



San Dieguito River Park
 Joint Powers Authority
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

Chair Dave Roberts
 Supervisor, County of San Diego

Vice-Chair Don Mosier
 Del Mar City Council

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 Escondido City Council

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Dave Zito
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 San Diego City Council

Mark Kersey
 San Diego City Council

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 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**

9:30 a.m. – 12:00 p.m.

Friday, October 17, 2014

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

Approval of the Minutes of September 2, 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. Contract with Interim Executive Director Mark Ochenduszko (Page 3)

DISCUSSION/ACTION

2. Date/Time of Regular JPA Meetings (Page 9)
3. Lagoon Boardwalk – California Coastal Commission Hearing Date (Page 10)
4. St. John Garabed Armenian Church (Page 13)

INFORMATION

5. Status of Multi-Agency Discussions re JPA Revised Agreement (oral)

6. Park Project Status (oral)

- a. Ranger Station/Temporary Ranger Station
- b. Pamo Valley Trail
- c. Founders Tribute
- d. Interpretive Center at the Lagoon
- e. Santa Ysabel Interpretive Center

7. 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

8. 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.

9. Communications

- 1. Letter from Special District Risk Management Authority, 9/8/14 (Page 44)

THE NEXT REGULARLY SCHEDULED JPA MEETING WILL BE NOVEMBER 21, 2014.

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.**