



San Dieguito River Valley
Regional Open Space Park
18372 Sycamore Creek Road
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**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Chair Dianne Jacob
Supervisor, County of San Diego

Vice-Chair Dave Roberts
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Del Mar City Council

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Supervisor, County of San Diego

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San Diego City Council

Scott Peters
San Diego City Council

Dr. Philip Pryde
Citizens Advisory Committee

Becky Bartling, Ex Officio
22nd District Agricultural Assoc.

Dick Bobertz
Executive Director

**AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
JOINT POWERS AUTHORITY**

**9:30 a.m. – 12:00 p.m.
Friday, October 19, 2007
County Administrative 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.

Approval of the Minutes of September 21, 2007

Executive Directors Report :

- a. Quarterly Work Program Update
- b. Ranger 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.

ACTION

1. Adopt Resolution Applying for Recreational Trails Program Grant Funds for "Del Dios Gorge Trail".
2. Renew Agricultural Lease on Boudreau Property
3. Appoint Nominating Committee for Officers and Committee Assignments

4. Finance Committee Report

- a. Adopt Proposed Investment Policy (attached)
- b. Revise Ad Hoc Committee Description (attached)
- c. Withdraw Distributable Funds from San Diego Foundation and Open Internally Managed Passive Investment Account

INFORMATION

5. Status Reports (Oral)

- a. River Park Projects:
 - i. Sikes Adobe Historic Farmstead
 - ii. Lake Hodges Bike Ped Bridge
 - iii. Pamo Valley Trail
 - iv. Heritage Trail Link
- b. Via de la Valle/El Camino Real Road Task Force
- c. Rancho Santa Fe Polo Club
- d. Fairbanks Country Club

6. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process, or on problems which have arisen.

7. Communications

THE NEXT REGULAR JPA MEETING IS SCHEDULED FOR FRIDAY, NOVEMBER 16, 2007.

If you have any questions, please call Dick Bobertz 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 will be made. Full packets will continue to be mailed free of charge to JPA and CAC members upon request. For others, the cost of the full agenda, with backup material, is \$45 per year, and the cost of the agenda without backup material is \$10 per year. **The agenda and minutes are available at no cost on the San Dieguito River Park web site at www.sdrp.org**