

# 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 13, 2017  
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 Location

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:  
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 May 11, 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. Consideration of grant award for San Diego River interpretive project to San Diego History Center for Junipero Serra Museum Interpretive Master Plan Implementation, Phase 2 (*INFORMATIONAL/ACTION*)

The Board will consider authorizing the Executive Officer to enter into a grant agreement with the State Coastal Conservancy (SCC) to access SDRC's Prop 84 set aside funds for implementation of Junipero Serra Museum Interpretive Master Plan, Phase 2. Presentation includes summary of Phase 1.

Presentation:

Bill Lawrence, Executive Director

Recommendation: Approve SDRC Resolution 17-07

7. Public Land, Public Vote (*INFORMATIONAL*)

Presentation in opposition to the proposed redevelopment for/proposed initiative for Soccer City San Diego in Mission Valley, City of San Diego.

Presentation:

Joe LaCava

8. San Diego State University - Research on Alvarado Creek (*INFORMATIONAL*)

"Microbial Contributions to Organic Matter Optical Properties in Alvarado Creek During Storm Event" poster describing how bacterial loads are tracked in Alvarado Creek. "Deriving field-based streamflow and stream-power in Alvarado Creek in San Diego, California" poster focuses on the field-based sampling and monitoring before and after restoration to observe hydrologic and geomorphic changes.

Presentation:

Lorelay Mendoza, SDSU Student

Dr. Natalie Mladenov, Assistant Professor Civil, Construction and Environmental Engineering

Sheikha Al-Rahbi, SDSU Student

Dr. Alicia Kinoshita, Assistant Professor Civil, Construction and Environmental Engineering

## 9. 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:

- Proposed 2018 Board Meeting 1-3pm:
  - January 11
  - March 8
  - May 10
  - July 12
  - September 13
  - November 8
- San Diego County Parks
- Adobe Falls
- Sycamore Creek
- Proposition 1 Grant Program

## 10. Next Meeting

The next scheduled board meeting will be held Thursday, September 14, 2017, 2:00-4:00 p.m.

## 11. 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.