

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

The public meeting of the Governing Board of the SDRC will be held

**Friday, October 13, 2006
9:30 am – 12:00 pm**

**San Diego City Hall 202 "C" Street
Council Chambers
San Diego, California 92101**

Contact: Ann Van Leer
(858) 452-2027

MEETING AGENDA

1. **Roll Call and Introductions** (*Chairperson Frye*)
2. **Approval of Minutes**
The Board will consider adoption of the August 11 and September 26, 2006 public meeting 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. **Chairperson's and Governing Board Members' Comments**
These items are for Board discussion only; the Board will take no formal action.
5. **Deputy Attorney General's Report** (*Hayley Peterson*)
This item is for Board discussion only and the Board will take no formal action.
6. **Authorizing Proposition 50 Application – San Diego River Conservancy**
The Board may consider adoption of tentative Resolution 06-12 authorizing the Conservancy to apply to the Resources Agency for Prop 50 River Parkway funds for the acquisition of properties in the El Monte Valley to preserve wildlife habitat, provide recreational opportunities and protect the historic San Diego flume.
7. **Authorizing Proposition 40 Application – San Diego River Conservancy**
The Board may consider adoption of tentative Resolution 06-13 authorizing the Conservancy to apply to the Resources Agency for Prop 40 River Parkway funds for the acquisition of properties in the El Monte Valley to preserve wildlife habitat, provide recreational opportunities and protect the historic San Diego flume.
8. **Support for Prop 40 Application – Ramona Trails Association**
The Board may consider adoption of tentative Resolution 06-14 supporting the Ramona Trails' Association application to the Resources Agency for Proposition 40 River Parkway funds to support *Phase Two* improvements to the San Diego River Gorge Trail.

9. Closed Session

Closed session to discuss appointment of Executive Officer. Session will be closed to the public pursuant to Government Code Section 11126(a)(1).

Pursuant to Government Code section 11126, a state body may hold a closed session during a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

10. Reconvene Regular Session

Announcement on action taken in closed session.

11. 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 Ann Van Leer at 858-452-2027 at least five days prior to the meeting.