



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
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 www.sdrp.org

**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

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 Supervisor, County of San Diego

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Jeff Barnouw
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural Association

Kevin McKernan
 Executive Director

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

Friday, February 1, 2019
 10:30 a.m. to 12:15 p.m.

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)

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 November 2, 2018 Minutes (Page 3)

Chair's Report Chair

Executive Director's Report Staff

Public Comment Public

DISCUSSION/ACTION

1. Request for update on Rancho Guejito activities.
2. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee

c. Interpretation Committee

INFORMATION

2. Park Project Status (oral)

a. Pamo Valley Trail

b. Ranger Station

c. Other Coast to Crest Trail Segments

i. Osuna Trail Alignment

ii. Surf Cup Trail Alignment

3. 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

Adjournment

Chair

The next meeting is scheduled for March 1, 2019

If you have any questions, please call Kevin McKernan at (858) 674-2270

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of November 2, 2018**

MEMBERS PRESENT

Jeff Barnouw
Joe Esposito
Phil Pryde
Anne Harvey
Diane Coombs
Linda Oster
Maggie Brown
Herb Dackermann
Liz Gabrych
Susie Murphy
Ellen Breen / Carol Kerridge
Chris Khoury
Bill Michalsky
Pat Whitt
Coleen Bradley
Carol Carr
Jacqueline Winterer
Terry Badger

REPRESENTING

CAC, Chair
American Society of Landscape Architects
Audubon Society
Carmel Valley Planning Board
Citizens Coordinate for Century 3
Del Dios Town Council
Friends of the San Dieguito River Valley
Julian Community Planning Group
League of Women Voters
San Diego Mountain Bike Association
San Dieguito Lagoon Committee
San Dieguito River Valley Conservancy
Sierra Club
Torrey Pines Community Planning Group
Volcan Mountain Preserve
Walkabout International
Coastal Property Owner
Central Property Owner

VISITORS/STAFF PRESENT

Kevin McKernan	San Dieguito River Park JPA
Shawna Anderson	San Dieguito River Park JPA
Brenda Miller	San Dieguito River Park JPA
John Barone	City of San Diego Public Utility Department
Steve Hadley	City of San Diego District 1

Roll Call and Introductions

Chair Barnouw convened the meeting at 10:30 a.m. at the San Rafael Parish, 17252 Bernardo Center Drive, Rancho Bernardo.

Individual introductions were made, and a quorum was met with 17 in attendance.

Approval of Minutes- June 1, 2018

Jacqueline Winterer moved to approve the minutes of June 1, 2018 and Carol Carr seconded the motion. All in favor.

Chair's Report

Chair Barnouw reported that Phil Pryde was named the 2018 National Cox Conserves Hero and as the winner of the award Phil's nonprofit beneficiary The San Diego River Park Foundation will receive \$50,000. This is in addition to the \$10,000 award Phil won at the local level. Phil Pryde thanked the members for voting for him in this competition and for all that they are doing for San Diego County.

Executive Director's Report

• 2018 Attendance Recap

Director McKernan reported that he also wanted to congratulate Phil on his wonderful achievement. Director McKernan went over the attendance roster in the agenda packet and briefly discussed the bylaws regarding membership. Director McKernan wanted to thank the following members for perfect attendance: Linda Oster representing Del Dios Town Council, Maggie Brown and Candace Bowman representing Friends of the San Dieguito River Valley, Liz Gabrych representing League of Women Voters, Don Wendt and Ed Spaeth for Ramona Trails, and Bill Michalsky for Sierra Club.

Public Comment – No Public Comment

DISCUSSION/ACTION

1. Request for San Diego Trail Alliance to Join the Citizens Advisory Committee with Julie Klein as the Representative

Chair Jeff Barnouw introduced the agenda item. After a brief discussion of the positive input Julie Klein has made to the Trails sub-committee, Carol Carr made the motion for San Diego Trail Alliance to join the Citizens Advisory Committee with Julie Klein as the representative. Bill Michalsky seconded the motion. All in favor.

