

## Notice of Public Meeting

### San Diego River Conservancy

A public meeting of the Governing Board of  
The San Diego River Conservancy  
will be held Friday,

September 28, 2007  
9:30 am – 11:30 am

#### Meeting Location

San Diego City Hall 202 "C" Street  
Closed Session Meeting Room, 12th Floor  
San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street  
Resources Agency Conference Room 1305 Sacramento, CA 95814  
(888) 566-6134 / Passcode15309

Contact: Michael Nelson  
(619) 645-3183

#### Meeting Agenda

1. Roll Call

2. Approval of Minutes

4. 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.

5. Chairperson's and Governing Board Members' Report

6. Executive Officer's Report

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

#### Legislative Status Report

- 2007/2008 Budget
- Senate Bill (Kehoe) No.419

#### 2007 Work Plan Update

- Bike Path
- Eagle Peak
- Land Conservation Opportunity / Santee
- Hydrology Study
- Wetland Recovery Project

#### Strategic and Infrastructure Plan

- Senate and Assembly Staff Analysis
- Union Tribune Article

### **7. Deputy Attorney Generals Report**

### **8. Introduction of Jim King –Discussion of a potential Tributary and Canyon Project**

The Board may consider adoption of Resolution 07-04 authorizing the Executive Officer to develop the framework for a project that would involve a tributary and a canyon of the San Diego River, as well as a report and recommendations for the Board's review and approval.

### **9. Proposition 50 Grant / Mission Valley Greenway**

The Board may consider adoption of Resolution 07-05 to authorize the Conservancy to apply to the Resources Agency for Proposition 50 funds for the development of a multi purpose trail from Fashion Valley to Qualcomm Stadium (Mission Valley Greenway).

### **10. 2008 Annual Work Planning Retreat/ Invitation to Partners**

The Board may consider adoption of Resolution 07-06 directing the Executive Officer to develop an agenda for a one-day planning retreat to draft a 2008 Work Plan; an agenda that will include the invitation and participation of the Conservancy's partners.

### **11. San Diego River Park-City of San Diego Draft Master Plan/ Potential Economic Benefits / Integrated Planning/Partnerships with Private Sector**

The Board may consider adoption of Resolution 07-07 directing the Executive Officer to prepare a summary report that explores restoration projects and signature parks in other urban jurisdictions and the methodology employed to engage the private sector and the philanthropic community in these endeavors.

### **12. Contracting Regulations**

The Board may consider adoption of Resolution 07-08 directing the Conservancy to submit Draft regulations to the Office of Administrative Law for a SDRC selection process for Private

Architectural, Landscape architectural, Engineering, Environmental and Land Survey and Construction Project Management Firms.

### **13. Adjournment**

#### **Accessibility**

In accordance with the Americans with Disabilities Act of 1990, 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