

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of October 15, 2021**

**MEMBERS PRESENT**

Dwight Worden – Chair  
Dave Grosch – Vice-Chair  
Tina Inscoc  
Joe LaCava  
Marni vonWilpert  
Kelly Harless  
Phil Pryde  
Dustin Fuller  
Joel Anderson

**REPRESENTING**

City of Del Mar  
City of Poway  
City of Escondido  
City of San Diego  
City of San Diego  
City of Solana Beach  
Citizens Advisory Committee  
22<sup>nd</sup> District Agricultural Association  
County of San Diego Dist. 2

**MEMBERS ABSENT**

Terra Lawson-Remer

**REPRESENTING**

County of San Diego

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Ayden Zielke  
Brenda Miller  
Christal Ames  
Maggie Brown  
Trish Boaz  
Wayne Brechtel  
Kim Wehinger  
Carol Kerridge  
Chrystal Benham  
Rebecca Smith  
Quinton Grounds  
Emily Kochert  
Clem Brown  
Brian Elliot  
Volcan Mountain Foundation

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA  
Friends of San Dieguito River Valley  
San Dieguito River Valley Conservancy  
JPA Counsel  
City of San Diego  
San Dieguito Lagoon Committee  
San Diego County Parks  
County of San Diego District 3  
City of San Diego District 5  
San Dieguito River Valley Conservancy  
City of Del Mar

**Introduction and Announcements**

Chair Worden convened the meeting at 11:00 a.m. A roll call was taken and a quorum of 8 Boardmembers were present to begin the meeting.

Chair Worden advised that he would proceed out of order to first pull up Agenda Item 1, Approval of Resolution 21-3.

**1. Approval of Resolution 21-3 Authorizing Remote Teleconference Meetings per AB 361**

*Recommendation: Adopt Resolution 21-3, Authorizing Remote Teleconference Meetings*

Counsel Brechtel explained that this resolution must be passed first, before remote meeting can be held. He explained that on September 30, 2021 the State's Brown Act authorization to hold virtual meetings expired, however the Governor's Declaration of Emergency caused by Covid-19 did not expire. The Resolution would allow the JPA to conduct their board meetings remotely for a maximum of 30 days. Brechtel explained that the new rule means the JPA must adopt the resolution at the beginning of each monthly board meeting, to continue board meetings in a virtual format, or elect to conduct meetings in person. Boardmember Harless made the motion to adopt the Resolution, Boardmember Anderson seconded the motion.

**Public Comment** - No Public Comments

Yes votes: Anderson, Pryde, Grosch, Harless, Inscoc, LaCava, vonWilpert, Worden  
Absent: Lawson-Remer

**Approval of Minutes of September 17, 2021**

Boardmember LaCava made the motion to approve the minutes of September 17, 2021. Boardmember Inscoc seconded the motion. There was no public comment. A roll call vote was taken.

Yes votes: Pryde, Anderson, Harless, Inscoc, LaCava, von Wilpert, Worden, Grosch  
Absent: Lawson-Remer

**Executive Directors Report** – Executive Director Shawna Anderson reported that SDRP Volunteer Trainings have ramped up and had great attendance during the month. JPA submitted an application for Covid-19 Relief Funding. Application was also submitted for California State Parks Outdoor Equity Grant for the Escondido Explorers in partnership with the Watershed Explorers program team and Escondido Library. Requested \$261,000 with awards to be announced Spring 2022. JPA staff is coordinating with Surf Cup representatives and Boardmember LaCava's office for a volunteer trail building event, date and details are being worked out. Staff is continuing their search for potential new operator for Sikes Farmer's Market.

**Public Comment**–Clem Brown, Emergency Manager with City of Del Mar, City Manager's Office. Provided update and summary of emergency response by Incident Command regarding the October 2<sup>nd</sup> oil link off the coast of Huntington Beach. Mr. Brown summarized the findings at Del Mar's North Beach of tar balls and other effects of the oil leak. A coordinated assessment and clean up team was mobilized to assess and clean tar balls off beaches from Orange County to the US/Mexico border, booms placed at lagoon inlets to prevent oil from entering lagoons. , Mr. Brown reported that the APCD is testing air quality, all beaches remain open, and that the County DEH has confirmed that there has been no health impact, and that a boom to catch oil balls was being placed at Lagoon. Dustin Fuller relayed the information that the OES and CA Fish & Wildlife called for assistance to provide a staging area for vehicles and materials at the Fairgrounds needed for this placement and testing.

**DISCUSSION/ACTION AGENDA**

**2. Resolution Appreciation for Outstanding Public Service – Brenda Miller**

Words of thanks and appreciation for Brenda’s long-term office management, leadership, loyalty, friendship and dedication to the San Dieguito River Park JPA were expressed by Chair Worden reading Resolution 21-4. In addition to the reading, the office of Tara Lawson-Reamer presented Brenda Miller with a “Recognition of Retirement”. Boardmember Grosch moved to adopt the Resolution and was seconded by Boardmember Harless.

**Public Comment** - No Public Comments

Yes votes: Anderson, Pryde, Grosch, Harless, Incoe, LaCava, von Wilpert, Worden  
Absent: Anderson, Lawson-Reamer, von Wilpert

**3. Coast to Crest Trail gap status (oral)**

Executive Director Shawna Anderson gave a detailed presentation outlining the location and size of the existing gaps in the unfinished Coast to Crest Trail, their status, and future tasks needed to complete the regional trail. The presentation is hoped to draw more attention, enthusiasm and engagement on the filling of these trail gaps, and to explain how park users and supporters can help and what is needed to accomplish the goal. Chair Worden suggested Ms. Anderson provide a follow-up to provide an action plan targeted by jurisdictional area, so each Boardmember would know the gaps that are in their own area of jurisdiction. Director Anderson stated that she will follow up with that information.

**Public Comment** – No Public Comment

**INFORMATION**

**4 Project Status Updates**

- a. **Osuna Segment of CTC Trail -** Executive Director Shawna Anderson stated that engineering and environmental work is currently underway on the Osuna trail segment and permit applications are anticipated to be filed soon. Staff is also conducting community outreach for the project in October and November. .
- b. **San Dieguito Lagoon W-19 Restoration -** Executive Director Shawna Anderson summarized the status of the project and is working with SANDAG staff on a plan for community outreach prior to construction start. Caltrans' contractor is scheduled to start construction on December 2, 2021.

**5. Coordination Reports (oral)**

**a. San Dieguito River Valley Conservancy**- Executive Director Trish Boaz stated that the River Valley Fest is coming up November 7, 2021 from 4-7pm at the San Diego Del Mar Hilton. -The River Path Del Mar is also moving forward.

**b. Friends of the San Dieguito River Valley**- no report

**c. Volcan Mountain Preserve Foundation** – no report

**d. San Dieguito Lagoon Committee**- no report


**e. Friends of Sikes Adobe**- No Report

**6. Jurisdictional Status Reports** – Boardmember Inscoe expressed her support for the partnership with the Escondido Library and the Watershed Explorers Program. Chair Worden commented that the River Path Del Mar is underway in the 3<sup>rd</sup> phase, permit process is in motion. This phase of the River Path trail will connect the Grand Avenue Overlook with Crest Canyon. Quarterly meetings between the JPA Chair and President of the Conservancy and directors of both organizations are under way, two have been held so far, and going well.

Chair Worden adjourned the meeting at 12:10 pm.

These minutes approved by Board action.

11/8/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Executive Director