



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
 Escondido, CA 92025
 (858) 674-2270 Fax (858) 674-2280
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

- Chair Dave Grosch
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- Vice-Chair Kristin Gaspar
Supervisor, County of San Diego
- Dwight Worden
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- Olga Diaz
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San Diego City Council
- Dianne Jacob
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- Judy Hegenauer
Solana Beach City Council
- Jeff Barnouw
Citizens Advisory Committee
- Dustin Fuller, Ex Officio
22nd District Agricultural Association
- Kevin McKernan
Executive Director

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

Friday, January 5, 2018
 10:30 a.m. to 12:15 p.m.

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)

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 November 3, 2017 Minutes (Page 3)</u>	
<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
 - c. Interpretation Committee
2. Election of Officers Chair/Vice-Chair

INFORMATION

3. Park Project Status (oral)
 - a. Pamo Valley Trail
 - b. Founders Tribute
 - c. Surf Cup Trail Segment

4. 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 2, 2018

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