

EXECUTIVE OFFICER SUMMARY REPORT  
**August 12, 2005**

ITEM: **19**

SUBJECT: **NEW PROPOSITION 40 RIVER PARKWAYS PROPOSALS** (*Deborah Jayne*)

Consideration and possible adoption of a resolution (*tentative Resolution 05-23*) authorizing the Executive Officer to secure River Parkways Proposition 40 funding for:

- (1) Cedar Creek Falls Trail – Continue construction of Cedar Creek Falls Trail in partnership with Cleveland National Forest (and possibly Helix Water District)
- (2) Potential San Diego River Acquisitions
- (3) Other potential projects

PURPOSE: Consideration and possible adoption of tentative Resolution 05-23. The purpose of this item is to inform the Board about three potential options for expending the remaining Proposition 40 River Parkways funds. The options are independent of each other, and the Conservancy may choose to move forward with one or more, depending on the associated costs.

DISCUSSION: *The Conservancy's Overall Three-Fold Objectives (for selecting future projects for Remaining Prop 40 funding)*

1. Advance the mission of the Conservancy (i.e.; the project must acquire, restore, conserve or enhance public lands or public access to public lands).
2. Build the Conservancy's track record to enable the Conservancy to successfully compete for additional future funds for the San Diego River Park (i.e., SB 153).
3. Ensure wise expenditure of remaining \$5 million Proposition 40 River Parkways funds.

The attached reports detail three prospective options for the Governing Board's consideration.

The Executive Officer recommends pursuing the *San Diego River Acquisitions* option.

LEGAL CONCERNS: None.

FISCAL IMPACT: None.

SUPPORTING  
DOCUMENTS: Tentative Resolution 05-23.

RECOMMENDATION: Adopt tentative Resolution 05-23.