



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

January 19, 2010

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 November 3, 2009</u>
Action would approve the SD&AE Railway Company minutes of November 3, 2009. | Approve |
| 2. <u>Statement of Railway Finances (Linda Musengo)</u>
Action would receive the financial report for the 4 th quarter ended December 31, 2009. | 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: (1) receive the quarterly report for information; and (2) consider the request to open the bridge at milepost 66.77 for passenger service. | Possible Action |
| 5. <u>Report on the Desert Line (Armando Freire)</u>
Action would receive a report for information and provide an update on the status of rail operations. | Receive |
| 6. <u>Real Property Matters (Tim Allison)</u>
a. <u>Summary of SD&AE Documents Issued Since November 3, 2009</u>
Action would receive a report for information. | Receive |

- b. Request for a Public At-Grade Crossing at H Street on the Coronado Branch in the City of Chula Vista
Action would approve a new at-grade crossing of the Coronado Branch at H Street in the City of Chula Vista and authorize the execution of any and all documents to entitle the crossing. Approve
- c. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8
Property: Various locations in the cities of San Diego, National City, and Chula Vista
Agency Negotiators: Tiffany Lorenzen and Tim Allison Possible Action
Negotiating Parties: Billboard Property Group
Under Negotiation: Price and Terms of Compensation
7. Old Business
8. New Business
9. Public Comments
10. Next Meeting Date: April 20, 2010
11. Adjournment