



San Dieguito River Park
 Joint Powers Authority
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

Chair Dave Roberts
 Supervisor, County of San Diego

Vice-Chair Don Mosier
 Del Mar City Council

Olga Diaz
 Escondido City Council

Jim Cunningham
 Poway City Council

Dave Zito
 Solana Beach City Council

Sherri Lightner
 San Diego City Council

Mark Kersey
 San Diego City Council

Dianne Jacob
 Supervisor, County of San Diego

Tom Golich
 Citizens Advisory Committee

Becky Bartling, Ex Officio
 22nd District Agricultural Assoc.

Dick Bobertz
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY**

9:30 a.m. – 12:00 p.m.

Tuesday, September 2, 2014

County Administration 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 July 18, 2014

Executive Directors 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.

CONSENT

1. Revision to Memorandum of Understanding between JPA and San Dieguito River Valley Conservancy (page 3)

DISCUSSION/ACTION

2. Lagoon Boardwalk – Response from California Coastal Commission (page 15)
3. Naming Opportunities for San Dieguito River Park Interpretive Center at the Lagoon (page 34)

INFORMATION

4. Status of Multi-Agency Discussions re JPA Revised Agreement (page 41)
5. Notice of Preparation/Scoping Meeting for W19 Wetland Restoration Project (page 43)

6. Park Project Status (oral)

- a. Ranger Station
- b. Signage at Piedras Pintadas/Bernardo Bay Trails
- c. Pamo Valley Trail

7. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Preserve Foundation
- d. San Dieguito Lagoon Committee

8. 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.

9. Communications

10. ADJOURN TO CLOSED SESSION TIME CERTAIN 10:30 A.M

1) “Closed session to interview candidates and consider the appointment of an Interim Executive Director pursuant to Government Code Section 54957(b)(1)”

2) “Conference with Legal Counsel to discuss liability claim pursuant to California Government Code Sec. 54956.9(d)(2): City of San Diego Fee Dispute.”

PLEASE NOTE: IF THE REGULAR AGENDA HAS NOT BEEN COMPLETED WHEN THE TIME CERTAIN CLOSED SESSION BEGINS AT 10:30 A.M., THE REGULAR MEETING WILL RESUME AFTER THE CLOSED SESSION MEETING IS OVER.

THE NEXT REGULAR SCHEDULED JPA MEETING WILL BE OCTOBER 17, 2014.

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 to be made. **The agenda and minutes are available at no cost on the San Dieguito River Park web site at www.sdrp.org.**