AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
CITIZENS ADVISORY COMMITTEE

10:30 a.m. to 12:15 p.m.
Friday, September 6, 2013

Location: San Rafael Parish,
Pastoral Center, Rooms D&E
(The Pastoral Center building is located on the south side of the parking lot)
17252 Bernardo Center Drive, Rancho Bernardo
(north of Rancho Bernardo Drive)

In order to conduct the meetings effectively, the Chair has asked the Citizens Advisory Committee appointees to please sit at the front of the room. Alternates (who are not sitting in for the regular appointee) and others present are invited to sit in the rows behind the committee. Discussion during the meeting will be conducted by the appointees. Alternates and others are welcome to address the committee during the public comment period or if recognized by the Chair during the meeting. Speaker slips are available. It is important that CAC members comply with the Chair's Meeting Procedures and maintain decorum and politeness at all times. A quorum is a simple majority of current members. The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M! The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858 674-2270 to make alternative arrangements.

Roll Call and Introductions
Chair

Late arrivals should speak to staff to make sure their attendance is noted.

Approval of July 12, 2013 Minutes
Chair

Chair's Report

Executive Director’s Report
Staff

Public Comment
Public
DISCUSSION/ACTION

1. **Committee Reports**
   
a. **Project Review Committee**
   
b. **Trails Committee**

2. **Del Mar Fairgrounds Coastal Development Permit Applications**

INFORMATION

3. **Updates (oral)**
   
a. Double-Tracking and Seasonal Rail Platform Project

4. **Park Project Status (oral)**
   
a. Lagoon Open Air Classroom
   
b. Lighting on David Kreitzer Lake Hodges Bicycle/Pedestrian Bridge
   
c. Sikes Adobe Creamery
   
d. Pamo Valley Trail

5. **Communications** An opportunity for any CAC member or the public to bring to the CAC’s attention a project or activity not reviewed by the Project Review Committee in their reports.

6. **Attachments**
   
a. JPA staff comment letter on Via de la Valle Road Widening MND (handout)

Adjournment

Chair

If you have any questions, please call Dick Bobertz at (858) 674-2270.
TO: CAC
FROM: Staff
SUBJECT: Del Mar Fairgrounds Coastal Development Permit Applications

RECOMMENDATION:
Discuss and provide recommendation to JPA Board.

SITUATION:
In March 2012 the California Coastal Commission issued a Cease & Desist Consent Order to the 22nd District Agricultural Association (DAA) for violations of the California Coastal Act at the Fairgrounds property including activities that had been occurring at the Fairgrounds for decades for which there are no permits. The Consent Order enumerates several violations including increased intensity of uses since the enactment of the Coastal Act, parking on the overflow lots outside of the permitted “historic” (pre-Coastal Act) Fair and racing seasons, placement of riprap in the river without permits, and other violations. The Consent Order also specifies conditions that the 22nd DAA must meet within specified deadlines.

To comply with the Consent Order, the 22nd DAA has submitted a coastal development permit application for uses that it wishes to continue on the Fairgrounds property and for permanent new uses. These include permanent year-round use and parking on the East Overflow Lot (EOL) and Golf Driving Range (GDR) (Attachments 1 and 2). The CDP application is currently being reviewed by Coastal Commission staff and is expected to be decided at a public hearing in early October 2013. The proposed plans will also be considered by the JPA Board at their next meeting on September 20, 2013.

At today’s meeting, JPA staff will provide an oral presentation of the proposed plans.

Respectfully submitted,

Shawna C. Anderson, AICP
Principal Environmental Planner

Attachments:
1. Project Area
2. Proposed Site Plan