



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
 Escondido, CA 92025
 (858) 674-2270 Fax (858) 674-2280
 www.sdrp.org

**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

- Chair Dave Grosch
 Poway City Council
- Vice-Chair Kristin Gaspar
 Supervisor, County of San Diego
- Dwight Worden
 Del Mar City Council
- Olga Diaz
 Escondido City Council
- Barbara Bry
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- Mark Kersey
 San Diego City Council
- Dianne Jacob
 Supervisor, County of San Diego
- Judy Hegenauer
 Solana Beach City Council
- 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, November 2, 2018
 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.

- | | |
|--|--------|
| <u>Roll Call and Introductions</u> | Chair |
| <i>Late arrivals should speak to staff to make sure their attendance is noted.</i> | |
| <u>Approval of June 1, 2018 Minutes (Page 3)</u> | |
| <u>Chair's Report</u> | Chair |
| <u>Executive Director's Report</u> | Staff |
| • 2018 Attendance Recap (Page 8) | |
| <u>Public Comment</u> | Public |

DISCUSSION/ACTION

- Request for San Diego Trail Alliance to Join the Citizens Advisory Committee with Julie Klein as The Representative (Page 12)
- Status Update of W-19 Wetland Restoration Project and Final EIR

3. Coast Maintenance Facility Update and Recommendations

4. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee

INFORMATION

5. Park Project Status (oral)
 - a. Pamo Valley Trail

6. 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 December 7, 2018.

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

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of June 1, 2018**

MEMBERS PRESENT

Jeff Barnouw
Phil Pryde
Jan Fuchs
Diane Coombs
Linda Oster
Maggie Brown
Jim Lyon
Herb Dackermann
Liz Gabrych
Dorothy McLin
Ed Spaeth
Ben Stone
Alice Brown
Mid Hoppenrath
Dave Kreitzer
Bill Michalsky
Pat Whitt
Carol Carr
Jacqueline Winterer

REPRESENTING

CAC, Chair
Audubon Society
Carmel Valley Planning Board
Citizens Coordinate for Century 3
Del Dios Town Council
Friends of the San Dieguito River Valley
Friends of Sikes Adobe
Julian Community Planning Group
League of Women Voters
Lomas Serenas Property Owners
Ramona Trails Association
San Diego Mountain Bike Association
San Dieguito Lagoon Committee
San Dieguito Planning Group
San Dieguito River Valley Conservancy
Sierra Club
Torrey Pines Community Planning Group
Walkabout International
Coastal Property Owner

VISITORS/STAFF PRESENT

Kevin McKernan
Shawna Anderson
Brenda Miller
John Barone

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
City of San Diego Public Utility Department

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 18 in attendance.

Approval of Minutes- April 6, 2018

Jacqueline Winterer moved to approve the minutes of April 6, 2018 and Ed Spaeth seconded the motion. All in favor

Chair's Report

Chair Barnouw reported that two \$1000.00 scholarships were awarded to Grace Wesson and Keana Oldham at the May 18, 2018 JPA meeting.

Executive Director's Report

Executive Director McKernan reported that the proposed FY 18-19 budget was approved.

Public Comment

Phil Pryde mentioned that a 750-acre parcel of land in Santa Ysabel was purchased by the County of San Diego and wondered what the plan was for the property. Mid Hoppenrath said the County Planning Commission approved two housing plans adding 1,000 homes in the Elfin Forest area; Valiano and Harmony Grove Village South. The plans will be in bundled projects that will be heard by the Board of Supervisors in July. The issues of evacuation plans and fire danger were discussed. Diane Coombs is continuing to gather signatures through June 16 for the Save our San Diego Countryside initiative.

