

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of December 10, 2021**

MEMBERS PRESENT

Dwight Worden – Chair
Tina Inscoe
Joe LaCava
Marni von Wilpert
Jeff Barnouw
Kelly Harless

REPRESENTING

City of Del Mar
City of Escondido
City of San Diego
City of San Diego
Citizens Advisory Committee
City of Solana Beach

MEMBERS ABSENT

Dave Grosch – Vice-Chair
Terra Lawson-Remer
Joel Anderson

REPRESENTING

City of Poway
County of San Diego Dist. 3
County of San Diego Dist. 2

VISITORS/STAFF PRESENT

Shawna Anderson
Ayden Zielke
Christal Ames
Wayne Brechtel
Phil Pryde
Maggie Brown
Carol Kerridge
Trish Boaz
Ricky Flahive
Chrystal Benham
Quinton Grounds
Greg Kazmir
Rebecca Smith

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Citizens Advisory Committee
Friends of San Dieguito River Valley
Del Mar Lagoon Committee
San Dieguito River Valley Conservancy
City of San Diego
San Diego County Parks
City of San Diego District 5
County of San Diego Dist. 2
County of San Diego Dist. 3

Introduction and Announcements

Chair Worden convened the meeting at 11:00 a.m. A roll call was taken and a quorum of 6 Boardmembers were present to begin the meeting.

1. Approval of Resolution 21-6 Authorizing Remote Teleconference Meetings per AB 361

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

Motion to approve Resolution 21-6 by Boardmember Inscoe, seconded by Boardmember Harless. Chair Worden noted that at some point after the first of year as the JPA member agencies determine when and if they will start meeting in person, the JPA will put the issue on our agenda as well and

will probably follow the lead of the home agencies, as we're all anxious to get back to meeting in person if possible.

Public Comment - No Public Comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Worden, Von Wilpert

Absent: Lawson-Remer, Anderson, Grosch

Approval of Minutes of November 19, 2021

Boardmember Barnouw made the motion to approve the Minutes of November 19, 2021. Boardmember Inscoc seconded the motion.

Public Comment – no public comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Worden, Von Wilpert

Absent: Lawson-Remer, Anderson, Grosch

Executive Directors Report –

Executive Director Shawna Anderson reported that the trail volunteer work party at Surf Cup Sports on December 4th was a huge success. Over 49 volunteers participated, including JPA Boardmembers Grosch, Worden, LaCava, and von Wilpert, and some City of San Diego staffers. Tremendous support and participation were also shown by the San Diego Mtn Biking Association. Surf Cup Sports had cleared and grubbed the trail a few days before, JPA rangers came out the day before to do additional tractor work. Surf Cup provided water and snacks, parking, and checking in to see what else was needed. They were impressed by the size of the group. Trail users stopped by and complimented on the work party in progress. Next steps for Surf Cup Sports will be to remove the ice plant piles, adding D.G. to surface and signs and fencing. The segment of Coast to Crest Trail will eventually connect to the Osuna segment at the east end and under the El Camino Real Bridge on the west end. The listing of Coast to Crest Trail gaps by jurisdiction and district was shared and will be sent to each Boardmember. It was discovered that Santa Ysabel west and east gap is a county capital improvement project to connect those two. Director Anderson will coordinate with Crystal Benham from County of San Diego Parks on a timeline.

Director Anderson reported that the old tractor was able to be sold for salvage for \$1500. The proceeds were deposited into the JPA's equipment reserve fund.

Public Comment –

Carol Kerridge from the Del Mar Lagoon Committee shared that while in the area of El Camino Real she was witness to a “near miss” accident involving a bicyclist trying to cross the road. She wished to emphasize that she has never seen the traffic so heavy in that area as it is now, and that safety is a big issue in that area. She stated that the El Camino Real Bridge trail undercrossing is very necessary.

DISCUSSION/ACTION AGENDA

2. Approval of Resolution 21-7 Honoring Retiring San Dieguito River Valley Conservancy Executive Director Trish Boaz (Page 12)

Worden read the Resolution 21-7, honoring Trish Boaz, who is retiring after seven years as Executive Director of the San Dieguito River Valley Conservancy. Boardmember Harless moved to adopt the Resolution, it was seconded by Boardmember Barnouw. Several Boardmembers thanked and praised Trish Boaz for her leadership and success.

