

JOINT POWERS AUTHORITY BOARD OF DIRECTORS

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Shawna Anderson Executive Director San Dieguito River Park Joint Powers Authority 18372 Sycamore Creek Road Escondido, CA 92025 (858) 674-2270 Fax (858) 674-2280 www.sdrp.org

# AGENDA

#### SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

Friday August 4, 2023 10:30 a.m.

Location: San Rafael Parish Pastoral Center, Rooms D &E (The Pastoral Center building is located on the south side of the parking lot) 17252 Bernardo Center Drive, Rancho Bernardo (north of Rancho Bernardo Drive)

The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M. The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.

NOTICE: Agenda packets are available on the <u>sdrp.org website</u>. If you do not have the ability to access or print an agenda, please contact the office at 858-674-2270 to make alternative arrangements.

#### Roll Call and Introductions

Late arrivals should speak to staff to make sure their attendance is noted.

Approval of 6-2-23 Minutes (Pages 3-5)

Chair's Report

Executive Director's Report

Public Comment

Chair

<u>Staff</u>

Chair

Public

#### DISCUSSION/ACTION

## 1. <u>Cooper Land Donation (page 6-7)</u>

## 2. <u>Status of Osuna Segment of Coast to Crest Trail - Oral Report</u>

3. <u>Committee Reports</u>

Project Review Committee

Trails Committee

Interpretation Committee

## **INFORMATION**

Park Project Status and Updates (oral)

# CORRESPONDENCE

JPA Comment Letter regarding the El Camino Real Assisted Living Facility Subsequent EIR (page 8-11)

San Dieguito River Community Alliance Comment (SDRCA) Letter re: El Camino Real Assisted Living Facility Subsequent Environmental Impact Report – Visit www.sdrp.org Additional Communication Letter from SDRCA

Adjournment

Chair

The next meeting is scheduled for September 1, 2023.

If you have any questions, please call Dewanda Vandermost, Office Manager (858) 674-2270 x10