

# 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 9, 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 Locations

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

Department of Finance  
State Capitol, Room 1145  
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 September 14, 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/ACTION)*

**5. Deputy Attorney General Report** *(INFORMATIONAL/ ACTION)*

**6. Health and Safety** *(INFORMATIONAL/ACTION)*

**7. County of San Diego Health & Human Services Agency** *(INFORMATIONAL/ ACTION)*

Overview and summary of San Diego Hepatitis A Outbreak.

**Presentation:**

**Sayone Thihalolipavan, MD, MPH**

Deputy Public Health Officer

County of San Diego Health & Human Services Agency

**Todd Snyder, Public Works**

**Vince Nicoletti, Planning and Development Services**

**8. The Conservancy's Proposition 1 Grant Program** *(ACTION)*

On January 14, 2016, the Conservancy's Governing Board approved Resolution 16-01 authorizing disbursement of \$540,000 in grant funds to the City of San Diego to purchase surplus property in the El Monte Valley (Lakeside) from Helix Water District. The grant amount was based on Fair Market Value of \$540,000.00, date of valuation April 15, 2015. The Conservancy's Resolution 17-08 requests approval of additional funding of \$435,000.00 pursuant to new Fair Market Value appraisal (date of valuation September 17, 2017) the surplus parcels.

**Presentation:**

**Julia Richards, Executive Officer**

**Recommendation:      Approve Resolution 17-08**

**9. Old Town San Diego State Historic Park - CalTrans former building**  
*(INFORMATIONAL)*

Update on project progress, timeline and implementation.

**Presentation:**

**Robin Greene, District Superintendent**

**California State Parks, San Diego Coast**

## 10. 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:

- The Conservancy's Proposition 1, Round 3  
Key action Dates:

Guidelines for Board approval	January 2018
Concept proposal period	April 2, 2018 – May 11, 2018
Full application due	July 13, 2018
Board approves grant recommendation(s)	September 2018-January 2019
- State Coastal Conservancy meeting – San Diego History Center Interpretive Master Plan, Phase 2
- 2017 All Conservancy meeting Tahoe

## 11. Next Meeting

The next regularly scheduled Board meeting will be held January 11, 2018 from 1:00 to 3:00 p.m. (NEW START TIME)

## 12. 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 Wendell Taper at 619-645-3183 or Dustin Harrison 619-525-4094