



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
 Escondido, CA 92025
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 www.sdrp.org

**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

Chair Don Mosler
 Del Mar City Council

Vice-Chair Dianne Jacob
 Supervisor, County of San Diego

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 Escondido City Council

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 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.

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, January 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.

Roll Call and Introductions Chair
Late arrivals should speak to staff to make sure their attendance is noted.

Approval of November 6, 2015 Minutes

Election of Officers Chair/Vice-Chair 2016 (page 8) Chair

Executive Director's Report Staff

Public Comment Public

DISCUSSION/ACTION

1. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee

INFORMATION

4. Park Project Status (oral)
 - a. California Coastal Commission Public Hearing re: St. John Garabed Armenian Apostolic Church
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 February 5, 2016

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