



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**

Chair Don Mosier
Del Mar City Council

Vice-Chair Dianne Jacob
Supervisor, County of San Diego

Olga Diaz
Escondido City Council

Dave Grosch
Poway City Council

Mark Kersey
San Diego City Council

Sherri Lightner
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.

Mark Ochendusko
Interim Executive Director

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m. – 12:30 p.m.
Friday, March 20, 2015
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 January 16, 2015

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. Approve Resolution No. R15-1 of the Board of Directors of the San Dieguito River Valley Regional Open Space Park Joint Powers Authority Approving Participation in the County Deferred Compensation Program (page 3)
2. Approve Support Letter to City of Del Mar in Support of SANDAG Active Transportation Grant (page 5)

DISCUSSION/ACTION

3. City of Del Mar Staff Presenting the Del Mar River Path Expansion Project (page 8)
4. Approval of Revised Joint Exercise of Powers of Authority Agreement (page 10)
5. Report on California Coastal Commission action regarding removing the San Dieguito Lagoon Boardwalk and seek approval to pursue options that would result in a reconsideration of the matter. (No Written Report)

INFORMATION

6. Park Project Status (oral)

- a. Ranger Station

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

- a) Closed session pursuant to Government Code Section 54957(b)(1) to evaluate the performance of Interim Executive Director

THE NEXT REGULAR JPA MEETING WILL BE APRIL 17, 2015.

If you have any questions, please call Mark Ochendusko 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 email address and want other arrangements to be made. **The agenda and minutes are available at no cost on the San Dieguito River Park website at www.sdrp.org.**