DISCUSSION/ACTION

1. Scoping Questions/Concerns for Proposed Orosco Ridge Mountain Bike Trail

Principal Planner Shawna Anderson explained this agenda item. After the April CAC meeting the Forest Service sent a request for comment notice for the proposed Orosco Ridge Mountain Bike Trail. JPA staff took the item to the JPA Board of Director's May meeting. Attached are all of the documents that went to the Board, including the JPA comment letter dated May 22, 2018. The letter states the issues that must be answered and shows support of the project. The Trails and Project Review Committees are both aware of the project. Chair Barnouw suggested that the minutes of all sub-committees be included in the CAC agendas to keep all members informed. The CAC members discussed several points including; having the JPA questions answered by the Forest Service up front, the plan being inadequate, not defined, the steep nature of trails and possible need for emergency services, concern over the Cat EX component and no public interaction unless an environmental assessment is needed. Ben Stone with SDMBA stated that 600 comments were received, 560 were through an online portal in support of the project. Mr. Stone has committed to work with JPA and City of San Diego Public Utility staff to work through the issues expressed. Shawna Anderson stated that JPA staff will continue to work with the Forest Service and the SDMBA. The JPA Board member's preference of sending a letter was discussed, also that the speakers in support of the project agreed with the questions and concerns expressed by JPA staff. The address to submit comments to is on the letter included in the agenda on page 22.

INFORMATION

2. Committee Reports

a. Project Review Committee – Jan Fuchs reported that the PRC looks at land use projects within the focused planning area and the impacts on the Park. The JPA letter dated May 22, 2018 to the Forest Service covered all of the issues that the PRC would like to see addressed. The PRC would like the CAC to make a motion endorsing the JPA comment letter to the Forest Service of May 22 with stipulations that the questions must be answered. There was discussion

regarding the following issues; short comment period to the Forest Service for this project, the Categorical Exclusion under NEPA, the proposal is for 20 miles of trail not 80 miles, the multi-use component, the biggest growing high school sport, the request that the Forest Service become more involved in providing requested information, the major parking issue, wildlife, habitat, cultural resources, emergency services, environmental education component, and recreation opportunities.

Jan Fuch made the motion and Ed Spaeth seconded the motion: the CAC endorses the JPA letter sent to the Forest Service May 22, 2018 with the stipulation that the issues expressed in the letter must be addressed before the project can be fully supported by the JPA.

Vote: 14 Yes, 2 Oppose, 1 Abstain

b. Trails Committee – Carol Carr – no additional report.

c. Interpretation Committee - Liz Gabrych reported that two scholarship awards in the amount \$1000 each were awarded to Keana Oldham and Graces Wasson from Canyon Crest Academy. The next Interpretation Committee meeting will be held at the lagoon. The committee is working with the 22nd DAA to install interpretive panels at lagoon.

3. Park Project Status (oral)

a. Pamo Valley Trail

Principal Planner Shawna Anderson reported that the rangers have been doing a lot of work at the north end of the trail, near the Upper Santa Ysabel trail. Some work still needs to be done from the staging area to the first crossing. There has been a lot of environmental monitoring being done making the project slow and costly.

b. Founders Tribute

Principal Planner Shawna Anderson reported that the artist came last week to install the monument foundation. The art will be installed in June. A small unveiling will be planned after the installation. The video is being finalized. and it should be received next week. A video screening will be planned. One more Founders Tribute meeting is planned.

c. Ranger Station

Principal Planner Shawna Anderson reported that the request for bids was posted today with a four week period to receive the bids. The project is divided into two parts; asking contactors to bid on the entire project or on phase one. The deadline is June 29, 2018. JPA staff is waiting to hear if a grant from the State of California is awarded to determine how much money the JPA has for the project. The link to the bid will be on the website. The JPA is a tax-deductible government agency.

4. Communications

A question was brought up about the Interstate 5 freeway expansion, a bike trail between Del Mar Heights and Via de la Valle disappeared and is not on the plans now. This project has been pushed to the last part of the plan.

Adjournment

Chair Barnouw adjourned the meeting at 12:00 p.m.

