

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
Escondido City Council

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San Diego 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

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, June 4, 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 April 2, 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. W-19 San Dieguito Lagoon Restoration Updates (Page 6)

INFORMATION

3. Park and Project Status and Updates (oral)

- a. Coast to Crest Trail Osuna Segment
- b. Watershed Model
- c. Coast to Crest Trail Santa Fe Valley Extension

Adjournment

Chair

The next meeting is scheduled for July 2, 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 April 2, 2021**

MEMBERS PRESENT

Jeff Barnouw
Rich Risner
Phil Pryde
Jan Fuchs
Linda Oster
Maggie Brown
Herb Dackerman
Judy LaVine
Liz Gabrych
Robin Kaufman
Jeremy Blakespear
Carol Kerridge
Bill Michalsky
Pat Whitt
Eric Jones
Carol Carr
Cory Ha'o

REPRESENTING

CAC, Chair
American Society of Landscape Architects
Audubon Society
Carmel Valley Planning Board
Del Dios Town Council
Friends of the San Dieguito River Valley
Julian Community Planning Group
Lake Hodges Native Plant Club
League of Women Voters
Rancho Bernardo Planning Board
San Diego Mountain Bike Association
San Dieguito Lagoon Committee
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
Kelly Harless

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board Chair – Del Mar
JPA Board Member – Solana Beach

Roll Call and Introductions

Chair Barnouw convened the remote Zoom teleconference meeting at 10:35 a.m. and confirmed a quorum of 16 in attendance by roll call. JPA Environmental Planner Ayden Zielke introduced herself.

Approval of Minutes- February 5, 2020

Liz Gabrych made the motion to approve the minutes of February 5, 2021 and Jeremy Blakespear seconded the motion. All members in favor.

Chair's Report – Chair Barnouw welcomed JPA board chair Dwight Worden and boardmember Kelly Harless to the meeting. Chair Barnouw reported that at the March 19th JPA meeting a committee was formed with JPA Boardmembers LaCava, Barnouw, Worden and Harless to meet with representatives of Surf Cup Sports to discuss the trail obligation included in the City of San Diego lease. A letter was sent from the JPA to the 22nd District Agriculture Association requesting to be included in the future planning of the Horse Park property. The JPA board approved the engineering contract for the Osuna segment of the Coast to Crest Trail and approved the proposed FY 2021-2022 JPA budget. There will be a Grand Opening of the Ranger Station this summer.

Executive Director's Report – Executive Director Shawna Anderson reported on a Power Point presentation that JPA board tours are continuing, the Osuna Trail work has begun, JPA staff is getting

their COVID vaccinations, finalizing the MOU between the JPA, SCE and SANDAG for Lagoon Restoration Phase II aka W-19 and an overview of the Lake Sutherland Trail planning.

Public Comment - No public comment

DISCUSSION/ACTION

1. Committee Reports

- a. **Project Review Committee** – Jan Fuchs reported that the PRC discussed the Horse Park property and suggested inviting the organizers of the Friends of Del Mar Horse Park and Dustin Fuller to a future CAC / or PRC meeting. Dwight Worden reported that Del Mar has a housing plan for 54 affordable housing units at the main fairgrounds and mentioned that the Horse Park property is not located in the City of Del Mar. Ms. Fuchs continued to report that the committee has also discussed the proposed assisted living project located next to St. John Garabed Armenian Church on El Camino Real. Executive Director Anderson said a comment letter from JPA staff is being drafted that will be sent to the City of San Diego regarding this project.
- b. **Trails Committee** – Carol Carr reported that the rangers have been working on a new section of trail in the Rancho Santa Fe area extending the Santa Fe Valley trail segment to Lusardi Open Space Preserve. Committee members visited the new trail in progress. The trail is one mile long, is part of the Coast to Crest Trail and is an important connecting trail. Trail planning work is being done on another CTC Trail segment in the Lake Sutherland area close to the Pamo Valley Trail. Carol reported that Jason conducted a trail routing study and that it will be the basis for a future grant application. She announced the next Trails Committee meeting April 13th.
- c. **Interpretation Committee** - Liz Gabrych gave an update on the watershed model proposals received, a memorial bench at the Boardwalk, five new watershed videos, the new Native Plant brochure and a land grant map project.

INFORMATION

2. Designation of Temporary CAC Vice-Chair

Chair Barnouw introduced the agenda item. Since CAC Vice-Chair Jacqueline Winterer does not attend the CAC or JPA meetings on Zoom he asked for nominations or volunteers to temporarily fill the Vice-Chair position until the end of 2021 when CAC elections will be held for the Chair and Vice-Chair positions. Phil Pryde volunteered for the position. Bill Michalsky volunteered and later relinquished to Phil Pryde. Chair Barnouw called for a vote and all members were unanimous in electing Phil Pryde as the temporary Vice-Chair.

