



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

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, 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)
3. Status of Revision of Joint Exercise of Powers Agreement (JEPA) (page 11)
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.**