

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of November 18, 2022**

**MEMBERS PRESENT**

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

**REPRESENTING**

City of Poway  
City of San Diego District 1  
City of Escondido  
County of San Diego Dist. 2  
Citizens Advisory Committee  
City of Del Mar  
22<sup>nd</sup> Agricultural District

**MEMBERS ABSENT**

Terra Lawson-Remer  
Marni von Wilpert  
Kelly Harless

**REPRESENTING**

County of San Diego Dist. 3  
City of San Diego Dist. 5  
City of Solana Beach

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Christal Ames  
Wayne Brechtel  
Cheryl Goddard  
Brian Elliott  
Quinton Grounds  
Maggie Brown  
Anne Usher  
Lizzy Bendrick  
Laurel Lemarie  
Jamie Kennedy  
Jeff Barnouw

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  
County of San Diego Dist 3  
County of San Diego  
San Dieguito Planning Group  
PUD  
Citizens Advisory Committee

**Introduction and Announcements:**

Chair Grosch convened the meeting at 11:02 a.m. A roll call was taken and a quorum of five Board Members were present to begin the meeting. Board Member LaCava entered the meeting at 11:10am.

**1. Approval of Resolution 22-11 Authorizing Remote Teleconference Meetings per AB 361**

*Recommendation: Adopt Resolution 22-11, Authorizing Remote Teleconference Meetings*

JPA Counsel Brechtel explained the authorization of remote teleconference meetings has a firm ending date, which is the end of February 2023. This means that beginning in March in-person meetings are to be resumed.

Motion to approve Resolution 22-11 was made by Board Member Tina Inscoc and was seconded by Board Member Greg Kazmer.

**Public Comment** – no comments

Yes votes: Grosch, Inscoc, Kazmer, Khoury, Worden

Absent: Lawson-Remer, Harless, von Wilpert, LaCava

**Approval of Minutes of October 21, 2022**

Board Member Worden made the motion to approve the Minutes of October 21, 2022. Board Member Kazmer seconded the motion.

**Public Comment** – no public comments

Yes votes: Grosch, Inscoc, Kazmer, Khoury, Worden

Absent: Lawson-Remer, Harless, von Wilpert, LaCava

**Executive Directors Report** – Director Anderson shared various pictures and summary of events: Diane Coombs Waterfall Trail Dedication at Volcan Mountain, the unveiling of the SDRP Ranger Station sign with Southern Cal Edison, reminder of the upcoming Red Nose Run on December 3<sup>rd</sup>, Volunteer Enrichment w/UCSD and the RB Historical Society Lecture presentation. Director Anderson outlined the Boardwalk bench project funded by the Tipler Family and the Community Coastal Foundation that will be installed on November 29, 2022, with a planned private dedication ceremony with the Tipler family on December 17<sup>th</sup>. Director Anderson also outlined the tentative plan to resume in person meetings for the JPA in February or March 2023.

**Public Comment**– no public comments

**DISCUSSION/ACTION AGENDA**

2. **Update on Get-to-71 Campaign and Proposals**

Director Anderson shared the progress of the Coast to Crest Trail fundraiser, raising \$1.7M to date (85% of \$2M goal). The “quiet phase” of the campaign is ending, and the “public phase” will begin in December 2022 and continue into 2023. Anderson also updated the Board on progress made to finalize consultant teams for the trail design and engineering including timeline, interviews, and the selection criteria. A final consultant recommendation is anticipated for the December JPA Board meeting including a request for authorization to sign a contract with the selected team.

**Public Comment** – no public comment

No action was taken.

### **INFORMATION**

#### **3. Project Status Updates -**

- a. **Osuna Segment of CTC Trail** - Ms. Anderson reported that the project remains in process at the City of San Diego for a site development permit and that permit timelines are taking longer than anticipated due to longer than normal review times.
- b. **Reach the Beach Fairgrounds Trail** – Anderson reported that she met with a civil engineer and anticipates receiving a scope of work and cost proposal for an ADA trail connection design at Jimmy Durante Blvd.
- c. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – Progress is continuing as anticipated.

**Public Comment** – no comments

#### **4. Coordination Reports (oral)**

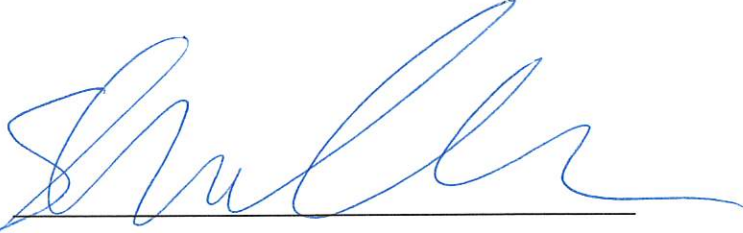
- a. **San Dieguito River Valley Conservancy**- Conservancy Executive Director Cheryl Goddard summarized the results of the River Valley Fest held on November 6<sup>th</sup>, with a great turnout. A volunteer planting event was held on November 12<sup>th</sup>. Upcoming events: Yoga at the Birdwing, Walk and Talk on November 13<sup>th</sup>, and plans for 2023.
- b. **Friends of the San Dieguito River Valley**- President Maggie Brown reported that the City of San Diego Code Enforcement staff provided her with an update of Surf Cup’s property code and grading violation order, and that to-date none of Surf Cup’s correction items have been done.
- c. **Volcan Mountain Foundation** – no report
- d. **San Dieguito Lagoon Committee**- no report

5. **Jurisdictional Status Reports** – Boardmember Worden reported on the lagoon inlet dredging at the river mouth, which was, rescheduled from last year. The dredging contractor is coordinating with the City of Del Mar and work is planned for another week. Approximately 16,000 cubic yards is being removed from the inlet next to Camino Del Mar bridge and placed on the Del Mar beach, as required.

Chair Grosch adjourned the meeting at 11:54am.

These Minutes approved by Board Action.

12/28/22  
Date

  
Executive Director