SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m. – 12:30 p.m.
Friday, January 19, 2018
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

Pledge of Allegiance

Approval of the Minutes of September 15, 2017 (Page 3)

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. Discussion Regarding JPA Board Alternates

2. Budget/Administration/Policy Committee Discussion (Chair Grosch-Boardmember Worden)

3. Election of JPA Board Officers, 2018 (Page 10)


6. **Resolution Approving the Application for Land and Water Conservation Fund Project** (Page 15)


**INFORMATION**

7. **Project Status Updates**
   a. Founder’s Tribute
   b. Pamo Valley Trail
   c. Coastal Ranger Station
   d. Surf Cup and Fairbanks Ranch Trail Segment

8. **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
   e. Friends of Sikes Adobe

9. **Jurisdictional Status Reports**

   An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

10. **Communications**

THE NEXT REGULAR JPA MEETING WILL BE February 16, 2018

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](http://www.sdrp.org)