



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

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 22nd District Agricultural Assoc.

Kevin McKernan
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m. – 12:30 p.m.
 Friday, September 18, 2015
 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 August 21, 2015

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. Approve Resolution of the Board of Directors of the San Dieguito River Valley Regional Open Space Park Joint Powers Authority For Application of Grant Funds for the California River Parkways Grant Program (Page 8)

2. Adopt Policy No. P15-01 – San Dieguito River Valley Regional Open Space Park Joint Powers Authority Board and Staff Communications Related to Land Use Projects (Page 14)

INFORMATION

3. Review of Interim Directive Regarding Interpretive Features and Programming (Page 17)

4. Park Project Status (oral)

a. Lagoon Ranger Station

5. 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

6. 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.

7. Communications

8. 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 October 16, 2015

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