

JOINT POWERS AUTHORITY BOARD OF DIRECTORS

Chair Kristin Gaspar Supervisor, County of San Diego

Vice-Chair Barbara Bry San Diego City Council

Dwight Worden Del Mar City Council

Olga Diaz Escondido City Council

Dave Grosch Poway City Council

Mark Kersey San Diego City Council

Dianne Jacob Supervisor, County of San Diego

Judy Hegenauer Solana Beach City Council

Jeff Barnouw Citizens Advisory Committee

Dustin Fuller, Ex Officio 22nd District Agricultural Association

Kevin McKernan 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, July 12, 2019 10:30 a.m. to 12:15 p.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 distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858-674-2270 to make alternative arrangements.

<u>Roll Call and Introductions</u> Late arrivals should speak to staff to make sure their attendance is noted.	Chair
Approval of May 3, 2019 Minutes (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. <u>Request for Lake Hodges Native Plant Club to Join the Citizens Advisory</u> <u>Committee with Judy LaVine as the Representative</u> (Page 6)
- 3. Request for Discussion on the Status of the Surf Cup/Polo Fields Trail Section

INFORMATION

- 4. Park Project Status (oral)
 - a. Ranger Station
- 5. <u>Communications</u> An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports

Adjournment

Chair

The next meeting is scheduled for August 2, 2019

If you have any questions, please call Kevin McKernan at (858) 674-2270