



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

Marni von Wilpert
 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 PARK
 JOINT POWERS AUTHORITY
 VIA TELECONFERENCE ONLY
 Friday, November 18, 2022 - 11:00 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 Board Meeting via teleconference. All Board members and staff will be participating remotely.

To Join Zoom Meeting

<https://zoom.us/j/99988232354?pwd=SmRIQ1BPRWZBbVhVVnhXRvprMTJIUT09>

To join this meeting via Teleconference

Please dial: 1-669-900-9128

Meeting ID: 999 8823 2354

Passcode: 440149

Public Participation/Comment: It is highly recommended to call in to the meeting or log in to the waiting room **at least 15 minutes** prior to the commencement of the meeting. Persons wishing to address the Board on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. To make a comment, please use the raise hand feature of Zoom or let the moderator know by using the chat function. You may also participate in the meeting by emailing comments to Christal@sdrp.org by 3:00 p.m. the day prior to the meeting. The subject of your e-mail should clearly state the item number you are commenting on. All comments will be e-mailed to the Board of Directors prior to the start of the meeting. If you desire to have your comment read into the record during the meeting, please note that in the e-mail subject line. Comments may be mailed to the Board, but to be considered, must be received on or before the meeting date. Written comments should be mailed to: San Dieguito River Park, 18372 Sycamore Creek Road, Escondido, CA. 92025.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Christal Keeley at 858-674-2270. Please notify Christal at least 48 hours prior to the Board meeting.

ROLL CALL

Approval of the Minutes of October 21, 2022 (Page 4)

Executive Director's Report

Public Comments:

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

DISCUSSION/ACTION

1. Approval of Resolution 22-11 Authorizing Virtual Teleconference Meetings per AB 361
2. Update on Get-to-71 Campaign and Proposals

INFORMATION

5. Project Status Updates
 - a. Osuna Segment of CTC Trail
 - b. Reach the Beach Fairgrounds Trail
 - c. San Dieguito Lagoon Phase II Restoration (aka W-19)

6. Coordination Reports (oral)
 - a. San Dieguito River Valley Conservancy
 - b. Friends of the San Dieguito River Valley
 - c. Volcan Mountain Foundation - Presentation
 - d. San Dieguito Lagoon Committee

7. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

THE NEXT REGULAR JPA MEETING will be December 9, 2022. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or (858) 674-2270 Ext. 13.

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of October 21, 2022**

MEMBERS PRESENT

Dave Grosch – Chair
Joe LaCava – Vice Chair
Kelly Harless
Tina Inscoc
Greg Kazmer Alternate for Joel Anderson
Chris Khoury
Marni von Wilpert
Dwight Worden
Dustin Fuller

REPRESENTING

City of Poway
City of San Diego District 1
City of Solana Beach
City of Escondido
County of San Diego Dist. 2
Citizens Advisory Committee
City of San Diego Dist. 5
City of Del Mar
22nd Agricultural District

MEMBERS ABSENT

Terra Lawson-Remer

REPRESENTING

County of San Diego Dist. 3

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Wayne Brechtel
Cheryl Goddard
Brian Elliott
Quinton Grounds
Maggie Brown
Gail Ryan
Lizzy Bendrick
David Wilson
Sharon Fogg

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
San Dieguito River Valley Conservancy
City of San Diego Dist 1
City of San Diego Dist 5
Friends of San Dieguito River Valley
City of San Diego
County of San Diego
Citizens Advisory Committee
Citizens Advisory Committee

Introduction and Announcements:

Chair Grosch convened the meeting at 11:00 a.m. A roll call was taken and a quorum of eight Board Members were present to begin the meeting. Chair Grosch officially welcomed Greg Kazmer as the Alternate for County of San Diego Dist. 2 Supervisor, Joel Anderson.

1. Approval of Resolution 22-10 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 22-10, Authorizing Remote Teleconference Meetings

Motion to approve Resolution 22-10 by Board Member Worden, seconded by Board Member Kazmer.

Public Comment – no comments

Yes votes: Grosch, Harless, Inscoc, Kazmer, Khoury, LaCava, von Wilpert, Worden

Absent: Lawson-Remer

Approval of Minutes of September 16, 2022

Board Member Inscoc made the motion to approve the Minutes of September 16, 2022. Board Member Kazmer seconded the motion.

