

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,

September 2, 2010
1:30 pm – 4:30 pm

Meeting Location

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

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 Sacramento, CA 95814
(877)287-0283/ Pass code 606349

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Roll Call
2. Approval of Minutes
3. 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.
4. Chairperson's and Governing Board Members' Report
5. Executive Officer's Report
The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:
 - San Diego River Trail: Status of Gaps Analysis
 - Walker Acquisition / Santee
 - Proposition 40 & 84 Project Status

6. City of San Diego – Carlton Oaks Golf Course: City of San Diego’s Proposed Sale of Approximately 65.4 acres (Public and Closed Sessions)

The City of San Diego proposes to sell the approximately 65.4 acres the Public Utilities Department owns at Carlton Oaks Golf Course. The Conservancy has a first right of refusal under the SDRC Act and certain rights under the California Government Code (§§ 54220-54232; Surplus Land) to acquire the property. The City has set September 10, 2010 as the deadline for the Conservancy to exercise these rights. TY Investments, the golf course operator, is interested in purchasing the property. Following a presentation by the Executive Officer and the Chair, the Governing Board will consider whether to pursue acquisition of an interest in the property by purchase or donation. The Governing Board may meet in Closed Session to give instructions to its negotiators regarding the price and terms of payment of an acquisition or may discuss the matter in open session

Closed Session pursuant to Government Code section 11126, subdivision (c) (7)

Property Description: An approximately 65.4 acre portion of Assessor’s Parcel Number 383-080-03 which is a portion of Carlton Oaks Golf Course

Negotiators: Michael Nelson, Executive Officer; Ann Van Leer SDRC Consultant, Hayley Peterson, Deputy Attorney General

Presentation

Donna Frye, SDRC Chair

Michael Nelson, Executive Officer

Ann Van Leer SDRC Consultant

7. 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 Michael Nelson at 619-645-3183