

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,

January 11, 2018
1:00 pm – 3:00 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 November 9, 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 Report** *(INFORMATIONAL/ACTION)*
7. **San Diego State University Research Foundation's Proposal** *(ACTION)*
Increasing Preparedness in the San Diego River Watershed for Potential Contamination Events

Presentation:

Julie Lambert, Soil Ecology and Restoration Group
Dr. Natalie Mladenov, SDSU Dept. of Civil, Construction and Environmental Engineering
Dr. Matthew Verbyla, SDSU Dept. of Civil, Construction and Environmental Engineering
Dr. Alicia Kinoshita, SDSU Dept. of Civil, Construction and Environmental Engineering

Recommendation: Approve Resolution 18-01

8. **The Conservancy's Proposition 1 Grant Program** *(ACTION)*
The Board will consider a motion to approve updated Proposition 1 Grant Program Guidelines.
The Conservancy will provide Notice of Funding Availability for FY 18/19.

The Conservancy's Proposition 1, Round 3

Key action Dates:

Concept proposal period	April 2, 2018 – May 11, 2018
Full application due	July 13, 2018
Board approves grant recommendation(s)	September 2018 – January 2019

Presentation:

Julia Richards, Executive Officer

9. San Diego State University West Campus (*INFORMATIONAL*)

Summary of proposed redevelopment in and around the San Diego Coast Credit Union Stadium (formerly known as the Qualcomm Stadium). This site is located in Mission Valley adjacent to the San Diego River in the City of San Diego.

Presentation:

Martin Flores, Director of landscape architecture & urban planning, Carrier Johnson + CULTURE
James Chatfield, Senior Vice President, JMI Realty

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:

- Santa Ana watershed Project Authority's symposium on Homelessness and Water
- Helix High School aquaponics update
- SANDAG Regional Bike Plan, Early Action Plan
- City of San Diego Public Utilities – land acquisition

11. Next Meeting

The next regularly scheduled Board meeting will be held March 8, 2018 from 1:00 to 3:00 p.m.

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