

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 24, 2013
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 Locations

Natural Resources Agency
1416 Ninth Street, Room 1311
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(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 November 1, 2012 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. Election of Officers (*ACTION*)

The Executive Officer and the Chairman will conduct the biennial election of officers.

Presentation and Report:

Michael Nelson, Executive Officer

Ben Clay, Chair

7. San City of San Diego: Draft San Diego River Park Master Plan (*INFORMATIONAL/ACTION*)

Representatives of the City of San Diego will present the final draft master plan

Status Report and Presentation:

Michael Nelson, Executive Officer

Robin Shifflet, Park Designer, City of San Diego

Todd Mead, Civitas Inc.

8. Executive Officer Recruitment and Selection (*INFORMATIONAL*)

Executive Officer and the Chairman will review the status of recruitment efforts and interviews.

Presentation and Report:

Michael Nelson, Executive Officer

Ben Clay, Chair

9. 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:

Helix Water District: Potential Settlement and Sale: 500+/- riparian acres
El Capitan Golf Club, LLC v. Helix Water District

Executive Officer will discuss status of a settlement involving a 500+- acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside.

(Status Report)

Department of Transportation: Auction / Former Old Town Office
(Information)

10. CLOSED SESSION

The Board will convene in closed session to discuss appointment of Executive Officer. The session will be closed to the public pursuant to Government Code section 11126(a)(1).

Pursuant to Government Code section 11126(a)(1), 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.

11. Next Meeting

The next scheduled board meeting will be held Thursday, March 7, 2013, 2:00-4:00 p.m.

12. 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 Michael Nelson at 619-645-3183.