

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 7, 2010
1:30 pm – 3:30 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. Submission of information in writing is encouraged.
4. Chairperson's and Governing Board Members' Report
5. Deputy Attorney General 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:

- Proposition 40 Project Status
 - Riverford Road- San Diego River Trail
 - River Gorge Trail and Trailhead- San Diego River Trail
 - Invasives Control and Restoration
(Supplemental Environmental Project – San Diego County Water Authority)
- Walker Acquisition (Santee)
- SANDAG Environmental Mitigation Program
 - Land Management Grant Application
- 2010 Work Plan

7. Intergovernmental Working Group: San Diego River Trail

- Mark Carpenter, KTU+A

8. Strategic Plan Addendum – Current Conditions Review

- Trust for Public Land
 - Kelley Hart
 - Amy Condon

9. Tributary Canyons – Feasibility Study – Preliminary Planning

- Jim King, SCC &SDRC Consultant
- Dick Rol, Foothill Associates

10. 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