

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 Dwight Worden
Del Mar City Council

Vice-Chair Dave Grosch
Poway City Council

Tina Inscoc
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Jeff Barnouw
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, April 2, 2021 ~ 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: April 2, 2021 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)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 968 9453 1823

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

Introductions and Announcements

Approval of the Minutes of February 5, 2021 (Page 3)

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

DISCUSSION/ACTION

1. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee
2. Designation of Temporary CAC Vice-Chair (Page 6)

INFORMATION

3. Park and Project Status and Updates (oral)
 - a. Osuna Trail
 - b. Watershed Model
 - c. Boardwalk Bench
 - d. Santa Fe Valley Extension
4. Correspondence (Page 7)

Adjournment

Chair

The next meeting is scheduled for May 7, 2021
If you have any questions, please call Brenda Miller at (858) 674-2270 Ext. 10

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of February 5, 2021**

MEMBERS PRESENT

Jeff Barnouw
Rich Risner
Phil Pryde
Linda Oster
Maggie Brown
Emily Troxell, Monica Demler, Diane Hillman
Herb Dackerman
Judy LaVine
Liz Gabrych
Don Wendt
Terry Norwood
Jeremy Blakespear
Carol Kerridge
Peter Shapiro
Bill Michalsky
Pat Whitt
Eric Jones
Carol Carr
Cory Ha'o

REPRESENTING

CAC, Chair
American Society of Landscape Architects
Audubon Society
Del Dios Town Council
Friends of the San Dieguito River Valley
Friends of Sikes Adobe
Julian Community Planning Group
Lake Hodges Native Plant Club
League of Women Voters
Ramona Trails
Rancho Bernardo Planning Board
San Diego Mountain Bike Association
San Dieguito Lagoon Committee
San Dieguito River Valley Conservancy
Sierra Club
Torrey Pines Community Planning Group
Volcan Mountain Preserve
Walkabout International
Coastal Property Owner

VISITORS/STAFF PRESENT

Brenda Miller
Shawna Anderson
Ayden Zielke
Dwight Worden
Tina Inscoc
Madeline Shute
Johnny John
Nina John

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board Chair – Del Mar
JPA Board Member - Escondido
JPA Board Member Joel Anderson –County
Coastal Homeowner
Coastal Homeowner

Roll Call and Introductions

Chair Barnouw convened the remote Zoom teleconference meeting at 10:32 a.m. and confirmed a quorum of 17 in attendance by roll call.

Approval of Minutes- August 7, 2020

Chair Barnouw asked for a motion to approve. Carol Carr motioned to approve the minutes of August 7, 2020 and Peter Shapiro seconded the motion. All members in favor.

Chair's Report – Chair Barnouw reported on the JPA meeting held January 15th and announced the six new board members.

Executive Director's Report – Executive Director Shawna Anderson reported that the JPA has hired Ayden Zielke for the Environmental Planner position and Ayden will start March 1. Director Anderson presented a 2020 year end recap PowerPoint. Director Anderson also reported that the Osuna Trail construction will begin in 2022-2023.

Public Comment - Nina John made a comment in strong opposition to the proposed assisted living project being planned next to the Stallions Crossing development at El Camino Real across from the Dust Devil Trail. Chair Barnouw stated the three committees that are part of the CAC and said that this project will be discussed by the Project Review Committee and will be brought to the CAC at a later date. Johnny John also commented that the City of San Diego is considering the proposed project and the St. John Garabed Church project together.

Maggie Brown commented that the Friends of San Dieguito River Valley court case against Surf Cup Sports and the City of San Diego had lost their appeal and that CEQA is not required. Ms. Brown also stated that the ruling made it clear that use of the Surf Cup Sports property was 25 days of events not 25 multi day events. Bill Michalsky asked if ebikes are allowed on the River Park trails. After a brief discussion Executive Director Anderson said the item of ebikes will be put on a future agenda.

DISCUSSION/ACTION

1. Committee Reports

- a. **Project Review Committee** – Jeff Barnouw reported that the PRC discussed the proposed assisted living project next to Stallions Crossing.
- b. **Trails Committee** – Carol Carr reported that Tuesday, February 9, six committee members will be going on a field trip to a section of the Coast to Crest Trail near Lusardi Canyon, close to Artesian Road near San Dieguito Road, and an extension at the west end of the Santa Fe Valley Trail.
- c. **Interpretation Committee** – Liz Gabrych reported on the January 12th meeting that a \$22,000 grant was received to build a watershed model. Ms. Gabrych stated that an RFP had been published soliciting the design and build of a watershed model and that many good ideas have been received. The Committee is also looking for watershed sign ideas. The Committee will meet again Tuesday, February 9 and is also looking into a land grant map regarding California ranchos.

