



**OVRP POLICY COMMITTEE (PC) – CITIZENS ADVISORY COMMITTEE (CAC)**  
**MEETING NOTICE AND AGENDA**

**TIME:** THURSDAY, January 26, 2012, from 2:00 to 4:00PM.

**LOCATION:** City of Chula Vista, Public Works Center, Main Conference Room, 1800 Maxwell Road, Chula Vista, California 91910

**STAFF CONTACT:** Chuck Tucker – 858-966-1352

**Policy Committee Members: Supervisor Greg Cox, Councilwoman-Pamela Bensoussan, Councilman- David Alvarez**

**Note:** Public comment-members of the public are invited to address any item on the agenda. (1 minute per item).

OVRP CAC Vacancies –

**CALL TO ORDER** Supervisor Cox

1. Approval of Minutes from October 27, 2011- Policy Committee
2. Acknowledgements (if any)
3. OVRP Public Service Announcement – AJ Schneller WildCoast/ High Tech High
4. NEF Grant Update – City of San Diego
5. OVRP Palm Ave Trail Construction Schedule - County of San Diego
6. Possible Miracle Field Site - County of San Diego
7. JEPA Amendment- Reduction of CAC Membership - County of San Diego
8. Swiss Park Staging Area Update - County of San Diego

**Rangers Reports**

Ranger John Barone, City of San Diego

Ranger Marc Pumpkinthief, County of San Diego

**Citizens Advisory Committee Report, Chairman, Citizens Advisory Committee**

**Friends of the OVRP Report**

**CAC Member Comments / Open Discussion**

**OPEN COMMENT** (1 MINUTE PER ITEM)

**ADJOURNMENT** NEXT PC-CAC MEETING: **May 10, 2012**