

AGENDA

SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

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

Friday, February 6, 2004

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 11/07/03

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

ACTION

1. Report from Project Review Committee (Oral Report)
2. Report from Trails Committee (Oral Report)

INFORMATION

3. Presentation on Status of San Dieguito Lagoon Wetland Restoration Project
4. Presentation on the River Park's Geographic Information System Facility Inventory Project
5. Progress Reports on Ongoing Projects (Oral Reports)
 - a. Fairbanks Ranch Country Club
 - b. Lake Hodges Bicycle/Pedestrian Bridge
 - c. Sikes Adobe Restoration
 - d. Property Acquisition
 - e. Cloverdale Creek Mitigation Project
 - f. Lepidium Removal Grant, including Interpretation and Clean-ups

6. Communications

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.

Attachments:

- a. Fairbanks Ranch Correspondence:
 - i. Letter from JPA to City Development Services re Fairbanks Ranch Country Club, 1/8/04
 - ii. Letter from City Development Services to JPA, 12/17/03
- b. Letter from JPA to Regional Water Quality Control Board re trees in Lake Hodges, 11/26/03

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.**

