



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

Chair Jim Cunningham
 Poway City Council

Vice-Chair Lesa Heebner
 Solana Beach City Council

Don Mosier
 Del Mar City Council

Olga Diaz
 Escondido City Council

Sherri Lightner
 San Diego City Council

Mark Kersey
 San Diego City Council

Dave Roberts
 Supervisor, County of San Diego

Dianne Jacob
 Supervisor, County of San Diego

Tom Golich
 Citizens Advisory Committee

Becky Bartling, Ex Officio
 22nd District Agricultural Assoc.

Dick Bobertz
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
 CITIZENS ADVISORY COMMITTEE**

10:30 a.m. to 12:15 p.m.
 Friday, December 6, 2013

Location: San Rafael Parish,
 Pastoral Center, Rooms D&E
 (The Pastoral Center building is located on the south side of the parking lot)
 17252 Bernardo Center Drive, Rancho Bernardo
 (north of Rancho Bernardo Drive)

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 Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M!** The CAC may take action on any item listed on the Consent or Discussion/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 before 12:15 p.m.**

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858 674-2270 to make alternative arrangements.

<u>Roll Call and Introductions</u>	Chair
<i>Late arrivals should speak to staff to make sure their attendance is noted.</i>	
<u>Approval of September 6, 2013 Minutes</u>	
<u>Chair's Report</u>	Chair
<u>Executive Director's Report</u>	Staff
<u>Public Comment</u>	Public

DISCUSSION/ACTION

1. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
2. Appointment of Nominating Committee for Officers (Chair Golich - oral)

INFORMATION

3. Lagoon Viewpoint at Grand Avenue Bridge – Photo Display of Restoration and Interpretive Panels
4. Report on I-5 Widening EIR Responses to JPA Comments
5. Report on Coastal Commission decision re Ag District Coastal Development Permit application
6. Park Project Status
 - a. Lagoon Open Air Classroom
 - b. Lighting on David Kreitzer Lake Hodges Bicycle/Pedestrian Bridge
 - c. Sikes Adobe Creamery
7. 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.
8. Attachments

Adjournment

Chair

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