



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
 Escondido, CA 92025
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 www.sdrp.org

**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

Chair Dave Roberts
 Supervisor, County of San Diego

Vice-Chair Don Mosier
 Del Mar City Council

Olga Diaz
 Escondido City Council

Jim Cunningham
 Poway City Council

Dave Zito
 Solana Beach City Council

Sherri Lightner
 San Diego City Council

Mark Kersey
 San Diego City Council

Dianne Jacob
 Supervisor, County of San Diego

Tom Golich
 Citizens Advisory Committee

Becky Bartling, Ex Officio
 22nd District Agricultural Assoc.

Dick Bobertz
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY**

11:00 a.m. – 12:30 p.m.

Friday, January 16, 2015

County Administration 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

Welcome New Board Member Dave Grosch from the City of Poway

Approval of the Minutes of November 21, 2014

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. Amend FY 14/15 Budget to Appropriate Neighborhood Reinvestment Program Grant Funds for \$25,000.00 to Santa Ysabel Farmhouse Project Account and \$46,025.00 to the Sikes Adobe Historic Farmstead Project Account and to Transfer \$32,729.00 from the Reserve Account to Coastal Ranger Station Project Account. (Page 4)

DISCUSSION/ACTION

2. Presentation of 2014 San Dieguito River Park Accomplishments (Page 8)
3. Approval of Revised Joint Exercise Powers of Authority Agreement (Page 11)
4. Election of JPA Board Officers and Committee Appointments (Page 45)

5. Discussion of Alternate JPA Meeting Day and Time (Page 50)
6. Appointment of Ad Hoc Board Subcommittee to Work with Interim Executive Director in Preparing Process and Initiating Search for Executive Director (Page 52)
7. Consideration of JPA Position Regarding South Overflow Lot Boardwalk (Page 54)

INFORMATION

8. Park Project Status (oral)
 - a. Lagoon Ranger Station
 - b. Pamo Valley Trail
 - c. Santa Ysabel Interpretive Center
 - d. Sikes Adobe
9. 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
10. Jurisdictional Status Reports (oral)

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. ADJOURN TO CLOSED SESSION

a) Closed session pursuant to California Government Code Sec. 54956.8 to confer with Real Property Negotiators regarding potential terms for acquisition of property: Property Location - 14333 San Dieguito Road, San Diego, CA; Agency Negotiators – Mark Ochendusko and D. Wayne Brechtel

b) Closed session pursuant to Government Code Section 54957(b)(1) to evaluate the performance of Interim Executive Director

THE NEXT REGULARLY SCHEDULED JPA MEETING WILL BE February 20, 2015.

If you have any questions, please call Mark Ochendusko 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.**