

# 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, May 11, 2017  
2:00 pm – 4:00 pm

## Meeting Location

San Diego Regional Water Quality Control Board  
2375 Northside Dr #100, San Diego, CA 92108

## Tele-Conference Location

9915 Indian Lane  
Silersprings, MD

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

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

Contact:  
Wendell Taper (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 March 17, 2017 meeting.

### 3. Public Comment (*INFORMATIONAL*)

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 General Report (*INFORMATIONAL/ACTION*)**

**6. Strategic Plan Update 2018-2023 (*INFORMATIONAL/ACTION*)**

Review and finalization of the San Diego River Conservancy's 5-year strategic plan update.

**Presentation:**

Peter MacCracken, Strategic Communications

Recommendation: Approve Resolution 17-06

**7. FS Investor Plan for Soccer City San Diego (*INFORMATIONAL*)**

Overview and summary of public initiative for redevelopment in and around the Qualcomm Stadium area located in the City of San Diego.

**Presentation:**

Nick Stone, Partner, FS Investors and Project Lead for the GoalSD Proposal

**8. Proposition 1 Grant Program (*INFORMATIONAL/ACTION*)**

Summary of Round 1 and Round 2 grant cycles and overview for Round 3.

**Presentation:**

Julia Richards, San Diego River Conservancy

**9. San Diego State University Research Foundation (*INFORMATIONAL*)**

Project update for invasive removal in Alvarado Creek, as well as hydrological and water quality research, funded by the Conservancy's Proposition 1 Grant Program.

**Presentation:**

Julie Lambert, Senior Project Manager, GIS Technician  
Soil Ecology and Restoration Group  
SDSU Research Foundation

**10. Resource Conservation District of Greater San Diego County (*INFORMATIONAL*)**

The Resource Conservation District of Greater San Diego County (RCDGSD) is an independent, non-enterprise (local government) Special District organized under Division 9 of the California Public Resources Code. Their mission is to protect, conserve, and restore natural resources through education, information, and technical assistance programs. RCDGSD services are designed to meet the diverse needs of the areas they work within. The RCDGSD provides education and assistance in:

fire protection, watershed conservation and restoration, conservation planning, community and school gardens, and natural habitat restoration assistance to landowners, homeowners, growers, ranchers, schools, environmental organizations, government agencies, and consultants.

**Presentation:**

**Sheryl Landrum, District Manager**

**11. 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:

- Future agenda items
- Adobe Falls
- Sycamore Creek
- Permanent position

**12. Next Meeting**

The next scheduled board meeting will be held Thursday, July 13, 2017, 2:00-4:00 p.m.

**13. 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 Dustin Harrison at 619-525-4094 or Wendell Taper at 619-645-3183.