SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m. – 12:30 p.m.
Friday, November 21, 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 October 17, 2014

Chair’s Report - Proclamation

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.

DISCUSSION/ACTION

1. Appoint Nominating Committee for JPA Board Officers (page 3)

2. Approve Contract for Engineering Consulting Services for Osuna Valley Bridge Feasibility Study (page 7)


4. Double-Tracking/Seasonal Rail Platform Environmental Assessment (page 33)
INFORMATION

5. Park Project Status (oral)
   a. Ranger Station
   b. Pamo Valley Trail
   c. Founders Tribute
   d. Interpretive Center at the Lagoon
   e. Santa Ysabel Interpretive Center

6. 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

7. 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.

8. Communications
   a. Letter from CAC to JPA re the JPA’s St. John Garabed Church Action of 10/17/2014 (page 51)

THE NEXT REGULARLY SCHEDULED JPA MEETING WILL BE DECEMBER 12, 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.