



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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 Supervisor, County of San Diego

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Jeff Barnouw  
 Citizens Advisory Committee

Dustin Fuller, Ex Officio  
 22nd District Agricultural Assoc.

Kevin McKernan  
 Executive Director

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

10:30 a.m. to 12:15 p.m.  
 Friday, July 8, 2016

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)

In order to conduct the meetings effectively, the Chair has asked the Citizens Advisory Committee appointees to please sit at the front of the room. Alternates (who are not sitting in for the regular appointee) and others present are invited to sit in the rows behind the committee. Discussion during the meeting will be conducted by the appointees. Alternates and others are welcome to address the committee during the public comment period or if recognized by the Chair during the meeting. Speaker slips are available. It is important that CAC members comply with the Chair's Meeting Procedures and maintain decorum and politeness at all times. A quorum is a simple majority of current members. **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 March 4, 2016 Minutes</u> (Page 3)	
<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
2. Update on Polo Fields City Lease to Surf Cup (page 7)
3. Discuss/Recommend Policies Regarding Memorials within San Dieguito River Park

INFORMATION

4. Park Project Status (oral)
  - a. Coastal Ranger Station
  - b. Pamo Valley Trail
  - c. Horse Park Trail
  - d. W19 Lagoon Restoration
5. 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 August 5, 2016

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