



San Dieguito River Park
 Joint Powers Authority
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 (858) 674-2270 Fax (858) 674-2280
 www.sdrp.org

**JOINT POWERS AUTHORITY
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 Association

Kevin McKernan
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
 CITIZENS ADVISORY COMMITTEE
 VIA TELECONFERENCE ONLY
 Friday, June 5, 2020 ~ 10:30 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 Citizens Advisory Committee Meeting via teleconference. All members and staff will be participating remotely.

To join this meeting via Teleconference

Topic: SDRP CAC meeting

Time: June 5, 2020 10:15 AM Pacific Time (US and Canada)

<https://zoom.us/j/96894531823>

Meeting ID: 968 9453 1823

One tap mobile

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Meeting ID: 968 9453 1823

It is highly recommended to call in **at least** 15 minutes prior to the commencement of the meeting.

Introductions and Announcements

Approval of the Minutes of February 7, 2020 (Page 3)

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

INFORMATION

1. Park Status and Updates (oral)

Adjournment

Chair

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

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of February 7, 2020**

MEMBERS PRESENT

Jeff Barnouw
Phil Pryde
Diane Combs
Linda Ostser
Maggie Brown
Herb Dackerman
Judy LaVine
Liz Gabrych
Karen Black
Don Wendt
Jeremy Blakespear
Carol Kerridge
Peter Shapiro
Bill Michalsky
Pat Whitt
Colleen Bradley
Carol Carr
Jacqueline Winterer
Cory Ha'o
Terry Badger

REPRESENTING

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

VISITORS/STAFF PRESENT

Kevin McKernan
Brenda Miller
Shawna Anderson
Glen Morgan
Linda Culp

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
Ramona Trails Association
SANDAG

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 members in attendance.

Approval of Minutes- January 10, 2020

Bill Michalsky moved to approve the minutes of January 10, 2020 and Phil Pryde seconded the motion with 15 members in favor. Pat Whitt, Colleen Bradley and Karen Black Abstained.

Chair's Report – Chair Barnouw read an article from the February 1st Riverscape about John Barone, one of the River Park's first rangers and the liaison between the San Dieguito River Park and the City of San Diego. Chair Barnouw mentioned that all members should consider signing up to receive the monthly Riverscape publication.

Executive Director's Report – Executive Director McKernan reported on the 2019 attendance and mentioned all members having perfect attendance including: Audubon Society, Del Dios Town Council,

Friends of San Dieguito River Valley, San Diego Mountain Bike Association, and San Dieguito Lagoon Committee. Director McKernan reported that the Ranger Station is nearing completion.

Public Comment – Maggie Brown reported on the Surf Cup Sports issue from the Carmel Valley Planning Board meeting. Principal Planner Shawna Anderson reported that the JPA board created a Sub-Committee to discuss the Surf Cup trail issue. Phil Pryde reminded members of the six-week Intermediate Birding Class beginning February 22nd at Tecolote Nature Center. Jeremy Blakespear mentioned that SDMBA members would be happy to assist rangers with building drains on SDRP trails.

DISCUSSION/ACTION

1. SANDAG Presentation of Double Track Railroad Alignment Alternatives

Principal Planner Shawna Anderson gave background on the agenda item and introduced Linda Culp, Principal Planner from SANDAG. Ms. Culp presented the five 2017 LOSSAN Coastal Rail Corridor Double Track Railroad Alignment Alternatives between San Dieguito and Sorrento Valley. The Project Review Committee will discuss the five alternatives and will recommend two preferred alignments to the CAC at a future meeting. Ms. Culp's presentation encompassed the purpose & need, alignment alternate overviews, long term planning with typical tunnel infrastructure, summary comparison of cost and description and the next steps in the SANDAG process. Ms. Culp answered questions from the members and said the project information can be found at: KeepSanDiegoMoving.com/LOSSAN. Shawna Anderson stated that the PRC will look at this project at their February 24, 2020 meeting.

2. CAC Recommendation on Marisol Specific Plan Project

The PRC requests the CAC consider making a recommendation to the JPA Board Stating that the Marisol Specific Plan Project is inconsistent with the SDRP Concept Plan goals and objectives.

Principal Planner Shawna Anderson reported that a draft EIR comment letter was presented to the JPA Board at the January 17th meeting. The JPA Board voted in favor of sending the EIR comment letter as written and also asked JPA staff to look into whether the Marisol Specific Plan Project was consistent with the goals and objectives of the San Dieguito River Park Concept Plan and asked staff to bring the information to their February meeting. The issue was brought to the PRC at their January meeting and the PRC members found the project was inconsistent with two objectives of the SDRP Concept Plan. The two objectives are "Conservation of Sensitive Resources" and "Establishment of Design Guidelines". Ms. Anderson explained why the PRC found the Marisol project inconsistent with the SDRP Concept Plan goals and objectives. Diane Coombs thanked Shawna Anderson and the PRC. After discussion of this issue, Liz Gabrych moved to recommend to the JPA Board that the Marisol Specific Plan Project is inconsistent with the SDRP Concept Plan goals and objectives. Maggie Brown seconded the motion. A vote was taken with 18 votes in favor of sending the recommendation and 1 abstention.

3. **Committee Reports**

- a. **Project Review Committee** – Shawna Anderson reported that the next PRC meeting will be held February 24, 2020.
- b. **Trails Committee** – Carol Carr reported that the Trails Committee will meet on site at Lakes Hodges to learn about FEMA repairs being done to the trail.
- c. **Interpretation Committee**- Liz Gabrych reported that Manager of Interpretation and Outreach Leana Bulay met with County staff at the Santa Ysabel Nature Center to see how the JPA could partner with the Nature Center. Ms. Gabrych also stated that two \$1000 scholarships are being offered by the JPA with information on the website, and that the Sikes Adobe volunteer caretaker position is still open.

INFORMATION

4. **Park Project Status (oral)**

- b. **Ranger Station** – Shawna Anderson reported that landscaping has been installed and that the electrical and plumbing have been final inspected. Ms. Anderson said that the office should be open in March and that a tentative open house is being planned for the end of April.
5. **Communications** – Liz Gabrych said the BANFF Film Festival will be at the San Diego Natural History Museum, Balboa Park in March, with ticket purchase at Great Adventure Productions.com. Colleen Bradley announced the Volcan Mountain Dinner Dance fundraiser on March 28th and said that tickets are available at Volcanmt.org. Diane Coombs said she had yard signs and door hangers for Propositions A & B and information on a fundraiser concert event at the Center for the Arts. Terry Badger mentioned that a Lomas Serenas resident found dead palm trees along Felicita Creek on the south side of Via Rancho Parkway and the fire hazard issue.

Terry Badger made the motion to adjourn the meeting and Carol Carr seconded the motion.

Chair Barnouw adjourned the meeting at 11:50 a.m.

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1. Dial an in-country number. If you dial a toll number, your carrier rates will apply. You can find the numbers on your meeting invitation or a full list of international dial-in numbers at <https://zoom.us/zoomconference>
2. You will be prompted to enter the meeting ID - the nine (9), ten (10), or eleven (11) digit ID provided to you by the host, followed by #.
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If you join by computer or mobile device later, you can enter the Participant ID to bind your phone and device session together and show your video when you speak on the phone. To enter your participant ID once you are in the meeting, enter #Participant ID# on your phone.

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<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>