2. Status Update of W-19 Wetland Restoration Project and Final EIR

Principal Planner Shawna Anderson showed a Power Point presentation on the planning of the W-19 Wetland Restoration Project, the final three alternatives researched, hydraulic modeling conclusions, sand trap maintenance, CEQA, project status, and the three temporary significant and unmitigable CEQA impacts. The partners in the project are SANDAG, Caltrans, City of San Diego, and the JPA. The partners are also consulting with Southern California Edison. Ms. Anderson reported that the JPA is the land owner, CEQA lead agency and will be the long-term manager of the project. It is anticipated the project will begin in two years and expected to take thirty months for completion. The Dust Devil Nature Trail will be closed during times of active construction. A new trail will be created and is included in the project, connecting the Dust Devil Nature Trail to the new bridge at El Camino Real. Ms. Anderson mentioned the two other projects going on in the lagoon area; Via de la Valle widening in 2019 and the El Camino Real work in 2020. Ms. Anderson answered several questions regarding the project. Jacqueline Winterer made the motion that the Citizens Advisory Committee be on record in support of the W19 Wetland Restoration Project and recommend that the JPA Board certify the Final EIR and adopt the CEQA Findings at the November 16, 2018 JPA Board meeting. Terry Badger seconded the motion. All in favor.

3. Coast Maintenance Facility Update and Recommendations

Executive Director Kevin McKernan showed a Power Point presentation of the re-designed Coast Maintenance Facility plan to be built at the estimated cost of \$800,000 - \$850,000. The design is for two buildings, both facing the trail and wetland. The office building will have accordion folding doors that open for expansion to the patio area, a meeting room, private office, restroom, ranger cubicles, kitchen area, and storage area. The garage will have an ADA restroom with entry from the outside the building for public use. The landscape will be native plants. Solar panels may be installed in the future. The lighting will be night sky compliant. The roofs will be designed to capture rain water in a biofiltration system. There was discussion of future development and it was stated that the Coastal Development Permit is for a total of 6000 SF. There is no official name for the project; Coast Maintenance Facility and Coast Ranger Station are the most common names used. The building plans are being resubmitted next week, as the permit expires January 10, 2019. Director McKernan explained the financing ideas for the project including cash, loan, grants, and donations. After discussion of the project and Steve Hadley offering to help at the City level, Liz Gabrych made the motion to support the Coast Maintenance Facility project and recommendations as presented including the loan, and Maggie Brown seconded. All in favor.

4. Committee Reports

a. Project Review Committee – Principal Planner Shawna Anderson reported that the next meeting will be held November 13. Olivenhain has two water projects that will be looked at. The public comment period for the two projects will close November 17th with a public meeting planned for November 7th.

b. Trails Committee – Carol Carr reported that the Pamo Valley Trail is on track to open by the end of the year. She also reported on a two-mile series of loop trails around the Hacienda Del Mar property. Principal Planner Shawna Anderson said that the PRC will look at Hacienda Del Mar Project in the future.

c. Interpretation Committee –Liz Gabrych reported that the committee reviewed the Founders Tribute sculpture and film. The film is available to view at sdrp.org under the Explore tab; Videos. The Committee has finalized the 2019 scholarship and plans to do more outreach this year. Ms. Gabrych reported that the Committee reviewed the plans for the Santa Ysabel Nature Center and is in the process of researching names to rename the W19 project.

INFORMATION

5. Park Project Status (oral)

a. Pamo Valley Trail – Principal Planner Shawna Anderson reported that a grand opening celebration will be planned on site for January 2019.

6. Communications- Susy Murphy invited all members to a family event to celebrate the 20th Anniversary of the County MSCP program at the Los Penasquitos Preserve Rancho House Saturday, November 3 from 9AM-1PM. Colleen Bradley reported that the Marjorie and Joseph Rubenson Endowment for Art and Science at Volcan Mountain has opened the application period for 2019. The application submission deadline is December 1. Ms. Bradley also said there will be an Artists' Reception, December 2 at the James Hubbel's Art Center celebrating the current year artists and musical composer.

Adjournment

Jacqueline Winterer made the motion to adjourn and Terry Badger seconded the motion. Chair Barnouw adjourned the meeting at 11:53 a.m.