



San Dieguito River Park
Joint Powers Authority
18372 Sycamore Creek Road
Escondido, CA 92025
(858) 674-2270 Fax (858) 674-2280
www.sdrp.org

**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Chair Dianne Jacob
Supervisor, County of San Diego

Vice-Chair Dave Grosch
Poway City Council

Don Mosier
Del Mar City Council

Olga Diaz
Escondido City Council

Mark Kersey
San Diego City Council

Sherri Lightner
San Diego City Council

Dave Roberts
Supervisor, County of San Diego

Dave Zito
Solana Beach City Council

Jeff Barnouw
Citizens Advisory Committee

Dustin Fuller, Ex Officio
22nd District Agricultural Assoc.

Kevin McKernan
Executive Director

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m. – 12:30 p.m.
Friday, February 19, 2016
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

Roll Call

Approval of the Minutes of January 15, 2016 (Page 3)

Executive Director's Report

- Sikes Adobe Ribbon Cutting
- Organizational Updates (Page 9)

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.

INFORMATION

1. *San Dieguito River Park Trails Management Plan and Standards* draft for public review
Document can be viewed and downloaded [here](#)
2. *San Dieguito River Park Bylaws* draft for review (Page 10)
3. SDRP time spent by jurisdiction report (Page 17)

4. Citizen Advisory Committee update (Page 18)

DISCUSSION/ACTION

5. Approval of resolutions for County NRP/CE grant submittals

- a. SDRP Infrastructure Grant (Page 21)
- b. Founders Tribute Grant (Page 25)
- c. Sikes Adobe Event Series Grant (Page 29)

6. Project Status updates

- a. Pamo Valley trail
- b. Coast Ranger Station
- c. Horsepark Trail Segment storm damage

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

10. Adjourn to Closed Session

- a. Conference with Legal Counsel to Discuss Liability Claim Pursuant to California Government Code Sec. 54956.9(d)(2): City of San Diego Fee Dispute

THE NEXT REGULAR JPA MEETING WILL BE March 18, 2016

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

****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