



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 Dwight Worden
 Del Mar City Council

Vice-Chair Dave Grosch
 Poway City Council

Tina Inscoc
 Escondido City Council

Joe LaCava
 San Diego City Council

Marni von Wilpert
 San Diego City Council

Joel Anderson
 Supervisor, County of San Diego

Terra Lawson-Remer
 Supervisor, County of San Diego

Kelly Harless
 Solana Beach City Council

Jeff Barnouw
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural
 Association

Shawna Anderson
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 VIA TELECONFERENCE ONLY
 Friday, April 16, 2021 - 11:00 A.M.**

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, San Dieguito River Park is temporarily taking actions to reduce the spread of the COVID-19 pandemic by holding the Board Meeting via teleconference. All Board members and staff will be participating remotely.

To Join Zoom Meeting

<https://zoom.us/j/99988232354?pwd=SmRIQ1BPRWZBbVhVVnhXRvprMTJlUT09>

To join this meeting via Teleconference

Please dial: 1-669-900-9128
Meeting ID: 999 8823 2354
Passcode: 440149

Public Participation/Comment: It is highly recommended to call in to the meeting or log in to the waiting room **at least** 15 minutes prior to the commencement of the meeting. Persons wishing to address the Board on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. To make a comment, please use the raise hand feature of Zoom or let the moderator know by using the chat function. You may also participate in the meeting by emailing comments to Brenda@sdrp.org by 3:00 p.m. the day prior to the meeting. The subject of your e-mail should clearly state the item number you are commenting on. All comments will be e-mailed to the Board of Directors prior to the start of the meeting. If you desire to have your comment read into the record during the meeting, please note that in the e-mail subject line. Comments may be mailed to the Board, but to be considered, must be received on or before the meeting date. Written comments should be mailed to: San Dieguito River Park, 18372 Sycamore Creek Road, Escondido, CA. 92025. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brenda Miller at 858-674-2270. Please notify Brenda at least 48 hours prior to the Board meeting.

Approval of the Minutes of March 19, 2021 (Page 4)

Executive Director's Report

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

CONSENT

1. Approve Citizens Advisory Committee Temporary Vice-Chair (Page 8)

DISCUSSION/ACTION

2. Update from Surf Cup Subcommittee (oral)
3. Discussion of Board Meeting Date/Time and Alternates (oral)

INFORMATION

4. Coordination Reports (oral)
 - a. San Dieguito River Valley Conservancy
 - b. Friends of the San Dieguito River Valley
 - c. Volcan Mountain Preserve Foundation
 - d. San Dieguito Lagoon Committee
 - e. Friends of Sikes Adobe

5. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

THE NEXT REGULAR JPA MEETING WILL BE May 21, 2021. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or (858) 674-2270 Ext. 13

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of March 19, 2021**

MEMBERS PRESENT

Dwight Worden – Chair
Dave Grosch – Vice-Chair
Joe Garcia
Joe LaCava
Marni von Wilpert
Jeff Barnouw

MEMBERS ABSENT

Joel Anderson
Terra Lawson-Remer
Kelly Harless
Dustin Fuller

VISITORS/STAFF PRESENT

Shawna Anderson
Wayne Brechtel
Brenda Miller
Ricky Flahive
Maggie Brown / Candice Bowman
Crystal Benham
Quinton Grounds
Carol Kerridge
Monica Demler
Bill Farrell
Kim Wehinger
Sue Carr
Eric Jones
Jeremy Blakespear
Madeline Shute
Roger Bowman
Evelyn Andrade

REPRESENTING

City of Del Mar
City of Poway
City of Escondido
City of San Diego
City of San Diego
Citizens Advisory Committee

REPRESENTING

County of San Diego
County of San Diego
City of Solana Beach
22nd District Agricultural Association

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Diego City Council District 1
Friends of San Dieguito River Valley
San Diego County Parks
San Diego City Council District 5
San Dieguito Lagoon Committee
Friends of Sikes Adobe
Friends of San Dieguito River Valley
City of San Diego
Coalition to Preserve Polo Fields Neighborhood
Volcan Mountain Foundation
San Diego Mountain Bike Association
County of San Diego District 2
Friends of San Dieguito River Valley
County of San Diego District 3

Introduction and Announcements

Chair Worden convened the meeting at 11:00 a.m. Brenda Miller called attendance with roll call. A quorum was met with 5 board members present.

