



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 **Don Mosier**  
Del Mar City Council

Vice-Chair **Dianne Jacob**  
Supervisor, County of San Diego

**Olga Diaz**  
Escondido City Council

**Dave Grosch**  
Poway City Council

**Mark Kersey**  
San Diego City Council

**Sherril Lightner**  
San Diego City Council

**Dave Roberts**  
Supervisor, County of San Diego

**Dave Zito**  
Solana Beach City Council

**Tom Golich**  
Citizens Advisory Committee

**Becky Bartling, Ex Officio**  
22nd District Agricultural Assoc.

**Mark Ochendusko**  
Interim Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Special Meeting  
4:15 p.m. – 4:45 p.m.  
Wednesday, April 8, 2015  
City of Del Mar – Main Annex  
1050 Camino Del Mar  
Del Mar, CA**

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.

Roll Call

Introductions and Announcements

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. Approval of Tentative Compromise With the California Coastal Commission to Retain a Portion of the Boardwalk at the San Dieguito Lagoon and Direct Staff to Discontinue Request for Motion of Reconsideration of Denial of Appeal Regarding Boardwalk Removal.

THE NEXT REGULARLY SCHEDULED JPA MEETING WILL BE APRIL 17, 2015

If you have any questions, please call Mark Ochendusko 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](http://www.sdrp.org)**