

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,

September 10, 2004

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: 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 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) GIS Maps / Database of SDRC Jurisdiction: Parcel Inventory
 - b) Executive Officer Activities and Meetings
 - c) SDRC FY 04/05 Budget
 - d) Efforts to Recruit Assistant (Status)
 - e) City of San Diego's Draft Master Plan -- Executive Officer's Comments
 - f) Developing SDRC Mission, Programs, Policies, and Procedures (Status)
 - g) Computer Equipment Purchases

6. **Deputy Attorney General's Report -- Training on Bagley-Keen Act**
Ms. Peterson will conduct an overview training session on the Bagley-Keene Open Meeting Act as it applies to the SDRC. (*Hayley Peterson*)

CONSENT AGENDA ITEMS

7. **Need for Hard Copies of Agenda Briefing Packet**
The Board will consider Member Jim Peugh's recommendation that each Board Member print his/her own hard copy of future Agenda Briefing Packets. In the interest of saving funds, the Executive Officer would continue sending electronic copies of all agenda materials but would no longer mail follow-up hard copies to each Board Member. (*Deborah Jayne*)
8. **Addition of Board Member's Names to SDRC Letterhead**
The Board will consider adding the names of all Board Members to the SDRC letterhead. (*Deborah Jayne*)

NON-CONSENT AGENDA ITEMS

9. **CPR Recommendation to Eliminate San Diego River Conservancy / Tentative Resolution 04/07 in Support of SDRC**
The Executive Officer will provide an overview of the Governor's California Performance Review (CPR) recommendation to eliminate the San Diego River Conservancy as a state agency, along with all state funding, and to devolve into a local joint powers authority. The Board will consider (1) adoption of tentative Resolution 04-07 supporting SDRC in response to the CPR recommendation; (2) the need to establish a subcommittee of the Governing Board to respond to emerging CPR issues; and (3) the need for a special Board meeting to respond to emerging CPR issues. (*Deborah Jayne*)
10. **Presentation of San Diego River Park Conceptual Plan**
Rob Hutsel, Executive Director, San Diego River Park Foundation, will present an overview of the San Diego River Park Conceptual Plan. The Board will discuss and consider accepting the Conceptual Plan. The Enabling Statue, Conceptual Plan, and the City of San Diego's Draft Master Plan may serve as the SDRC's initial planning and prioritizing efforts. (*Rob Hutsel*)
11. **City of San Diego's Proposed Projects: Consideration of Board Support**
The Board will consider possible action to support any or all of the proposed projects presented by the City of San Diego on July 9, 2004. The Board will consider action to: (1) endorse the projects and recommend Proposition 40 funding; (2) authorize the Executive Officer to proceed with actions to secure Proposition 40 funding at the appropriate time (see Item 13 below); and (3) support the City's application for Proposition 40. Proposed projects include the

*Ocean Beach Bike Path/Hotel Circle North Bikeway Project, the Mission Valley Preserve Habitat Enhancement Program, and potential acquisition projects.
(Ellen Oppenheim and Deborah Jayne)*

12. **Eagle Peak Acquisition: Presentation and Consideration of Board Support**
Rob Hutsel, Executive Director, San Diego River Park Foundation, will present an overview of the Eagle Peak parcel acquisition (located in headwaters near Julian). The Foundation has committed to purchase the property, however funding is needed. The Board will consider possible action to: (1) endorse the project and recommend Proposition 40 funding; (2) authorize the Executive Officer to proceed with actions to secure Proposition 40 funding at the appropriate time (see Item 13 below); and (3) support the Foundation's request for Proposition 40 funding. *(Rob Hutsel and Deborah Jayne)*
13. **Timing of Application to Resources Agency for Prop 40 Funds to Support City of San Diego's Proposed Projects and Foundation's Eagle Peak Parcel**
The Board will discuss the following policy/timing question: Should the SDRC move forward now on requesting funding for the City's proposed projects and the Foundation's Eagle Peak parcel and concurrently initiate big picture planning/priority setting OR should the Conservancy conduct planning/priority setting first and then, in light of all available alternatives and priority ranking, make a decision regarding which projects to recommend for funding? *(Deborah Jayne)*
14. **City of Santee's San Diego River Park Plan**
Board Member Jim Bartell will present an overview of the City of Santee's San Diego River Park Plan including project priorities. *(Jim Bartell)*
15. **Administrative Matters**
This item is for minor administrative matters only and the Board will take no formal action.
16. **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).
17. **Arrangements for Next Meeting and Adjournment**
Friday, December 3, 2004 (Note: Meeting is first Friday of December)
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) 467-2952

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.