

AGENDA

SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

PLEASE NOTE: MEETING TIME HAS BEEN CHANGED

10:30 a.m. to 12:00 p.m.

Friday, November 7, 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.**

Roll Call and Introductions

Chair

Late arrivals should speak to staff to make sure their attendance is noted.

Approval of the Minutes of 10/3/03

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

ACTION

1. Report from Nominating Committee and Election of Chair and Vice-Chair
2. Report from Project Review Committee (Oral Report)
3. Report from Trails Committee
4. Trees in Lake Hodges
5. San Pasqual Battlefield State Park Visitor's Center

INFORMATION

6. Status Reports on Ongoing Projects (Oral Reports)
 - a. Fairbanks Ranch Country Club
 - b. Lake Hodges Bicycle/Pedestrian Bridge
 - c. Coastal Wetland Restoration Project
 - d. Sikes Adobe Restoration
 - e. Property Acquisition
7. 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.

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.**

