

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,

August 11, 2006
9:30 am – 12:00 am

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

Contact: Lissa Adams
(858) 467-2733

MEETING AGENDA

1. **Roll Call and Introductions** (*Chairperson Frye*)
2. **Approval of Minutes**
The Board will consider adoption of the June 9, 2006 public meeting 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) **Hydrology Assessment of San Diego River Watershed** –
Memorandum Of Understanding with US Department of the Interior, Bureau of Reclamation to develop Scope of Work (Five Year Plan -- Program 4, Project 1)
 - b) **Issuance of Three Prop 40 River Parkways Grant Agreements** by Resources Agency (totaling approx \$3 million) -- Approved by Conservancy September 2004. Plans for Groundbreaking Ceremony
 - i. Acquisition of Eagle Peak Preserve (by SD River Park Foundation)
 - ii. Extension SD River Bicycle Path (OB to Hotel Circle by City of SD)
 - iii. Restoration of Mission Valley Preserve (by City of San Diego)
 - c) **White Property Donation** (Public Works Board approval expected October 13, 2006)

- d) **GIS Web-based Parcel Inventory** -- URL for Board member access
- e) **Letter to all Property Owners in SDRC Jurisdiction** – Introduce Conservancy and seek potential willing sellers (in progress)
- f) **Executive Officer's Presentation to Wetlands Recovery Project**, June 26, 2006

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

URGENT REQUEST FOR FUNDS – Action Needed Today

7. Conservancy Acquisition of Historic Flume Trail

El Monte Valley; APN# 39614033; 2.25 mile long parcel

The Board will consider adoption of Tentative Resolution 06-04 authorizing the Executive Officer to make a grant in an amount not to exceed \$100,000 to the Lakeside's River Park Conservancy for the purchase of the Historic Flume Trail property at the September 2006 bankruptcy auction. Upon subsequent approval by the Public Works Board, Lakeside's River Park Conservancy will gift the property to the San Diego River Conservancy. This acquisition is included in the Conservancy's adopted Five Year Strategic and Infrastructure Plan (Program 1, Project 1.2) and will utilize funds in the Conservancy's Special Deposit Fund Account.

Adopt Resolution

DISCUSSION ITEMS

RECOMMENDATION

8. Executive Session – Dismissal of Executive Officer

The Governing Board will adjourn into closed session to consider dismissal of the Executive Officer. Authority: Government Code Section 11126(a).

9. Executive Session – Real Property Negotiation and Request for Prop 40 Funds

Property APN# 43735005 & 43735006; Larry Sherman Property Negotiator

The Governing Board will adjourn into closed session to provide direction to the Executive Officer and may consider adoption of Tentative Resolution 06-05. This potential acquisition is included in the Conservancy's adopted Five Year Strategic and Infrastructure Plan (Program 1, Project 1.5). Authority: Government Code Section 11126(c)(7).

Adopt Resolution

10. Trail Segment Projects (4) and Request for Prop 40 Funds

The Executive Officer will update the Board on the status of four trail segment project proposals and the Board may consider adoption of Tentative Resolutions 06-06 and 06-07. The first two Prop 40 proposals and funding requests are nearly complete and ready for submittal to the Resources Agency. The last two proposals are in early development and funding will be needed. All trail segment

Adopt Resolution

projects are included in the Conservancy's adopted Five Year Strategic and Infrastructure Plan (Program 2, Projects 1.1, 1.6 East, and 1.9).

- a. **Thornbush Trail (San Diego Country Estates to Cedar Creek Falls Trail via Upper San Diego River Gorge).** Headwaters Reach with partners Cleveland National Forest and Helix Water District. A significant portion of this trail is outside Conservancy jurisdiction (Tentative Resolution 06-06).
- b. **Lakeside Trail East.** Lakeside Reach with partner Lakeside's River Park Conservancy. This trail is fully within Conservancy jurisdiction (Tentative Resolution 06-07).
- c. **Lakeside Trail West.** Lakeside Reach with partner County of San Diego. This trail is fully within Conservancy jurisdiction.
- d. **Bicycle Trail Extension from Fashion Valley to Hazard Center below I-163.** Mission Valley Reach with partners City of San Diego and San Diego Bicycle Coalition. This trail is fully within Conservancy jurisdiction.

11. Real Estate Acquisition Projects (11) in Various Stages of Investigation or Development and Request for Prop 40 Funds

Adopt Resolution

The Executive Officer will update the Board on the status of 11 real estate projects currently in various stages of investigation or development and in need of funding. The Board may consider adoption of Tentative Resolution 06-08. All acquisition projects are included in the Conservancy's adopted Five Year Strategic and Infrastructure Plan (Program 1, Projects 1.1, 1.2, 1.5; Programmatic Issues, Project 2).

12. Other Priority Projects and Request for Prop 40 Funds

Adopt Resolution

The Executive Officer will update the Board on the status of three other priority project proposals. All three proposals are in the early planning stages and in need of funding. The Board will consider adoption of Tentative Resolution 06-09. All projects are included in the Conservancy's adopted Five Year Strategic and Infrastructure Plan (Program 2, Project 2.1; Program 3 Projects 1.1 and 1.2).

- a. **Sefton Field Park.** Mission Valley Reach with partner City of San Diego.
- b. **Estuary Signage.** Estuary Reach with partner San Diego River Park Foundation.
- c. **Invasive Species Mapping and Removal.** Commencing downstream from El Capitan Dam (El Monte Valley) with partner Endangered Habitats League.

13. Administrative Matters

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

**14. Arrangements for Next Meeting and Adjournment
Friday, October 13, 2006**

9:30 am to 12:00 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 Lissa Adams 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.