Public Comment – no public comments

Yes votes: Grosch, Harless, Inscoc, Kazmer, Khoury, LaCava, von Wilpert, Worden

Absent: Lawson-Remer

Executive Directors Report – Director Anderson shared a summary presentation for the month, reviewing ongoing projects, volunteer efforts, and Watershed Explorers. New trail and ownership maps were updated by the SDRP Intern, and photos of the lagoon restoration project progress were reviewed. An interpretive panel explaining the restoration construction is planned to be temporarily placed on the CTC Trail overlooking the project. Maps describing the project are also available at the Ranger Station Kiosk.

Public Comment – no public comments

DISCUSSION/ACTION AGENDA**2. Q1 Budget Report and Planning for FY23-24 Budget**

Director Anderson shared an overview of the current FY22-23 budget status. A Budget Subcommittee meeting will be scheduled soon as a start to planning the FY23-24 budget. The ad-hoc Subcommittee consists of Board Members LaCava, Worden, Harless and Inscoc. It was mentioned that three Board Members will be leaving the JPA Board at the end of the year as their council terms end: Dave Grosch, Tina Inscoc and Kelly Harless.

Public Comment – no public comment

3. **Get-to-71-Miles Campaign update and Naming Guidelines** – Director Anderson reported on the progress of the campaign, which has raised a total of \$1.48 million to-date. She reported that the quiet phase of the campaign is ending soon, and a new public phase is planned to raise the remaining amount to reach the \$2M goal. A “naming opportunities and guidelines” policy has been developed for trail features and amenities along the new planned segments of CTC Trail, consistent with the JPA donations policy adapted in 2009.

Director Anderson provided a status report on the trail gap proposal selection process. Proposal interviews are being scheduled for early November with an interview panel consisting of JPA staff and the San Dieguito River Valley Conservancy Director.

Motion to support the Coast to Crest Trail Get-to-71-Miles Funding Campaign Naming Opportunities and Guidelines was made by Board Member LaCava and seconded by Board Member Worden.

Public Comment – no public comment

Yes votes: Grosch, Harless, Inscoc, Kazmer, Khoury, LaCava, von Wilpert, Worden

Absent: Lawson-Remer

4. **Status on Surf Cup Sports related activities** - Director Anderson reported that the City of San Diego served a Civil Penalty Order for illegal parking and grading on the property adjacent to the Surf Cup soccer fields, and that per JPA Board direction the grading violations were reported to the resource agencies by JPA staff. Board Member LaCava stated that City staff and officials, including the mayor and City attorney, will be meeting internally to understand how the acquisition and the use of the private property and the violations work considering the lease on City owned property. Board Member Worden asked if any progress was made on the city imposing a time limit on the required trail and habitat restoration. Board Member LaCava stated that the lack of a timeline in the lease is an issue but is being discussed.

Public Comment - Maggie Brown of the Friends of the SDRV commented that the City Code Compliance Officers have been communicating with the Friends and monitoring the situation, and the Friends are pleased with the handling of the case.

INFORMATION

5. **Project Status Updates** -

- a. **Osuna Segment of CTC Trail** - Project is still in the permit process at the City of San Diego.
- b. **Reach the Beach Fairgrounds Trail** – Director Anderson met and received a concept sketch from Mr. Hubbell for a potential SDRP gateway along the planned trail and is coordinating with City of Del Mar staff for a future connection on Jimmy Durante. She stated her plan to develop a design and cost for the work and look for donors and grants to fund the project.
- c. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – An update was given during the Executive Director’s report.

Public Comment – no comments

6. **Coordination Reports (oral)**

- a. **San Dieguito River Valley Conservancy**- no report
- b. **Friends of the San Dieguito River Valley**- Maggie Brown from Friends of the San Dieguito River Valley reported that a Court of Appeals ruling from their previous CEQA lawsuit against Surf Cup Sports states that the Surf Cup lease is limited to 25 days **per year** for events, not 25 multiple-day events. The Friends are trying to pursue that issue.
- c. **Volcan Mountain Foundation** – no report
- d. **San Dieguito Lagoon Committee**- no report

7. **Jurisdictional Status Reports** – no report

8. **Adjourn to Closed Session**

Chair Grosch adjourned the meeting at 12:27pm.

Date

Executive Director