

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of January 7, 2022**

MEMBERS PRESENT

Jeff Barnouw
Rich Risner
Phil Pryde
Jan Fuchs
Diane Coombs
Liz Gabrych
Linda Oster
Maggie Brown
Judy LaVine
David Wilson
Jeremy Blackspear
Sharon Fogg
Peter Shapiro
Jim Smith
Eric Jones
Chris Khoury

REPRESENTING

CAC, Chair
American Society of Landscape Architects
Audubon Society
Carmel Valley Planning Board
Citizens Coordinate for Century 3
League of Women Voters
Del Dios Town Council
Friends of the San Dieguito River Valley
Lake Hodges Native Plant Club
Rancho Bernardo Planning Board
San Diego Mountain Biking Association
San Dieguito Planning Group
San Dieguito River Valley Conservancy
Torrey Pines Community Planning Group
Volcan Mountain Foundation
San Pasqual/Lake Hodges area Property Owner

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Kelly Harless
Dwight Worden

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board – Solana Beach
JPA Board Chair – Del Mar

Introductions and Announcements

Chair Barnouw convened the remote Zoom teleconference meeting at 10:30 a.m. and confirmed a quorum of 14 in attendance by roll call. Chair Barnouw welcomed the newest CAC member, Chris Khoury representing property owner for San Pasqual/Lake Hodges area.

Approval of Minutes- June 4, 2021

Chair Barnouw asked for a motion to approve. Phil Pryde moved to approve the minutes of June 4, 2021. The motion was seconded by Maggie Brown. All members in favor.

Chair's Report – no report

Executive Director's Report – Executive Director Shawna Anderson mentioned that for upcoming meetings potential presentations of interest might be the results of the OMWD test well and the status on their proposed project to do ground water extraction. In Del Mar SDG&E is doing pole removal and relocating and could present project progress at an upcoming meeting. Director Anderson updated status of the San Dieguito Lagoon Restoration Phase II project (W-19), which kicked off the beginning of two-year construction. She announced that the Dust Devil Nature Trail will be closed M-F, but will be open for use on the weekends. . The contractor is Marathon, overseen by Caltrans. Executive Director Anderson shared

information and pictures from the work party at Surf Cup, outlining the great attendance by the public, SDRP employees and four JPA Board Members.

Public Comment - Maggie Brown asked if the lagoon restoration project construction area crosses the Horse Park and asked if they would be fixing the portion of the trail that had collapsed previously in the area. Executive Director Anderson clarified that repair of the collapsed area is on the other side of the river and is not part of the project. Linda Oster would like to see a discussion added to the next CAC agenda about the usage of e-bikes on the trails. Executive Director Shawna Anderson agreed to place the issue on the agenda for the next meeting.

DISCUSSION/ACTION

1. **Election of 2022 Chair and Vice-Chair** – Chair Barnouw reported that his final term as chair of the CAC has ended after serving three terms. He then nominated Chris Khoury for Chair and clarified that Mr. Khoury is currently representing as a San Pasqual/Lake Hodges property owner. Barnouw then asked for additional nominations from the floor. There were no other nominations. Jeff Barnouw proposed that he would like to nominate himself for the position of Vice-Chair, representing as a Coastal Region Property Owner. He was then nominated by Peter Shapiro, and it was seconded by Jim Smith. All voted in favor for Chris Khoury as Chair, and Jeff Barnouw as Vice-Chair.
2. **Discussion of CAC Tribute for Jacqueline Winterer** - Suggestions were given as to how the Board could thank Jacqueline Winterer for her exemplary involvement and volunteerism as a long-term member and Vice-Chair of the CAC. Many suggestions were given; it was decided that it would be expressed best by giving a commemorative plaque from the CAC thanking Jacqueline for all her years of service. Phil Pryde made a motion to move ahead with the tribute, it was seconded by Linda Oster. All voted in favor.
3. **Committee Reports**
 - a. **Project Review Committee** – Jan Fuchs stated that the PRC is planning a site visit of Lusardi Creek with JPA staff Ayden Zielke. Ms. Fuchs also stated that recently the PRC was notified of an environmental document Notice of Preparation being prepared by the City of San Diego for the adjacent property of the St. Garabed Church located on El Camino Real, they were given until January 14th to provide comments to this document. The PRC will be researching and responding to the NOP.. PRC is concerned about cumulative densification in areas that are low density semi-rural open space.
 - b. **Trails Committee** – Mr. Blakespear reported that a meeting is planned by the Trails Committee to Lusardi Creek and San Dieguito Road segment for their February 8th meeting. Lusardi Creek is often difficult to cross on the trail due to year-round flow and would like to see a proper trail crossing placed there. , The Trails Committee is also interested in working with the San Dieguito River Valley Conservancy to raise money

specifically for uncompleted Coast to Crest Trail segments, getting donations “earmarked” for trail construction.

- c. **Interpretation Committee** – Liz Gabrych is working with JPA staff Leanna Bulay and Blanca Drapeau on an interpretive Master Plan for the San Dieguito River Park. Ms. Gabrych wanted to make a correction to the June 2021 minutes which stated that the committee was looking into land grants, she would like to clarify that she is looking into land grant maps.

INFORMATION

Park and Project Status and Updates (oral)

- a. **Osuna segment of CTC Trail**- Executive Director Anderson reported that staff submitted the site development application to the city this week. Ms. Anderson reported that they continue to engage and reach out to surrounding property owners and planning groups with project information.
- b. **Surf Cup segment of CTC Trail** – no report
- c. **San Dieguito Lagoon Restoration Phase II (W-19)** – updated in the Executive Director report, no additional report.
- d. **Ranger Station and Trail Event Usage Policies** – Executive Director Anderson provided the CAC with the new ranger station usage policy, outlining what kind of users and policies for using the conference room.

Chair Chris Khoury adjourned the meeting at 11:53 am.