

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 9, 2014
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Location

Wildlife Conservation Board
1807 13th Street, Suite 103
Sacramento, CA 95811

Contact: Kevin McKernan
(619) 645-3183

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call

2. Approval of Minutes (*ACTION*)

Consider approval of minutes for the November 7, 2013 meeting.

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. The Board is prohibited by law from taking any action on matters that are discussed that are not on

the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)
5. Deputy Attorney's General Report (*INFORMATIONAL*)
6. San Diego River Park Master Plan - City of San Diego (*INFORMATIONAL / ACTION*)

Presentation:

Bill Fulton, Director
Planning, Neighborhoods and Economic Development Department
City of San Diego

7. San Diego River Coalition Work Plan for 2014 (*INFORMATIONAL / ACTION*)

Presentation:

Rob Hutsel, San Diego River Coalition

8. Executive Officer's Report (*INFORMATIONAL / ACTION*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

San Diego River Conservancy's 2014 Work Plan

9. Next Meeting

The next scheduled board meeting will be held Thursday, March 13, 2014, 2:00-4:00 p.m.

10. 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 Kevin McKernan at 619-645-3183.