INFORMATION

2. Horse Park Situation (general discussion)

Executive Director Shawna Anderson reported that according to the 22nd District Agricultural Association horse operations will be temporarily moved from Horse Park to the Fairgrounds by the end of March 2021 due to issues regarding stormwater regulations and while the Ag District considers their options. Ms. Anderson gave background information and stated that the issue is on the Fair Board meeting agenda for February 9, 2021. Director Anderson said she is drafting a letter for JPA board consideration at their next meeting February 19, 2021. Ms. Anderson said the JPA should be an active participant as discussions and negotiations go forward. Director Anderson was asked and suggested that if member organizations are concerned about the issue they should write comment letters to the Fair Board and cc the JPA. She also said the CAC could make a statement. No action was taken by the CAC.

3. **Park and Project Status and Updates (oral)**

Executive Director Shawna Anderson reported that phase 2 of the San Dieguito Lagoon Restoration will begin in the fall of 2021. The final agreement with Southern California Edison will be on the JPA agenda in the near future. The JPA rangers are doing planting at Pamo Valley Trail and at some habitat management areas. Director Anderson discussed several grant opportunities coming available soon that might be appropriate for future trail segments, including CTC segments from Bandy Canyon to Clevenger Canyon and Lake Sutherland.

Chair Barnouw adjourned the meeting at 11:49 a.m.

Agenda Item 2

April 2, 2021

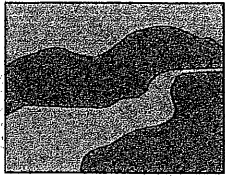
TO: CAC

FROM: Staff

SUBJECT: Designation of Temporary CAC Vice Chair

Since the beginning of the coronavirus pandemic in March 2020, the CAC's Vice Chair (Jacqueline Winterer) has not been available to attend CAC or JPA board meetings. This has essentially left the Vice Chair position vacant. The current term for both the CAC Chair and Vice Chair ends in December 2021. It has become evident that a temporary Vice Chair should be designated to serve the remainder of the 2021 term and until new elections are held. The duties of the CAC Vice Chair are to attend all CAC meetings, chair the CAC meetings if the Chair is unavailable to attend, and serve as the CAC representative on the JPA board when the CAC Chair is unavailable to attend a board meeting. According to the CAC Bylaws a vacancy in the Vice Chair position shall be filled by a majority vote of the CAC (with quorum present) subject to approval by the JPA Board.

The Chair will take volunteers from the floor willing to serve as the Vice Chair.



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Dustin Fuller, Ex Officio
22nd District Agricultural
Association

Shawna Anderson
Executive Director

February 22, 2021

22nd District Agricultural Association
Board of Directors
2260 Jimmy Durante Blvd.
Del Mar, CA 92014

To Board President Richard Valdez and boardmembers:

The San Dieguito River Park (SDRP) Joint Powers Authority (JPA) appreciates its long working relationship with the 22nd DAA including their representation on the JPA Board and recognizes the DAA's contribution to the SDRP including its most recent efforts restoring lagoon habitat adjacent to the Fairgrounds.

As you may know, the Horse Park site is an important part of the San Dieguito River Park Focused Planning Area representing 60 acres of open space use adjacent to the San Dieguito River. Its equestrian use is supported by the San Dieguito River Park mission. The JPA has a vested interest in the future of Horse Park and in light of the current situation regarding the DAA's decision to "pause" equestrian uses there due to water quality regulatory challenges, proposes that we work together as you consider the site's future.

The JPA is a primary stakeholder in the San Dieguito Lagoon area and owns and manages over 150 acres of open space directly adjacent to the west and south of Horse Park making it one of the largest landholders in the area. The JPA and its partners including the DAA have worked together to restore hundreds of acres of wetlands in the lagoon and riverine system. This includes a new 60-acre restoration project expected to break ground this Fall directly south of Horse Park. The JPA appreciates the collaboration with DAA staff in planning that project. In addition, the SDRP's Coast to Crest Trail is located along Horse Park's southern edge, a vital regional trail link along the River corridor. For these reasons, the JPA has a vested interest in the future of Horse Park.

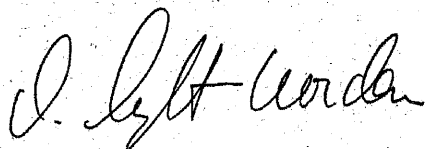
The JPA supports the continuation of open space use on Horse Park including equestrian and other compatible open space uses consistent with the SDRP Concept Plan goals. We

recognize the importance of this site to the DAA and community and see an opportunity to work together on innovative solutions that maintain open space uses along with the needs of the community while improving water quality. Partnering with the JPA may increase the options for grant opportunities for example.

Whatever process the DAA determines is best for exploring options for Horse Park we hope will include consideration of the Coast to Crest Trail, currently in an unstable condition due to its proximity to the river edge. A portion of the trail has collapsed along the riverbank and is vulnerable to storm water runoff that has most recently undermined the integrity of a trail bridge. Relocating part of the trail away from the river's edge with an appropriate buffer would prevent further sliding into the river. We hope to see a sustainable solution to this important regional asset incorporated into any future plans.

The JPA appreciates the DAA's consideration of the importance of Horse Park to this area and wishes to be involved in its future planning to ensure it remains a contributing part of the San Dieguito River Park.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Worden".

Dwight Worden
JPA Board Chair