

# 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,

May 3, 2012  
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	Department of Finance
1416 Ninth Street, Room 1311	State Capitol, Room 1145
Sacramento, CA 95814	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*)  
Approve minutes of March 1, 2012
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 Conservancy: Strategic Plan / 2012-17 (*INFORMATIONAL/ACTION*)

Ann Miller Haddad will introduce Peter MacCracken, who will facilitate a discussion with the Governing Board that will guide the development of SDRC's 2012-2017 Strategic Plan.

Ann Miller Haddad, San Diego River Conservancy  
Peter MacCracken, APR, Strategic Communications

7. 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:

- **City of San Diego/ Carlton Oaks Golf Course: Proposed Sale / 68 acres**  
The Chair and the Executive Officer will discuss the results of a recent meeting with the Mayor of San Diego's Chief Financial Officer.
- **Department of Transportation: Auction / Former Old Town Office**  
Status Report
- **SDRC/ SCC/DGS: Transfer of Administrative Services**  
Status Report
- **SDRC / SDRPF: Board of Director's Workshop**  
Status Report
- **Department of Finance, Office of Audits and Evaluations**  
**Natural Resources Agency, Proposition 40 - Grant Audit**  
Executive Officer will discuss the audit conducted April 9-12, 2012.

8. Next Meeting

The next regularly scheduled board meeting will be held July 12, 2012, from 2:00 to 4:00 p.m.

9. 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.