



AGENDA

San Diego and Arizona Eastern (SD&AE)
Railway Company
Board of Directors Meeting

SDAE 710.1
(PC 50771)

San Diego & Arizona Eastern
Railway Company

A Nevada Nonprofit
Corporation

1255 Imperial Avenue,
Suite 1000
San Diego, CA 92101-7490
619.231.1466

BOARD OF DIRECTORS
Don Seil, Chairman
Bob Jones
Paul Jablonski

OFFICERS
Paul Jablonski, President
Bob Jones, Secretary
Linda Musengo, Treasurer

OF COUNSEL
Tiffany Lorenzen

November 3, 2009

9:00 a.m.

Executive Committee Room
James R. Mills Building
1255 Imperial Avenue, 10th Floor

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ADLs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

- | | RECOMMENDED
<u>ACTION</u> |
|--|------------------------------|
| 1. <u>Approval of the Minutes of July 28, 2009</u>
Action would approve the SD&AE Railway Company minutes of July 28, 2009. | Approve |
| 2. <u>Statement of Railway Finances (Linda Musengo)</u>
Action would receive a report for information. | Receive |
| 3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)</u>
Action would receive a report for information. | Receive |
| 4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u>
Action would receive: (1) a report for information; and (2) an update on the Notice to Abate Nuisance. | Receive |
| 5. <u>Report on the Desert Line (Armando Freire)</u>
Action would receive: (1) a report for information; and (2) an update on the Notice to Abate Nuisance. | Receive |
| 6. <u>Real Property Matters (Tim Allison)</u> | |
| a. <u>Summary of SD&AE Documents Issued Since July 28, 2009</u>
Action would receive a report for information. | Receive |

- b. License Agreement with Cox Communications, Inc. Approve
Action would approve issuing a license to Cox Communications, Inc. for a proposed aerial fiber-optics crossing over SD&AE tracks located on West Palm Avenue between South Marshall Avenue and Front Street in the City of El Cajon.
- c. Bayshore Bikeway Project – Segment North of the Salt Works Approve
Action would approve the execution of a Construction and Maintenance Agreement granting a license for Segments 7 and 8A of the Bayshore Bikeway Project.
- d. Port of San Diego Fiber-Optics Connectivity Project License Approve
Action would authorize the execution of a Construction and Maintenance Agreement granting a license to the San Diego Unified Port District (the Port) for fiber-optics installations.
- 7. Approval of the 2010 SD&AE Board of Directors Meeting Schedule (Tiffany Lorenzen) Approve
Action would approve the 2010 SD&AE Board of Directors meeting schedule.
- 8. Old Business
- 9. New Business
- 10. Public Comments
- 11. Next Meeting Date: January 19, 2010 (pending approval of Agenda Item No. 7).
- 12. Adjournment