Public Comment - no public comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Von Wilpert, Worden
Absent: Lawson-Remer, Anderson, Grosch

3. Appointment of new CAC Property Owner Representative Chis Khoury (Page 13)

Director Shawna Anderson explained that the CAC bylaws require that the JPA Board appoint the property owner representatives on the CAC. There are six positions available, currently there are four vacancies. This appointment would fill the vacancy for the Lake Hodges/San Pasqual area. Chris Khoury was on the board of the San Dieguito River Valley Conservancy from 1997 to 2016 and is currently on the Conservancy's Advisory Board. He was the initiator of the Sense of Place Program and was the Conservancy President from 1999 to 2002. Chris has been instrumental in securing hundreds of acres of open space property throughout the San Dieguito River Park, including Bernardo Mountain, Santa Ysabel Preserve, and properties at Volcan Mountain and the Lake Sutherland area. Director Anderson recommended Chris Khoury wholeheartedly and gave her recommendation to appoint Chris Khoury as a Property Owner Representative on the CAC. Boardmember Barnouw moved to appoint Chris Khoury as the property owner representative on the CAC for San Pasqual, it was seconded by Boardmember Inscoc.

Public Comment – No Public Comment

Yes votes: Barnouw, Harless, Inscoc, LaCava, Von Wilpert, Worden
Absent: Lawson-Remer, Anderson, Grosch

4. Confirmation of JPA Subcommittee meetings for Budget Subcommittee and County JPA Alternates Subcommittee

Director Shawna Anderson reviewed the two Subcommittees, the Budget Subcommittee starts in January, with the JPA operations budget typically adopted in April/May. Board Members appointed to the Budget Subcommittee in January 2021 are Dwight Worden, Dave Grosh, Tina Inscoe, and Dustin Fuller. Committee members would be determined for 2022 at the January 2022 meeting. The other Subcommittee is the County JPA Alternates Ad-hoc Subcommittee consisting of Dwight Worden, Dave Grosh, Joe LaCava, and Shawna Anderson. The Ad-hoc Subcommittee was appointed to work with County on the issue of lack of Boardmember alternates.

Director Anderson explained that the County Board of Supervisors reviewed the JPA alternates issue at their November meeting and directed the County Parks staff to work with the JPA on the issue. Chair Worden expressed the desire to have the County Supervisors be able to participate without the scheduling barrier that is currently preventing their attendance at the JPA meetings. The options for discussion by the Ad-hoc Subcommittee are to have each Supervisor appoint another County Supervisor or staff member to serve as an alternate, and the County requested the possibility of appointing a community member. Crystal Benham from County Parks staff clarified that the staff member would be from the Supervisor's office. Greg Kazmer from Supervisor Anderson's office explained that the proposal is to have an option to appoint a member of the community who would be a Chair from a community planning group adjacent to or within the San Dieguito River Park focused planning area boundary. The Supervisors staff would work with that appointee. Mr. Kazmer stated that he would attend the subcommittee meeting.

INFORMATION

4. Project Status Updates

a. Osuna Segment of CTC Trail -

Director Anderson reported that progress is being made and a permit application was submitted to the City of San Diego.

b. San Dieguito Lagoon Phase II Restoration (aka W-19) –

Director Anderson reported that the SANDAG contractor is scheduled to begin construction of the project on January 4, 2022. SANDAG will be sending a draft press release next week for review. Door hangers will be going to the community to reach residents, signs posted at Dust Devil Nature Trail. Trail will be closed Mon – Friday, open on the weekends. Boardmember LaCava offered to provide input to the press release and assist with community outreach, if needed. Director Anderson will coordinate with LaCava's staff.

No Public Comments

5. Coordination Reports (oral)

a. San Dieguito River Valley Conservancy- Trish Boaz reported that Conservancy staff member Emily Kochert will be the Interim Executive Director effective January 1, 2022. Joseph Riviera

will be Interim Conservation Manager. She also announced the closing of escrow on the purchase of two parcels .63 acres along San Dieguito Drive next to the lagoon, which will be used for River Path Phase 3. They also submitted a permit application for the Sensory Trail at River Path Del Mar.

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 –

Chair Dwight Worden reported that planned lagoon inlet dredging was postponed until after the first of the year due to complications regarding tar balls from the October oil spill in Huntington Beach.

Chair Worden adjourned the meeting at 11:55 am.

These minutes approved by Board action.

January 4, 2022

Date


Executive Director