Jacqueline Winterer made the motion to adjourn and Carol Carr seconded the motion.

DRAFT

CAC Meeting of November 2, 2018

ITEM: Executive Directors Report

SUBJECT: Attendance Recap

							3-4 meetings
CITIZENS ADVISORY COMMITTEE MEMBERS	1/5/2018	3/2/2018	4/6/2018	6/1/2018	7/13/2018	9/7/2018	missed
Chair	X	X	X	X	X		N
1 American Society of Landscape Architects							Y
2 Audubon Society	X	X		X	X		N
3 California Native Plant Society							Y
4 Carmel Valley Planning Bd.		X		X		X	N
5 Citizens Coordinate for Century 3		X	X	X	X	X	N
6 Del Dios Town Council	X	X	X	X	X	X	N
7 Friends of San Dieguito River Valley	X	X	X	X	X	X	N
8 Friends of Sikes Adobe (10/7/16)	X	X	X	X			N
9 Julian Community Planning Group			X	X	X		N
10 League of Women Voters	X	X	X	X	X	X	N
11 Lomas Serenas Property Owners (reinstated 2/21/14)	X			X		X	N
12 Ramona Trails	X	X	X	X	X	X	N
13 Rancho Bernardo Comm. Planning Board		X					Y
14 San Diego Bicycle Coalition	X	X	X				Y
15 San Diego City Agricultural Advisory Board	X						Y
16 San Diego County Farm Bureau			X				Y
17 San Diego Mountain Biking Association May 12018			X	X	X	X	N
18 San Diego Zoo Safari Park	X	X					Y
19 San Dieguito Lagoon Committee (reinstated 4/99)	X	X		X			N
20 San Dieguito Planning Group	X	X	X	X	X		N
21 San Dieguito River Valley Conservancy	X		X	X			N
22 Santa Fe Irrigation District		X					Y
23 Sierra Club (Reinstated 3/18/11)	X	X	X	X	X	X	N
24 Torrey Pines Community Planning Group (reinstated 6/00)		X	X	X		X	N
25 Volcan Mountain Preserve		X			X	X	N
26 Walkabout International May 2018			X	X	X	X	N
27 Arthur Schmitz, Lake Sutherland Area	X				X		N
28 Jacqueline Winterer, Coastal Property Owner	X	X	X	X	X	X	N
29 Brant Bassett- Central Property Owner		X			X		N
30 Cory Ha'o- Coastal Property Owner		X				X	N
31 Terry Badger- Central Property Owner		X	X			X	N

- C. A copy of current CAC bylaws shall be available for perusal at any public meeting of the CAC. A copy of the bylaws shall be provided at cost to any individual or organization upon request.

IV. GENERAL MEMBERS

- A. Membership shall be open to the following organizations: all community planning groups whose planning area overlaps or directly impacts the focused planning area of the San Dieguito River Park; a selection of homeowner associations; a biologist representing Association of Environmental Professionals; a landscape architect representing American Society of Landscape Architects; Friends of the San Dieguito River Valley; ~~RVR PARC~~;² San Dieguito Lagoon Committee; San Dieguito River Valley Land³ Conservancy; local governmental entities owning property in the river valley; region-wide environmental organizations with significant interest in the river valley, and selected other special interest organizations with significant interest in the river valley.
- B. Member organizations may be recommended by the CAC and approved by the JPA Board.
- C. Member organizations will appoint, preferably from among their members, an individual and an alternate who will represent the organization on the CAC.
- D. Additionally, the JPA Board shall appoint to the CAC six property owners representing a geographic range of the river valley. Property owners should agree to serve as the conduit for other property owners' interests as well as their own.
- E. Organizations or property owners are expected to be represented at the meetings by either the appointed representative or an alternate. If neither the appointed representative nor alternate attends a meeting the organization or property owner is considered absent. Three consecutive absences or four absences within a twelve-month period shall result in the organization or property owner no longer being a member of the CAC. The Executive Director shall keep an up-to-date roster from which shall be determined membership status and each month's quorum. Organizations or property owners who lose their membership status under this paragraph may petition the JPA Board in writing for reinstatement and upon approval thereof shall be reinstated to full membership status after attendance at two consecutive meetings.⁴
- F. No person shall represent more than one organization on the CAC.

