

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

MEMBERS PRESENT

Dave Grosch – Chair
Joe LaCava - Vice Chair
Marni von Wilpert
Dwight Worden
Joel Anderson
Kelly Harless
Tina Inscoe
Chris Khoury
Dustin Fuller

REPRESENTING

City of Poway
City of San Diego
City of San Diego
City of Del Mar
County of San Diego Dist. 2
City of Solana Beach
City of Escondido
Citizens Advisory Committee
22 Ag District

MEMBERS ABSENT

Terra Lawson –Remer

REPRESENTING

County of San Diego Dist. 3

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Wayne Brechtel
Maggie Brown
Emily Kochert
Ricky Flahive
Greg Kazmer
Rebecca Smith
Eric Jones
David Wilson
Deb Mosley
Sue Carr

San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Friends of San Dieguito River Valley
San Dieguito River Valley Conservancy
City of San Diego
County of San Diego Dist 2
County of San Diego Dist 3
Volcan Mountain Foundation
Rancho Bernardo Planning Board
County of San Diego Parks staff
San Dieguito River Valley

Introduction and Announcements

Chair Grosch convened the meeting at 11:00am. A roll call was taken and a quorum of five Boardmembers were present to begin the meeting.

1. Approval of Resolution 22-3 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 22-3 Authorizing Remote Teleconference Meetings

Director Anderson explained that the State Covid Emergency is still valid and allows for remotely held meetings, and a resolution authorizing such meetings must be approved every 30 days. Motion to approve Resolution 22-3 was made by Boardmember Anderson, seconded by Boardmember Inscoe.

Yes votes: Anderson, Grosch, Harless, Inscoe, Khoury, LaCava, vonWilpert, Worden
Absent: Lawson-Remer

Discussion continued to the options available for meetings; continue zoom meetings, in person meetings, or a hybrid meeting. Counsel Brechtel advised that the choice should be made to either continue in person or on Zoom, and noted that they should remain consistent, whatever the decision. Continued discussion resulted in agreement that to accommodate all Boardmembers it would be best to keep holding the Board meetings remotely on the Zoom platform.

Approval of Minutes of February 18, 2022

Boardmember Harless made the motion to approve the Minutes of February 18, 2022. Boardmember von Wilpert seconded the motion.

Yes votes: Anderson, Grosch, Harless, Inscoe, Khoury, LaCava, von Wilpert
Absent: Lawson-Remer, Worden

Public Comment – no public comment

Executive Directors Report

Executive Director Shawna Anderson shared that the Ad-Hoc Budget Subcommittee Meeting will be held on Monday, March 21st, and she anticipates having a draft budget for FY22-23 for review in April or May. She also noted that there are currently two job openings at the San Dieguito River Park, Park Ranger Aide and Park Ranger I.

Public Comment - no public comments

DISCUSSION/ACTION AGENDA

2. Approval of Coastal Property Owner Appointment to Citizens Advisory Committee:

Approval is requested for Jan Fuchs as a CAC Coastal Property Owner Representative. She is a long-time CAC member and involved in the SDRP for over twenty years. Motion to approve the appointment was made by Boardmember LaCava and was seconded by Boardmember Harless.

Public Comment – no public comment

Yes votes: Anderson, Grosch, Harless, Inscoc, Khoury, LaCava, von Wilpert, Worden
Absent: Lawson-Remer

3. **Revisions to Section 6 of Joint Exercise of Powers Agreement regarding Board Alternates:**

Boardmember LaCava reviewed the challenges for the County of San Diego Boardmembers to attending meetings on a regular basis. A modification to the JEPa would allow both the County of San Diego and the City of San Diego to assign a member of their direct staff to be a voting member, if the elected official could not attend the meeting. The amendment would also allow voting restrictions and other limitations to be placed on alternates if determined appropriate by policy. Boardmembers agreed that the proposed JEPa revision would be considered separately from potential policy considerations. Counsel Brechtel confirmed that when an amendment to the JEPa is approved by the Board, the amended JEPa must be approved by each member agency before it takes effect, and that 100% agreement is required. Boardmember LaCava moved to approve the amendment to the JEPa, seconded by Boardmember Worden.