Approval of Minutes of February 19, 2021

Vice-Chair Grosch made the motion to approve the minutes of February 19, 2021. Boardmember Barnouw seconded the motion. There was no public comment. A roll call vote was taken.

Yes votes: Barnouw, Grosch, Garcia, LaCava, Worden

Absent: Anderson, Harless, Lawson-Remer, von Wilpert

Executive Directors Report - Executive Director Shawna Anderson reported that she is planning to present a quarterly budget report through March 2021 at the April meeting and that the budget is tracking well for this year. Director Anderson also reported that a grand opening of the Ranger Station is being planned for a tentative date later this summer. She stated that the Ranger Station is being used by the rangers but that it has not been open to the public during the pandemic.

Public Comment—No public comment.

DISCUSSION/ACTION AGENDA

1. Approve Engineering Consultant Agreement for Osuna Segment of the Coast to Crest Trail

Recommendation: Approve and authorize Executive Director to sign Kimley-Horn Agreement for engineering and environmental services for Osuna segment of the Coast to Crest Trail.

Executive Director Shawna Anderson presented the agenda item stating that a RFP was issued in May 2019 with two detailed proposals received. Kimley-Horn was selected with the most responsive and qualified proposal. The San Dieguito River Valley Conservancy will be paying the cost of the contract, \$114,100 as a matching funds contribution to the California Natural Resources Agency recreational grant award of \$1.3M for the Osuna Segment of the Coast to Crest Trail. The board discussed the length of the bridge (160'), how the JPA will be billed by the contractor, if the subs have been vetted, the permitting process and the project timeline. After board discussion Chair Worden asked for public comment. There was no public comment. Boardmember LaCava moved to approve the Kimley-Horn engineering and environmental services agreement for Osuna segment of the Coast to Crest Trail. Vice-Chair Grosch seconded the motion. A roll call vote was taken.

Yes votes: Barnouw, Grosch, Garcia, LaCava, von Wilpert, Worden

Absent: Anderson, Harless, Lawson-Remer

2. Board Ad-hoc Committee for Coast to Crest Trail Segment on Surf Cup Sports Lease

This information is provided for further Board discussion, potential action and/or further direction to the staff

Executive Director Shawna Anderson presented the agenda item and showed a map of the trail location on the Surf Cup Sports lease property. Director Anderson stated how critical this section of trail is in relation to the Osuna segment of Coast to Crest Trail and explained that their city lease requires Surf Cup Sports to complete the trail work and habitat restoration. An ad-hoc committee made up of previous JPA board members had one meeting with Surf Cup Sports representatives in 2020 but that future meetings/progress were stalled due to the pandemic. Surf Cup Sports stated that they had the permits to do the work. Board discussion included expiration date of the permits, delay reasons of litigation and COVID-19 and the condition of the trail. Public comments in favor of proceeding with the subcommittee and completing the trail were made by Maggie Brown and Sue Carr. Both commented that the trail has been delayed by Surf Cup Sports for

years and that they had testified before the JPA Board prior to their lease being approved by the city that they would work with the community and build the trail.

Chair Worden reported on the outcome of the prior ad-hoc committee meeting. The reasons Surf Cup gave for not making progress on the trail were pending CEQA litigation, which was since settled December 2020 and their financial situation due to the pandemic. The JPA would like the trail restored before the permits expire and before the Osuna Segment of trail is completed. Chair Worden and Boardmembers LaCava and Barnouw volunteered to be on the committee to speak with Surf Cup Sports to get a commitment on when Surf Cup Sports will restore the trail. After discussion Vice-Chair Grosch made the motion to appoint Boardmembers LaCava, Barnouw, Worden and either Harless or Fuller, with LaCava as chair to the ad-hoc committee to contact Surf Cup Sports to arrange a meeting with JPA staff to schedule the trail work.

Yes votes: Barnouw, Grosch, Garcia, LaCava, Worden

Absent: Anderson, Harless, Lawson-Remer, von Wilpert

3. Consider Recommendation of JPA Budget Committee for Proposed FY 21/22 JPA Budget Recommendation that the JPA Board approve and adopt the proposed budget as presented.

