



San Dieguito River Valley  
 Regional Open Space Park  
 18372 Sycamore Creek Road  
 Escondido, CA 92025  
 (858) 674-2270 Fax (858) 674-2280  
 www.sdrp.org

**SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK  
 JOINT POWERS AUTHORITY**

**JOINT POWERS AUTHORITY  
 BOARD OF DIRECTORS**

Chair Sherri Lightner  
 San Diego City Council

Vice-Chair Olga Diaz  
 Escondido City Council

Don Mosier  
 Del Mar City Council

Jim Cunningham  
 Poway City Council

Carl DeMaio  
 San Diego City Council

Dianne Jacob  
 Supervisor, County of San Diego

Pam Slater-Price  
 Supervisor, County of San Diego

Dave Roberts  
 Solana Beach City Council

Tom Golich  
 Citizens Advisory Committee

Becky Bartling, Ex Officio  
 22nd District Agricultural Assoc.

Dick Bobertz  
 Executive Director

**9:30 a.m. – 12:00 p.m.  
 Friday, December 9, 2011  
 County Administrative Center  
 1600 Pacific Highway, Room 302/303  
 San Diego**

Speaker slips will be available. Please fill out a slip and give it to the Chair prior to the meeting if you wish to speak to an item on the agenda. The Board may take action on any item listed on the Consent or Action agenda.

Introductions and Announcements

Approval of the Minutes of September 16, 2011

Executive Directors Report

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

CONSENT

1. Award Contract for Mesa Loop Trail Construction (page 3)
2. Approve Citizens Advisory Committee Election of Chair and Vice-Chair (pg 6)
3. Appointment of Nominating Committee (page 7)
4. Ad Hoc Committee Report and Recommendations (page 9)

ACTION

5. Polo Club Lease/Request for Proposals (page 44)
6. El Camino Real Bridge (page 60)
7. Reach the Beach Alternatives Study Presentation (page 89)

## INFORMATION

8. Coordination Reports (oral)
  - a. San Dieguito River Valley Conservancy
  - b. Friends of the San Dieguito River Valley
  - c. Volcan Mountain Preserve Foundation
  - d. San Dieguito Lagoon Committee
  
9. Status Reports (Oral)
  - a. Interpretive Ranger Report (Presentation)
  - b. River Park Projects
  - c. Proposed Trail Parking/Staging Area in Del Mar
  
10. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process, or on problems which have arisen.

### 11. Communications

### 12. Closed Session

Conference with legal counsel pursuant to Government Code Sec. 54956.9(a) regarding pending litigation: City of Solana Beach et al. v. 22nd District Agricultural Association.

THE NEXT REGULAR JPA MEETING WILL BE FEBRUARY 17, 2012.

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 JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. **The agenda and minutes are available at no cost on the San Dieguito River Park web site at [www.sdrp.org](http://www.sdrp.org).**