



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**

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San Diego City Council

Vice-Chair Olga Diaz
Escondido City Council

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Pam Slater-Price
Supervisor, County of San Diego

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Solana Beach City Council

Tom Golich
Citizens Advisory Committee

Becky Bartling, Ex Officio
22nd District Agricultural Assoc.

Dick Bobertz
Executive Director

NOTICE - ROOM CHANGE. MEETING WILL BE 9TH FLOOR, CONF RM B

**AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
JOINT POWERS AUTHORITY
NOTICE OF SPECIAL MEETING
11:00 a.m. – 11:30 a.m.
Monday, May 16, 2011
City of San Diego, City Administration Building (CAB)
~~9TH FLOOR~~ **12th Floor Conference Room B**
202 "C" Street, San Diego, CA 92101**

Two JPA Board members will be participating in this Special Meeting telephonically. Those members and their telephonic locations are:

Olga Diaz, telephonic location: 2519 Mountain Crest Glen, Escondido, CA 92027.

Pam Slater-Price, telephonic location: 1600 Pacific Highway, #335, San Diego, CA 92101

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.

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.

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.

Adjournment

Chair

THE NEXT REGULAR JPA MEETING IS SCHEDULED FOR FRIDAY, MAY 20, 2011.

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