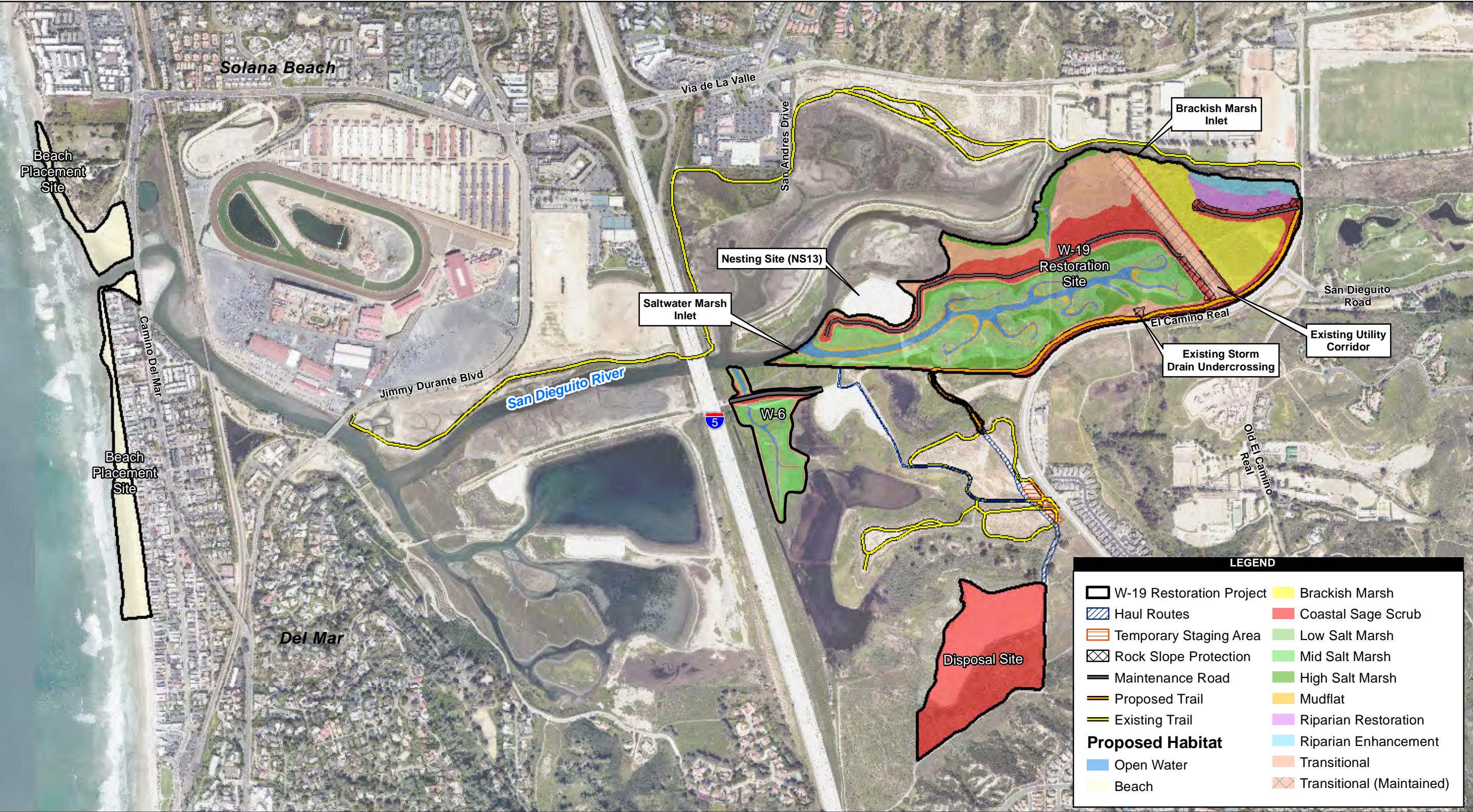
3. Park and Project Status and Updates (oral)

- a. Osuna Trail – Executive Director Shawna Anderson presented the Coast to Crest Trail

status from Horse Park to Santa Fe Valley and showed the location of the Osuna and Surf Cup segments. Director Anderson stressed the significance of this section of trail showed how the Osuna Trail will connect to the Santa Fe Valley Trail, the Lusardi Preserve and the new Rancho Santa Fe connector trail and will link to 31 miles of Coast to Crest Trail.

- b. Watershed Model – Liz Gabrych explained this during her Interpretation Committee report.
- c. Boardwalk Bench – Executive Director Shawna Anderson showed pictures of the location and current bench on the boardwalk. Director Anderson shared the donor proposal to replace the existing bench with a new artist-designed bench and said that a contract is being finalized for the design phase. The design concept plan will be presented to the Interpretation and Trails committees and the CAC at a future date. It will take a few months to bring the ideas to the appropriate committees for consideration.
- d. Santa Fe Valley Extension – this report was done in coordination with the Osuna Trail presentation.

Bill Michalsky made the motion and Carol Car seconded to adjourn the meeting. Chair Barnouw adjourned the meeting at 12:00 pm.



Source: SanGIS 2017; Dokken 2019 (Derived from 95% Design).

1,000 500 0 1,000 Feet

Scale: 1:12,000 1 inch = 1,000 feet

Figure 3
Proposed Habitat Distribution, W-19 Area and Disposal Site