

## 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,

**June 10, 2005**  
**9:00 am – 11:30 am**

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

Contact: Susan Huntington  
(858) 467-2733

### ***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 and the Board will take no formal action.

5. **Executive Officer's Report** (*Deborah Jayne*)

This item is for Board discussion only and the Board will take no formal action. The following topics *may* be included on the Executive Officer's Report:

- a) Executive Officer Activities
- b) Fashion Valley Road Failure and Repair
- c) FY 05/06 Budget -- Status Report
- d) FY 06/07 Budget -- Early Planning
- e) SDRC Website Upgrade / New Domain
- f) Helix Water District Tour of Cedar Creek Falls
- g) Earth Day (Sunday May 1, 2005)
- h) San Diego River Day, RiverFest 2005 (Saturday, May 21, 2005)

**6. Deputy Attorney General's Report** (*Jamee Patterson*)

CONSENT ITEMS (5 minutes)

RECOMMENDATION

**7. Proposition 40 Cultural and Historical Funds**

Attached is a report on the grant cycle for Proposition 40 Cultural and Historical Preservation funds. These grant funds are potentially available for restoration and preservation of historical sites along the San Diego River. The Board may take an action. (*Deborah Jayne*)

**Accept Report**

**8. Interagency Agreement with State Coastal Conservancy**

Attached is a status report on the development of an Interagency Agreement with the State Coastal Conservancy. The Board may take an action. (*Deborah Jayne*)

**Accept Report**

**9. Conservancy Line Items in Potential State Bond Acts: SB 153 and AB 1269**

The Conservancy Governing Board will consider and possibly adopt a resolution (*tentative Resolution 05-10*) supporting the inclusion of a specific "line item" allocation for the San Diego River Conservancy in any and all future Bond Acts. If ultimately approved (by the legislature and voters), two bills currently making their way through committee could provide a substantial source of future capital outlay funding for the San Diego River Conservancy. An overview and status of each is attached. (*Deborah Jayne*)

**Adopt Resolution**

**10. Potential Federal Transportation Enhancement Funds for Pedestrian Bridge at Mission Valley Library**

The Conservancy Governing Board will consider and possibly adopt a resolution (*tentative Resolution 05-11*) authorizing the Executive Officer to prepare a letter in support of the City's application for \$2 million in federal Transportation Enhancement funds. The funds will be used to design and construct a pedestrian/bicycle bridge over the San Diego River adjacent to the Mission Valley Library. The funding will be administered through SANDAG as part of the Smart Growth Incentive Program Funding. (*Deborah Jayne*)

**Adopt Resolution**

**11. Famosa Slough Culvert Extension Construction Project**

The Conservancy Governing Board will consider and possibly adopt a resolution (*tentative Resolution 05-12*) authorizing the Executive Officer to prepare a letter in support of the City of San Diego's Famosa Slough Culvert Extension Project. The project will increase tidal exchange within the Slough and will be funded by the State Coastal Conservancy through the Southern California Wetlands Recovery Project. (*Deborah Jayne*)

**Adopt Resolution**

DISCUSSION ITEMS

RECOMMENDATION

- 12. Resolution of Appreciation for Chairman Murphy**  
Upon approval of the Governing Board, Member Minan will present Chairman Murphy with a Resolution of Appreciation (*tentative Resolution 05-13*) for his service, leadership and dedication to the San Diego River Conservancy. (*Member Minan*) (*10 minutes*)
- 13. Election of Pro Tem Vice-Chair**  
Commencing with the August 12, 2005 Board meeting and continuing through the remainder of the current two-year term (ending November 12, 2005), the Vice-Chair will assume all Chairperson responsibilities for the Governing Board. The Board may wish to elect a ProTem Vice-Chair to serve during this period. (*All*) (*10 minutes*)
- 14. San Diego River Park Draft Master Plan, City of San Diego**  
Consideration and possible action on the San Diego River Park Draft Master Plan, Final Draft. Jeff Harkness (City of San Diego, Park and Recreation Department, Project Manager) and Mark Johnson (Civitas, Inc) will provide an update on the City of San Diego's River Park Master Planning effort. The Board may take an action. (*Jeff Harkness, Mark Johnson*) (*30 minutes*)
- 15. TransNet Mitigation Funds: Process and Availability**  
Craig Scott (TransNet Project Manager, SANDAG) will present an overview of the process, priorities, and availability of TransNet Mitigation Funds. The Board may take an action. (*Craig Scott*) (*20 minutes*)
- 16. Grantville Redevelopment Project**  
The Executive Officer will provide an update on the Planning Commission's, Redevelopment Agency's, and City Council's recent actions on the Grantville Redevelopment Project. The Executive Officer is seeking direction from the Governing Board regarding potential acquisition of properties in the Grantville Redevelopment area. The Board may take an action. (*Deborah Jayne*) (*20 minutes*)
- 17. SDSU 2005 Campus Master Plan Revision / Paseo Redevelopment Project**  
Consideration and possible action on the Conservancy's comprehensive comments on the Draft Environmental Impact Report for SDSU's 2005 Campus Master Plan Revision / Proposed Adobe Falls Development. The Executive Officer will present a brief status report on her analysis and preliminary findings. The Board may take an action. (*Deborah Jayne*) (*10 minutes*)
- 18. Recommendation for Use of \$240,000 Settlement Award: River-wide Hydrological Assessment and Other Alternatives**  
Consideration and possible adoption of a resolution (*tentative Resolution 05-14*) authorizing the Executive Officer to enter into a contractual agreement for the conduct of a river-wide hydrological assessment. Alternative uses for the funds will also be presented. (*Deborah Jayne*) (*15 minutes*)
- Adopt Resolution**
- Elect Vice-Chair**
- Accept Report**
- Accept Report**
- Accept Report**
- Accept Report**
- Adopt Resolution**

**19. Administrative Matters**

This item is for minor administrative matters only and the Board will take no formal action.

**20. Executive Session**

Following or any time during the meeting, the Governing Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).

**21. Upcoming Events**

San Diego River Park Foundation's 4<sup>th</sup> Anniversary Celebration  
Friday, September 16, 2005. 5:30PM - 7:30PM.

**22. Arrangements for Next Meeting and Adjournment**

**Friday, August 12, 2005**

9:00 am to 11:30 am

Location: San Diego Regional Water Quality Control Board Office

9174 Sky Park Court, Suite 100

San Diego, California

(858) 467-2733

**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 Susan Huntington at (858) 467-2733 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 (1<sup>st</sup> 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.