Executive Director Shawna Anderson introduced the agenda item stating that the Budget Committee met earlier in March to discuss the proposed budget. Director Anderson shared a Power Point presentation to explain and provide a thorough overview of the proposed budget to the board members. Director Anderson said she would like to work with the Budget Committee to build and increase the non-member agency income. Ms. Anderson also explained that the formula used to compute the member agency contribution is based on the 2010 census and may need to be adjusted in the future when the results of the 2020 census are available. Vice-Chair Grosch thanked Executive Director Anderson for the presentation and said he is very happy with the decision to hire Shawna for the Director position. Chair Worden stated that he is in support of the budget. Boardmember von Wilpert thanked the committee for their work on the JPA budget and said the City of San Diego will have budget cuts this coming year. Boardmember von Wilpert asked about getting bids on the liability insurance and on the water tank at the headquarters. Chair Worden stated that the Budget Committee will meet in the future to discuss additional revenue sources and the JEPA 5-year review and will meet with the Conservancy. Vice-Chair Grosch made the motion to approve the proposed FY 21/22 JPA budget and Chair Worden seconded the motion. There were no public comments. A roll call vote was taken.

Yes votes: Grosch, Garcia, LaCava, Worden

No votes: von Wilpert

Abstain: Barnouw

Absent: Anderson, Harless, Lawson-Remer

INFORMATION

4. Coordination Reports

a. San Dieguito River Valley Conservancy- Chair Worden reported that the Conservancy is strong and very active.

b. Friends of the San Dieguito River Valley- Maggie Brown said the Friends continue to meet and do advocacy work.

c. Volcan Mountain Preserve Foundation- No report.

d. San Dieguito Lagoon Committee- Carol Kerridge reported that the Committee will meet soon to plan the Ranger Station opening this summer.

e. Friends of Sikes Adobe- Monica Demler reported that the staging areas and trails are very busy. Ms. Demler said the volunteers are planning outside tours of Sikes Adobe Historic Farmstead in the near future. She also said the farmers market is doing great. The volunteers are planning a Sikes 150th Anniversary for the fall and a Tea in November.

5. Jurisdictional Status Reports

Boardmember Barnouw reported that the JPA received a grant to build a watershed model. Two proposals have been received to build the topographical model and the CAC's Interpretation Committee will choose the best proposal soon. The model will be placed at the Ranger Station. City of Escondido Alternate Garcia said he was thankful he could attend the meeting and that he has enjoyed it. Mr. Garcia also said Boardmember Inscoe wanted to thank the JPA staff for the tour of Sikes Adobe.

6. Adjourn to Closed Session Conference with Legal counsel to Discuss Liability Claim Pursuant to California Government Code Sec. 54956.6(D)(2)

After the closed session Counsel Brechtel announced that the board met in closed session and there was no reportable action taken.

Chair Worden adjourned the meeting at 12:38 p.m.

These minutes approved by Board action.

Date

Executive Director

Agenda Item 1
April 16, 2021

TO: JPA Board
FROM: Staff
SUBJECT: Approval of Temporary CAC Vice Chair

RECOMMENDATION:

Approve the CAC's appointment of Phil Pryde as temporary CAC Vice Chair for the remainder of the 2021 term and until new CAC elections are held.

At the April 2, 2021 Citizens Advisory Committee (CAC) meeting, the CAC voted to appoint a temporary Vice Chair to serve the remaining 2021 term. CAC member Phil Pryde volunteered and with a unanimous vote, the CAC appointed Phil to serve in the position until CAC elections are held in December 2021. Phil served as CAC Chair at the CAC's inception (in 1988) and until 2008. According to the CAC Bylaws, filling a vacancy in the Vice Chair position is subject to approval by the JPA Board of Directors.

The current CAC Vice Chair (Jacqueline Winterer) has not been available to attend any virtual (Zoom) SDRP meetings including CAC and JPA meetings. This has essentially left the Vice Chair position vacant since March 2020. It became evident that a temporary Vice Chair should be designated to serve the remainder of the 2021 term and until new elections are held. The duties of the CAC Vice Chair are to attend all CAC meetings, chair the CAC meetings if the Chair is unavailable to attend, and serve as the CAC representative on the JPA board when the CAC Chair is unavailable to attend a board meeting.