



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

**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  
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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

**SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK  
JOINT POWERS AUTHORITY  
SPECIAL MEETING  
11:00 a.m. – 11:30 a.m., Monday, May 16, 2011  
City of San Diego, City Administration Building (CAB)  
9<sup>th</sup> Floor Conference Room B  
202 "C" Street, San Diego, CA 92101**

Boardmembers Present:

Sherri Lightner, Chair	City of San Diego
Jim Cunningham	City of Poway
Lesla Heebner, Alt.	City of Solana Beach
Don Mosier	City of Del Mar
Tom Golich	Citizens Advisory Committee

Attending Telephonically:

Pam Slater-Price	County of San Diego
Olga Diaz, Vice-Chair	City of Escondido
Sachiko Kohatsu	County of San Diego, Dist 3 Aide

Others Present:

Dick Bobertz	Executive Director
Wayne Brechtel	JPA Counsel
Susan Carter	JPA Staff
Shawna Anderson	JPA Staff
Steve Heverly	City of San Diego, Dist 1 Aide

Meeting was convened by Chair Lightner at 11:00 a.m.

Public Comment

None

CLOSED SESSION:

Conference with Legal Counsel to discuss potential litigation pursuant to California Government Code Sec. 54956.9(c): determination of whether to join in litigation challenging the Del Mar Fairgrounds Master Plan EIR certification.

Reportable Action: "The Board met in closed session pursuant to Government Code Section 54956.9(c) and authorized the JPA to join, as a petitioner, a lawsuit challenging the Del Mar Fairgrounds Master Plan EIR certification.

Chair Lightner adjourned the meeting at 11:45 a.m.