Public Comment – no public comment

Yes votes: Anderson, Grosch, Harless, Inscoc, Khoury, LaCava, von Wilpert, Worden
Absent: Lawson-Remer

Discussion continued regarding whether policies associated with the non-elected alternates should be developed and it was decided that proposed policies could be considered concurrently while the amended JEPa is routed for approval to all the member agencies. A motion to authorize the Ad-Hoc Budget Committee to develop policies for non-elected city and county alternates addressed in the JEPa amendment, keeping the same committee members was made by Boardmember Worden, seconded by Boardmember Inscoc.

Public Comment – no public comment

Yes votes: Grosch, Harless, Inscoc, Khoury, LaCava, von Wilpert, Worden
No votes: Anderson
Absent: Lawson-Remer

4. **Approval of Updated Member Agency Contribution Table with 2020 Census:**

Director Shawna Anderson presented the updated contribution table to reflect the 2020 Census data. Approval of the updated table with new population figures would ratify retention of the existing contribution formula and percentages that are in the JEPA. This does not require an amendment to the JEPA. Boardmember Worden requested to add a future agenda item to consider folding in the CPI adjustment to this formula. Boardmember Anderson made a motion to approve the Contribution Table, seconded by Boardmember Worden.

Public Comment – no comments

Yes votes: Anderson, Grosch, Harless, Inscoc, Khoury, LaCava, von Wilpert, Worden
Absent: Lawson-Remer

5. Presentation of Coast to Crest Funding Strategy Proposal (oral):

Director Anderson made a presentation proposing a \$1-2 Million Fundraising Campaign, “Connect Coast to Crest – Filling the Gaps”. The campaign focus is to raise \$1-2 million to design and permit 13 miles of unfinished trail sections to be at “shovel-ready”. Raised funds would cover trail route feasibility study, engineering plans, construction cost estimates, environmental documents, permit applications, and also can be used as “match” for construction grants. Director Anderson went on to explain that a campaign would be done jointly with the Conservancy and the JPA and that the Conservancy voted unanimously in support of the idea at their last meeting. Anderson explained that she is seeking approval and support the JPA Board. Boardmember suggested that an MOA with the Conservancy would be appropriate. Chris Khoury praised the well-defined goal, and pledged \$20,000 to the campaign. Boardmember Anderson moved to approve the motion for support to work on a funding campaign strategy concept with the San Dieguito River Valley Conservancy, Boardmember LaCava seconded the motion.

Public Comment – no comments

Yes votes: Anderson, Grosch, Harless, Inscoc, Khoury, LaCava, von Wilpert, Worden
Absent: Lawson-Remer

6. Discuss and Provide Staff Direction for Reach the Beach Segment of Coast to Crest Trail:

Director Anderson presented the many obstacles and challenges to finishing the Coast to Crest Trail to the Coast – called Reach the Beach. Director Anderson’s recommendation is to have an Ad-Hoc Committee work with staff on a plan. Boardmember Worden made a motion to create an Ad-Hoc Committee to work with Director Anderson to study and bring back a recommendation for the JPA Board on the best solution to Reach the Beach. The Ad-Hoc Committee will consist of Boardmembers Worden, Harless, Fuller, and CAC alternate Jeff Barnouw. Motion was seconded by Boardmember Harless.

Public Comment – no comments

Yes votes: Grosch, Harless, Inscoc, Khoury, LaCava, Worden
Absent: Lawson-Remer, Anderson, von Wilpert

INFORMATION

7. **Project Status Updates**

- a. Osuna Segment of CTC Trail – no update
- b. San Dieguito Lagoon Phase II Restoration (aka W-19) – no update

8. **Coordination Reports**

- a. San Dieguito River Valley Conservancy - Emily Kochert, no report
- b. Friends of the San Dieguito River Valley – Maggie Brown, no report
- c. Volcan Mountain Foundation –no report

9. **Jurisdictional Status Report**

Boardmember Worden reported that Phase 3 of the Riverpath Del Mar trail planned from the Grand Ave Bridge to Crest Canyon just released a CEQA document for public review. Portions of the trail will be located on a boardwalk to minimize impacts to the nearby wetlands.

Public comment: - no comments

Chair Grosch adjourned the meeting at 12:19 pm.

These minutes approved by Board action.

4-6-22

Date


Executive Director