



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 Dave Grosch
 Poway City Council

Vice-Chair Joe LaCava
 San Diego City Council

Dwight Worden
 Del Mar City Council

Tina Inscoc
 Escondido City Council

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 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

Chris Khoury
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural
 Association

Shawna Anderson
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
 CITIZENS ADVISORY COMMITTEE
 VIA TELECONFERENCE ONLY
 Friday, December 2, 2022 ~ 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: December 2, 2022 10:30 AM Pacific Time (US and Canada)

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

Meeting ID: 968 9453 1823
 One tap mobile
 +16699009128,96894531823# US (San Jose)
 +13462487799,96894531823# US (Houston)

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

Roll Call

Introductions and Announcements

Approval of the Minutes of September 2, 2022 (Page 3)

<u>Chair's Report</u>	Chair
<u>Executive Director's Report</u>	Staff
<u>Public Comment</u>	Public

DISCUSSION/ACTION

1. Resuming In-Person CAC meetings
2. Coast to Crest Trail Gaps and Campaign Update
3. Outlook for 2023
4. Update on Surf Cup Sports Activities
5. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee

INFORMATION

Park and Project Status and Updates (oral)

Adjournment

The next meeting is scheduled for January 6, 2023
If you have any questions, please call Christal Keeley at (858) 674-2270 Ext. 10

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of 9-2-22**

MEMBERS PRESENT

Chris Khoury
Rich Risner
Phil Pryde
Candice Bowman
Citizens Coordinate for Century 3
Linda Oster
Maggie Brown
Monica Demler
Liz Gabrych
Don Wendt
Benjamin Wier
Jeremy Blakespear
Julie Klein
Julie Kawasaki
Sharon Fogg
Peter Shapiro
Jim Smith
Eric Jones
Jeff Barnouw
Lois Jones
Bill Adelson

REPRESENTING

CAC Chair
American Society of Landscape Architects
Audubon Society
Carmel Valley Planning Board
Diane Coombs
Del Dios Town Council
Friends of the San Dieguito River Valley
Friends of Sikes Adobe
League of Women Voters
Ramona Trails
Rancho Bernardo Planning Board
San Diego Mountain Biking Association
San Diego Trails Alliance
San Dieguito Lagoon Committee
San Dieguito Planning Group
San Dieguito River Valley Conservancy
Torrey Pines Community Planning Group
Volcan Mountain Foundation
Coastal Property Owner
San Pasqual Property Owner
San Pasqual Property Owner

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Dwight Worden
Carrie Shah
John Degenfelder
Cheryl Goddard

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board– Del Mar
City of San Diego District 1
Ramona Trails
San Dieguito River Valley Conservancy

Introductions and Announcements

No introductions.

Approval of Minutes -

Chair Khoury asked for a motion to approve the August 5, 2022 Minutes. Jeff Barnouw made the motion; seconded by Phil Pryde. All in favor.

Chair's Report – none

Executive Director's Report – Executive Director Shawna Anderson shared that the SDRP monument sign was installed at the Coastal Ranger Station. The design matches the other monument signs in the Park for a total of four monument. A local Eagle Scout built and installed an information kiosk at the Ranger Station as well. Ranger Blanca will be working at the Ranger Station on Tuesdays. San Dieguito River Park has been designated as one of the charity recipients of the Red Nose Run event December 3rd in Del Mar, a walk/run Community fundraiser.

Public Comment – Dianne Coombs, reminded the group that several CAC members are involved in the Watershed Explorer's Program. The program utilizes the Watershed Explorer vans but there is a shortage of van drivers due to new state licensing regulations. Dianne Coombs would like CAC members to post (in their organization newsletters) the need for drivers for this important program. Chair Khoury reminded the group that Dianne Coombs made the arrangements to have the vans donated and has dedicated many hours for the program.

DISCUSSION/ACTION

1. Proposed Action regarding Activities by Surf Cup Sports

Director Anderson began with a recap of the August 5, 2022 CAC meeting, at which the CAC approved a letter submitted by CAC member Maggie Brown to be presented at the next JPA Board meeting, but also directed JPA staff to prepare a cover letter to the JPA Board for CAC review stating precisely what the CAC's request of the JPA Board would be.

Director Anderson presented the cover memo for discussion.

After substantial discussion it was agreed that the cover memo and CAC letter documenting the issues reviewed at the August CAC meeting fairly and thoroughly represented the CAC's position and request to the JPA Board of Directors. Motion was made by Linda Oster and seconded by Candice Bowman to send the cover letter and CAC letter on behalf of the CAC to the JPA Board. All were in favor.

2. Committee Reports

- a. **Project Review Committee** – no PRC report.
- b. **Trails Committee** – Jeremy Blakespear reported that the last trails meeting was a site visit at the Del Mar Fairgrounds to view the buffer along the north side of the river. He explained that JPA staff is working to implement a plan to improve the buffer for a trail and connection from Jimmy Durante Blvd., and that the committee supports the plan. Next meeting is planned for Tuesday, October 11th to visit the CTC Trail gap area at Lake Sutherland

- c. **Interpretation Committee** – no meeting, possibly meeting in October

INFORMATION

Park and Project Status and Updates (oral) – Director Anderson gave a summary of status of Osuna project and is working with County staff on the San Dieguito Road Pathway project. She will be attending the next San Dieguito Planning Group to ask them to write a letter to County Parks encouraging the Pathway project to be prioritized.

Adjournment: Motion to adjourn was made by Jeff Barnouw, seconded by Dwight Worden. Chris Khoury adjourned the meeting at 11:35am

DRAFT