

--REVISED--

WETLANDS ADVISORY BOARD

****September 22, 2016****

2:30 P.M. – 4:30 P.M.

**Balboa Park Club, Santa Fe Room
2144 Pan American Road W., San Diego, CA 92101**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FOR THE JULY 14, 2016 MEETING

COMMUNICATIONS FROM THE PUBLIC (Limited to items not on the agenda. Each speaker will be limited to five minutes.)

REQUESTS FOR CONTINUANCES

WORKSHOP/ACTION ITEMS:

1. Town and Country Project, Lowe Enterprises (Todd Majcher) and AECOM (Dallas Pugh)
 - Presentation by Project Applicant and Biologist
 - Discussion and vote by WAB members on wetland quality
 - Request for continuance submitted by Mr. Tony LoPresti
2. Administrative Items (Jayne-Janda Timba)
 - WAB by-laws
 - Update on new WAB member recruitment
 - Request for WAB member bios and photos for City website

COMMUNICATIONS/FUTURE AGENDA ITEMS (Limited to items not on the agenda. Each will be limited to five minutes.)

Future agenda item: Presentation on the Borer Beetle (Gail Sevrens, USFWS)

NEXT MEETING: November 2016 (Date to be determined) @ 2:30 p.m.

LOCATION: To be determined

PLEASE NOTE: For questions about this agenda, please contact staff representative Rose White at (619) 446- 5044. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, call the staff representative at least three working days prior to the meeting to ensure availability. Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to the Board meeting agenda items which are distributed prior to and during the meeting are available for public review, or may be purchased for the cost of reproduction, at the Fifth floor of the Development Services Center. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting.

INTERNET ACCESS TO AGENDAS: <http://www.sandiego.gov/development-services/news/notices.shtml#wab>