

## 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,

**December 2, 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 and Introduction of New Board Member Roberts**  
The Governing Board would like to officially welcome Norman Roberts to the San Diego River Conservancy. (*Acting-Chair Frye*)
- 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; the Board will take no formal action.
- 5. Executive Officer's Report (*Deborah Jayne*)(15 minutes)**  
The following topics *may* be included on the Executive Officer's Report. The Board may take an action:
  - a) Five Year Infrastructure Plan / Strategic Plan
  - b) San Diego River Hydrology Study
  - c) \$50,000 SEP from Metropolitan Transit System (MTS) Application
  - d) Senate Bill 153
  - e) Previously Approved Proposition 40 River Parkways Projects
    - Ocean Beach Bicycle Path Extension (City of San Diego)
    - Mission Valley Preserve Restoration (City of San Diego)
    - Eagle Peak Acquisition (San Diego River Park Foundation)
  - f) High priority acquisition in City of San Diego
  - g) FY 06 Federal Appropriation for acquisitions in Cleveland National Forest / El Capitan Heights

- h) Water quality at Qualcomm Stadium
- i) Grantville Redevelopment Area
- j) SDSU Master Plan Revision / Development at Adobe Falls
- k) TransNet II Environmental Mitigation Program
- l) Fashion Valley Road repair and Arco gas station at Fashion Valley and Friars
- m) Electronic upgrade of parcel map inventory
- n) Environmental Services Contract

**6. Deputy Attorney General's Report** (*Hayley Peterson*) (5 minutes)

This item is for Board discussion only and the Board will take no formal action.

CONSENT ITEM (5 minutes)

RECOMMENDATION

**7. Pursuit of All Potential Funding Sources**

**Adopt Resolution**

Consideration and possible adoption of a general resolution (*tentative Resolution 05-26*) authorizing the Executive Officer to participate in, or prepare and submit an application for, all applicable potential funding programs which support the programs and mission of the Conservancy. (*Deborah Jayne*)

DISCUSSION ITEMS

RECOMMENDATION

**8. Election of Governing Board Officers**

**Elect Officers**

The Board will receive nominations and elect officers for the Governing Board. The Chairperson and Vice-Chair will serve two year terms of office. (*Acting-Chair Frye*) (10 minutes)

**9. Resolution of Appreciation for Board Member Jennifer Kraus**

**Adopt Resolution**

Upon approval of the Governing Board, Acting-Chair Frye will present Board Member Kraus with a Resolution of Appreciation (*tentative Resolution 05-27*) for her service to the San Diego River Conservancy. (*Acting-Chair Frye*) (10 minutes)

**10. Governing Board Meeting Schedule for 2006**

**Adopt Schedule**

The Governing Board will consider adoption of the proposed meeting schedule for calendar year 2006. (*Deborah Jayne*) (10 minutes)

**11. Inaja Property Donation**

**Adopt Resolution**

Michael Beck (Executive Director, Endangered Habitats League) will present an overview of a potential Inaja property donation and his recommendation for the Conservancy to take title to the property. The Board will consider adoption of a resolution (*tentative Resolution 05-28*) authorizing the Executive Officer to proceed with acceptance of the Inaja property. The Conservancy would establish an agreement with the San Diego River Park Foundation for long-term property maintenance. (*Michael Beck*) (20 minutes)

- 12. Helix Water District Restoration Project in El Monte Valley** **Accept Report**  
Mark Weston (General Manager, Helix Water District) and Michael Beck (Executive Director, Endangered Habitats League) will present an overview of Helix Water District's partnership with the Endangered Habitats League, and their mutual efforts to restore critical habitat along a two-mile stretch of the San Diego River in El Monte Valley (previously slated to become a golf course). The Board may take an action. *(Mark Weston and Michael Beck) (20 minutes)*
- 13. San Diego Police Department Presentation/Partnership Opportunities** **Accept Report**  
Officer Jim Needham (San Diego Police Department, Western Division) will provide an informational report on the San Diego Police Department's efforts to improve public safety along the San Diego Riverbed in Mission Valley. The presentation will emphasize specific ways in which Conservancy can partner with and support the Department. The Board may take an action. *(Officer Jim Needham) (20 minutes)*
- 14. Lakeside's River Park Conservancy Presentation/Partnership Opportunities** **Accept Report**  
Deborah Jones (Executive Director, Lakeside's River Park Conservancy) will provide an overview of Lakeside's River Park Conservancy's accomplishments and future plans. The presentation will emphasize specific ways in which the San Diego River Conservancy can partner with and support the Lakeside's River Park Conservancy. The Board may take an action. *(Deborah Jones)(20 minutes)*
- 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, February 10, 2006** (or as determined under item 11 above)  
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.