



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

- Chair Don Mosler
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.
- Kevin McKernan
Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m. – 12:30 p.m.
 Friday, January 15, 2016
 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

Roll Call

Approval of the Minutes of November 20, 2015

Executive Director’s Report

- a. Mid-Year Budget Status (page 9)
- b. Personnel and Organizational Chart Update (page13)

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 and File FY 15/16 Second Quarter Budget Report (page 9)
- 2. Approve Citizen’s Advisory Committee Chair-Elect, Jeff Barnouw

DISCUSSION/ACTION

3. Elect 2016 Officers: Chair Dianne Jacob, Vice-Chair Dave Grosch
4. Approve 2016 Committee Assignments (page 14)
5. Approve Dustin Fuller as the Ex Officio Board Member Representing 22nd District Agricultural Association (page 16)
6. Approve Draft Policy Interpretive Features and Program P16-01(page 17)
7. Discuss and Approve Support Letter re:Intersection Improvements at Jimmy Durante Boulevard and San Dieguito Drive (page 20)

INFORMATION

8. New Board Member Alternate for the City of Poway, Barry Leonard
9. Park Project Status Reports (oral)
 - a. Lagoon Ranger Station
 - b. Pamo Valley Trail
10. 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
11. 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.

12. Communications
13. Adjourn to Closed Session
 - a. Conference with Legal Counsel to Discuss Liability Claim Pursuant to California Government Code Sec. 54956.9(d)(2): City of San Diego Fee Dispute

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

THE NEXT REGULAR JPA MEETING WILL BE February 19, 2016

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

****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