

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,

February 10, 2006

9:00 am – 11:30 am

**9174 Sky Park Court, Suite 100
San Diego, California 92123**

Contact: Lissa Adams
(858) 467-2733

MEETING AGENDA

1. Roll Call and Introduction of new Board Member, Mayor Sanders (*Chairperson 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. Chairperson'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*)

The following topics *may* be included on the Executive Officer's Report. The Board may take an action:

- a) Introduction of new Executive Assistant
- b) White Family Property Donation
- c) Grant Update
- d) Form 700 for 2005 – Fair Political Practices Commission

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

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

CONSENT ITEM

RECOMMENDATION

7. FY 06/07 Proposed Budget

Adopt Resolution

Consideration and possible adoption of *tentative Resolution 06-01* approving the Conservancy's proposed FY 06/07 budget and expenditure report. (Deborah Jayne)

DISCUSSION ITEMS

RECOMMENDATION

8. Draft Five-Year Strategic and Infrastructure Plan, 2006-2011

Adopt Resolution

Consideration and possible adoption of *tentative Resolution 06-02* approving the Conservancy's first draft *Five-Year Strategic and Infrastructure Plan, 2006-2011* (Plan) and authorizing the Executive Officer to forward the Plan to the Department of Finance for consideration of all appropriation and bond fund opportunities. The Plan is a dynamic document and is intended to be modified and updated frequently as needed. (Deborah Jayne)

9. Administrative Matters

This item is for minor administrative matters only and the Board will take no formal action.

10. 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).

11. Arrangements for Next Meeting and Adjournment

Friday, April 14, 2006

9:00 am to 11:30 am

9174 Sky Park Court, Suite 100

San Diego, California 92123

(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

**9174 Sky Park Court, Suite 100,
San Diego, California 92123**

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 (1st stoplight). The Conservancy 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 Conservancy office is located at the end of the court – veer to the right into the parking lot.