

AGENDA

SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

10:00 a.m. to 12:00 p.m.
Friday, September 5, 2003
Rancho Bernardo Library, Large Community Room
17110 Bernardo Center Drive
Rancho Bernardo

In order to conduct the meetings effectively, the Chair has asked the Citizens Advisory Committee appointees to please sit at the front of the room. Alternates (who are not sitting in for the regular appointee) and others present are invited to sit in the rows behind the committee. Discussion during the meeting will be conducted by the appointees. Alternates and others are welcome to address the committee during the public comment period or if recognized by the Chair during the meeting. Speaker slips are available. It is important that CAC members comply with the Chair's Meeting Procedures and maintain decorum and politeness at all times. A quorum is a simple majority of current members. The CAC may take action on any item listed on the Consent or Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave early.**

<u>Roll Call and Introductions</u>	Chair
<i>Late arrivals should speak to staff to make sure their attendance is noted.</i>	
<u>Approval of the Minutes of 6/6/03</u>	
<u>Chair's Report</u>	Chair
a. Appointment of Nominating Committee	
b. Other	
<u>Executive Director's Report</u>	Staff
<u>Public Comment</u>	Public

ACTION

1. Report from Project Review Committee
2. Re-Constitute Trails Committee

INFORMATION

3. Status Reports on Ongoing SDRP Projects (Oral Reports)
 - a. Coastal Wetland Restoration Project
 - b. Lake Hodges Bicycle/Pedestrian Bridge
 - c. Sikes Adobe Restoration
 - d. Del Dios Gorge Trail
 - e. Coastal Trail
 - f. Property Acquisition
4. Other Reports
 - a. Camp Hope Temporary Camp Use
 - b. Crosby Estate Trail
5. Communications Regarding Activities Proposed in the River Valley

An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports.

 - a. SDRP Press Release 8/04/03, "Appeals Court Rules in Favor of San Dieguito Wetland Restoration Project"
 - b. Letter from City of San Diego to JPA re "Emily Durbin Open Space Preserve in Pamo Valley", 8/11/03
 - c. "A Nature Trail is Begun Through Crosby Country", San Diego Union Tribune article, 8/24/03
 - d. Letter from County Supervisor Dianne Jacob to JPA re RS2477, 8/15/03

Adjournment

Chair

If you have any questions, please call Dick Bobertz at (858) 674-2270.

****Due to the high cost of printing and mailing the JPA and CAC agendas, the full packets are only mailed free of charge to the JPA and CAC members. For others, the cost of the full agenda, with backup material, is \$45 per year, and the cost of the agenda without backup material is \$10 per year. **The agenda and minutes are available at no cost on the San Dieguito River Park website, www.sdrp.org.**

TO: CAC

FROM: Staff

SUBJECT: Trails Committee

RECOMMENDATION:

Seek volunteers from the CAC to serve on a reconstituted “Trails Committee” and ask them to select a Chair of the Committee from among their members.

SITUATION:

A. Summary

In years past, there has been a subcommittee of the CAC known as the Trails Committee, which has performed various functions including providing advice to the SDRP Rangers on trail standards, alignments and priorities and coordinating and participating in volunteer work parties for construction and maintenance of River Park trails. The Trails Committee has been inactive for some time, although there have been ad hoc meetings called in specific cases (e.g., when equestrian input was needed on certain trail issues). The former Trails Committee Chair, Max Kiltz, has moved away from the area and resigned from the CAC. Because a number of CAC members have trail expertise and it is an important function of the CAC to provide input regarding Park goals, it would be appropriate to reorganize the Trails Committee for that purpose, with a new Chair.

Respectfully submitted,

Susan Carter
Deputy Director