- G. A quorum for the purpose of conducting business will consist of a simple majority of the members of the Citizens Advisory Committee.
- H. When an organization or member is added to a newly created position on the CAC, that organization or member shall not have full voting status until after attendance at two consecutive meetings.⁵
- I. New CAC members and alternates, and new representatives, are required to obtain an orientation about the River Park and the role of the CAC from River Park staff.⁶

V. OFFICERS

- A. Officers of the CAC shall be the Chair and Vice-Chair. The Chair shall be recommended by the CAC subject to the approval of the JPA Board. ~~The Vice-Chair shall be selected by the CAC.⁷~~ The CAC shall select a Chair and Vice-Chair by secret ballot.⁸
- B. ~~The terms of the Officers shall be two one years⁹, subject to the stipulations in Paragraph G of this section.¹⁰ renewable by appointment in the case of the Chair and election in the case of the Vice-Chair. The term shall begin with the effective date of these by laws.¹¹~~
- C. Nominations for Chair and Vice-Chair may be made by a Nominating Committee or¹² from the floor by any eligible CAC member. The Vice-Chair must represent an organization or property owners.¹³
- D. A vacancy in the office of the Vice-Chair shall be filled by a majority vote of CAC members present at the meeting following the meeting at which such vacancy is created, provided that such members present constitute a quorum and subject to approval by the JPA Board¹⁴.
- E. The Chair shall be the principal officer and shall preside over all meetings of the CAC. The Chair may or may not represent an organization. Should the Chair be selected from the CAC body, then during the term of office he or she shall no longer be the formal representative of the organization that appointed him or her, and that organization will appoint another representative. The Chair shall vote only in the case of a tie vote.¹⁵

CAC Meeting of November 2, 2018

ITEM: 1

SUBJECT: Request for San Diego Trail Alliance to Join the
Citizens Advisory Committee with Julie Klein as
The Representative

Brenda Miller

From: San Diego Trail Alliance <sd.trail.alliance@gmail.com>
Sent: Monday, July 23, 2018 4:41 PM
To: brenda@sdrp.org
Subject: Julie Klein representing SDTA at JPA, Letter attached.
Attachments: SDTA letter to JPA Joint Powers Authority for Julie K.docx

Dear Brenda Miller,

Please accept our attached letter authorizing Julie Klein to join JPA representing San Diego Trails Alliance (SDTA).

Sincerely,

Board of Directors, San Diego Trail Alliance
sd.trail.alliance@gmail.com

RECEIVED
JUL 24 2018

BY:



San Diego Trail Alliance

July 22, 2018

Dear San Dieguito River Park Joint Powers Authority:

We are writing on behalf of the San Diego Trail Alliance (SDTA). SDTA is an association of representatives from the trail using community, primarily equestrian groups and clubs throughout San Diego County. Our stated mission is to keep trails open for all recreational users, to foster good communication between all recreational user groups and to maximize usage of recreational facilities for all.

Julie Klein serves on the SDTA board. She is actively involved in the North County, addressing trail crossings and trail issues in Del Mar including the Coast to Crest trail, San Dieguito River Trail, and attends meetings such as the Coastal Commission, the San Dieguito River Park Joint Powers Authority. She meets with city and county representatives about trails in the North County.

Please allow Julie Klein to join the JPA as a representative for SDTA.

Sincerely,

The Board of San Diego Trail Alliance

Diane Carter

Cyndi Denny

Julie Klein

Sandy Jones

Martin Jorgensen

Vicki Krauss

Maryanne Vancio

Lisa Wood