

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 9, 2019
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

Contact:
Wendell Taper (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 the March 14, 2019 meeting.

3. **Public Comment (*INFORMATIONAL*)**

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/ACTION)
5. **Deputy Attorney General Report** *(INFORMATIONAL/ ACTION)*
6. **Health and Safety Report** *(INFORMATIONAL)*
7. **3R Robotics through its 4DSci Developed a Virtual Reality Educational Tool**
(INFORMATIONAL) This organization offers year-round in school educational fieldtrips that allow the students to learn educational concepts through interactive learning using virtual reality. This organization developed San Diego River Watershed's "A drop of Water" presented in 360 degrees to schools within San Diego Unified School District.

Presentation:

Victor Ciccarelli, Founder

8. **Reforestation and Restoration Project– Proposition 68** *(ACTION)* California Department of Parks and Recreation is requesting \$1,000,000 to support its reforestation efforts, which includes seed cone surveys and collections, site preparation, planting, and monitoring in support of the Reforestation Program taking place in Cuyamaca Rancho State Park (CRSP). As a resource protection agency, State Parks deems it a priority to restore CRSPs mixed conifer forest sky island habitat, located at the headwaters of the San Diego River Watershed. A healthy headwaters is integral to the success of a healthy riparian ecosystem, influencing the water quality and supply, providing native habitat and water infiltration.

Presentation:

Lisa Gonzales-Kramer, Project Manager
Cuyamaca Rancho State Park
Colorado Desert District

Recommendation: Approve Resolution 19-02

9. **Broadway Creek Improvement Project – Proposition 68** *(ACTION)* The City of El Cajon is requesting \$250,000 to support improvements Broadway Creek through flood control and restoration that will provide multiple benefits including protection of life and property, manage storm water, improve water quality for the San Diego River watershed. Broadway Creek leads into Forrester Creek, a tributary to the San Diego River.

Presentation:

Yazmin Arellano, PE, PLS
Deputy Director of Public Works/City Engineer, City of El Cajon

Recommendation: Approve Resolution 19-03

10. San Diego State University (SDSU) Mission Valley Plan (*INFORMATIONAL*)

Update on the project including public input and the planning process.

Presentation:

Laura Shinn, Director of Planning, Design & Construction, SDSU
Tom Delaney, SDSU Consultant, Springline Associates
Martin Flores, Director, Landscape Architecture, Carrier Johnson + Culture

11. Riverwalk San Diego (*INFORMATIONAL*)

Update on the project including public input and the planning process.

Presentation:

Pete Shearer, Associate, Hines
Greg Mason, Principal, Alden Environmental
Wayne Chang, Principal, Chang Consulting

12. 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:

- Watersheds Consortium Program
- Gaps Analysis Update 2018-2019
- Proposition 1 (Water Bond 2014)
- Proposition 68 (Parks Bond 2018)
- California Trails and Greenway Conference – workshop "The Art of the San Diego Trail"
- Natural Resources Agency Tribal Liaison Call
- San Diego History Center – Phase 2
- State Parks - Old CalTrans Building
- Email migration

13. Next Meeting

The next regularly scheduled Board meeting will be held July 11, 2019, from 2:00 to 4:00 p.m.

15. 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 Wendell Taper at 619-645-3183 or Dustin Harrison 619-525-4094