

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of September 21, 2018**

MEMBERS PRESENT

Dave Grosch - Chair
Kristin Gaspar – Vice-Chair
Dwight Worden
Judy Hegenauer
Dianne Jacob
Jacqueline Winterer

REPRESENTING

City of Poway
County of San Diego
City of Del Mar
City of Solana Beach
County of San Diego
Citizens Advisory Committee

MEMBERS ABSENT

Olga Diaz
Barbara Bry
Mark Kersey

REPRESENTING

City of Escondido
City of San Diego
City of San Diego

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Shawna Anderson
Brenda Miller
Bill Michalsky
Steve Hadley
John Barone
Carrie Schneider
Dallas Pugh
Adam Wilson

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
Sierra Club
San Diego City Council District 1
City of San Diego
San Diego Canyonlands
San Diego County Parks
San Diego County Supervisors District 2

Introduction and Announcements

Chair Grosch convened the meeting at 11:03 AM in the County Administration building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

Pledge of Allegiance

Chair Grosch invited all to stand and recite the Pledge of Allegiance.

Approval of Minutes of July 20, 2018

Boardmember Worden made the motion to approve the minutes of July 20, 2018 and Boardmember Winterer seconded the motion.

Yes votes: Grosch, Jacob, Winterer, Hegenauer, Worden

Absent: Gaspar, Diaz, Bry, Kersey

Executive Directors Report - Executive Director McKernan shared a brief report that the River Park participated in a successful Coastal Clean-up Day at the San Dieguito Lagoon. Boardmember Worden complimented the ranger staff for directing and sharing information with the volunteers as well as being in uniform.

Public Comment – No public comment

Vice-Chair Gaspar arrived to the meeting at 11:11 a.m.

ACTION AGENDA

1. **Coast Maintenance Facility Update and Recommendations** – Executive Director McKernan introduced the agenda topic giving background on the second round with bids. He also reported that staff had met with Wier Construction and determined that the low bid was not responsive for the project. This bid round has been cancelled and will not go forward. JPA staff met with a design build contractor and are working on a redesign of the building. Director McKernan showed a PowerPoint presentation of the original design and the new less expensive design. JPA staff is working with the contractor on a time/materials contract. A permit change will be necessary to build the new plan on the same footprint. The new design is functional and affordable. The CAC showed positive support of the redesign. Counsel Brechtel stated that due to the history of bids, the Board can decide at a later date if the contract will go to the public bid process or if the project will be awarded on contract proposal. The budget for the project is \$800,000 of which \$500,000 is on hand. Permit and re-design costs will be \$25,000 to \$50,000, and public financing has been looked into, covering the balance of \$350,000. Several items were discussed including a lab area, financing for the project, meeting room size, a budget for furniture, fixtures, and equipment, the possibility of expansion in future, and what makes up the \$500,000 on hand for the project. JPA staff will present an addendum to the existing Coastal Commission permit to the CCC staff soon. Boardmember Winterer stated that the Friends of San Dieguito Lagoon have offered to donate a television screen and bookcases for the new conference room. Chair Grosch requested a recap of the project financing to date. Many board members reported that building costs for projects in their cities have been a lot more than anticipated.

Vice-Chair Gaspar made the motion to move forward with the re-design and financing. Adding that a financial forecast of paying the loan off will be included in future updates for this project. Boardmember Worden seconded the motion.

Yes votes: Grosch, Gaspar, Jacob, Winterer, Hegenauer, Worden

Absent: Diaz, Bry, Kersey

INFORMATION

2. Project Status Updates

a. **Founders Tribute** – Principal Planner Shawna Anderson reported that a short film debut was held the previous evening at the new Town Hall in Del Mar. Ms. Anderson handed out postcards with a link to view the film to all of the board members. Eighty people attended the event, including the artist. There was a mock unveiling of the sculpture. Ms. Anderson added that it is nice to remember the originators that helped preserve the San Dieguito River Park and the feeling of inspiration they left.

b. Pamo Valley Trail – Principal Planner Shawna Anderson reported that the trail and staging area are complete. The fencing and signage not finished. The fencing bid is very high. This section of trail will be open toward the end of the year.

3. Coordination Reports

a. San Dieguito River Valley Conservancy- No Report

b. Friends of the San Dieguito River Valley- Jacqueline Winterer reported that Nancy Weare has created an early history of the San Dieguito River Park and that the Friends would like to put it on the SDRP website and make it available to the public.

c. Volcan Mountain Preserve Foundation- No Report

d. San Dieguito Lagoon Committee-No Report

e. Friends of Sikes Adobe- No Report

4. Jurisdictional Status Reports- Boardmember Hegenauer reported that Solana Beach, Del Mar, and Rancho Santa Fe have been working on the Lake Hodges Centennial celebrations. The first event will be held October 6 at the Solana Beach City Hall. Del Mar and Rancho Santa Fe will have their own celebrations. Boardmember Worden reported that Del Mar is considering a new building project on the bluff and he hopes the project will go to the JPA Project Review Committee. The draft E.I.R. will be available in the next month. The wetlands restoration done by the 22nd DAA looks good. The Christine Kehoe trail dedication was nice. An analysis and preliminary plan is being researched for the extension of River Path Del Mar from Old Grand Avenue Bridge to Crest Canyon Trail. Boardmember Winterer reported that there are many rattlesnakes in Crest Canyon and is concerned for trail user's safety. Boardmember Jacob reported that at the next meeting an update on the Santa Ysabel Nature Center will be presented.

5. Communications

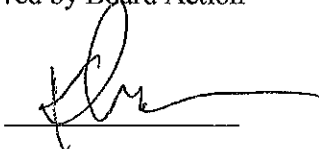
The next meeting in October or November will be held at the Del Mar Town Hall.

Chair Grosch adjourned the meeting at 11:55 a.m.

These minutes approved by Board Action

10-19-18

Date



Executive Director