 Project Status

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 Michael Nelson at 619-645-3183