



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**

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Dustin Fuller, Ex Officio  
 22nd District Agricultural Association

Kevin McKernan  
 Executive Director

**AGENDA  
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK  
 CITIZENS ADVISORY COMMITTEE**

Friday, November 3, 2017  
 10:30 a.m. to 12:15 p.m.

Location: San Rafael Parish  
 Pastoral Center, Rooms D & E  
 (The Pastoral Center building is located on the south side of the parking lot)  
 17252 Bernardo Center Drive, Rancho Bernardo  
 (north of Rancho Bernardo Drive)

**The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M.** The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.**

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858-674-2270 to make alternative arrangements.

<u>Roll Call and Introductions</u>	Chair
<i>Late arrivals should speak to staff to make sure their attendance is noted.</i>	
<u>Approval of September 8, 2017 Minutes (Page 3)</u>	
<u>Chair's Report</u>	Chair
<u>Executive Director's Report</u>	Staff
<u>Public Comment</u>	Public

**DISCUSSION/ACTION**

1. Committee Reports
  - a. Project Review Committee
  - b. Trails Committee
  - c. Interpretation Committee
    - i) Discussion of memorials /tributes in Park (requested by Jacqueline Winterer)

2. Update on Founder's Tribute

INFORMATION

3. Park Project Status (oral)

a. Pamo Valley Trail

b. Ranger Station

4. Communications An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports

Adjournment

Chair

The next meeting is scheduled for December 1, 2017

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