



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

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 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, May 20, 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 April 15, 2016 (Page 4)

Executive Director’s 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. Adoption of Initial Study/Mitigated Negative Declaration for Pamo Valley Segment of the Coast to Crest Trail (Page 9)
2. Adoption of Bylaws (Page 46)
3. Coastal Ranger Station Financing Discussion – Establishment of Ad Hoc Subcommittee

4. Authorization of JPA to Become a Partner in the Encroachment Partnership Agreement with the U.S. Department of the Navy/REPI Program (Page 54)

INFORMATION

5. Project Status updates
 - a. Horsepark Trail Segment storm damage

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

THE NEXT REGULAR JPA MEETING WILL BE July 15, 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