

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

The public meeting of the Governing Board
of the San Diego River Conservancy (SDRC)
will be held

Friday, May 21, 2004 from 9:00 am – 11:00 am

**Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

Contact: Deborah Jayne
(858) 467-2972

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 which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.
4. **Chairman's and Governing Board Members' Comments**
These items are for Board discussion only. No public testimony will be accepted and the Board will take no formal action.
5. **Executive Officer's Report** (*Deborah Jayne*)
6. **Deputy Attorney General's Report**
Privacy Policy: Discussion and possible action on tentative Resolution 04-04.
(*Hayley Peterson*)

7. **SDRC Policies and Procedures for Land Acquisition and Awarding Grants**
The Board will discuss / formulate policies and procedures regarding the acquisition of land, the awarding of grants, and other topics related to capital outlay expenditures. The Board will also consider creating a committee to develop written policies and procedures on these issues. Tentative Resolution 04-05 would create a committee(s) to address all of the issues contained in Agenda Items 7 and 8. *(Deborah Jayne)*
8. **SDRC Mission, Objectives, Programs, and Priority Ranking Methodology**
The Board will consider creating a committee to develop a mission statement, Agency objectives, programs, and priority ranking methodology/criteria for evaluating proposed projects. Tentative Resolution 04-05 would create a committee(s) to address all of the issues contained in Agenda Items 7 and 8. *(Deborah Jayne)*
9. **Status Report on City of San Diego's River Park Master Plan**
Jeff Harkness, Project Manager for the City of San Diego, and consultant Mark Johnson of Civitas, Inc. will provide an update on the City of San Diego's River Park Master Planning effort. *(Deborah Jayne)*
10. **Status Report on Cedar Fire Impacts and Recovery Efforts**
Rob Hutsel, Director of Projects and Programs for the San Diego River Park Foundation, will provide a presentation on the Cedar fire impacts and recovery efforts. *(Deborah Jayne)*
11. **Arrangements for Next Meeting and Adjournment**
Friday, July 9, 2004
9:00 am to 11:00 am
Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100
San Diego, California
(858) 467-2952

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 Deborah Jayne at (858) 467-2972 at least five days prior to the meeting.

Directions to San Diego River Conservancy Board Meeting

Location:

**San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1st stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.