SAN DIEGUITO RIVER PARK CITIZENS ADVISORY COMMITTEE Minutes of April 2, 2021

REPRESENTING

MEMBERS PRESENT

Jeff Barnouw CAC, Chair

Rich Risner American Society of Landscape Architects

Phil Pryde Audubon Society

Jan FuchsCarmel Valley Planning BoardLinda OsterDel Dios Town Council

Maggie BrownFriends of the San Dieguito River ValleyHerb DackermanJulian Community Planning GroupJudy LaVineLake Hodges Native Plant Club

Liz Gabrych League of Women Voters

Robin Kaufman Rancho Bernardo Planning Board
Jeremy Blakespear San Diego Mountain Bike Association
Carol Kerridge San Dieguito Lagoon Committee

Bill Michalsky Sierra Club

Pat Whitt Torrey Pines Community Planning Group

Eric Jones Volcan Mountain Preserve
Carol Carr Walkabout International
Cory Ha'o Coastal Property Owner

VISITORS/STAFF PRESENT

Brenda Miller San Dieguito River Park JPA
Shawna Anderson San Dieguito River Park JPA
Ayden Zielke San Dieguito River Park JPA
Dwight Worden JPA Board Chair – Del Mar

Kelly Harless 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.

<u>Chair's Report</u> – 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.

<u>Executive Director's Report</u> – 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. <u>Trails Committee</u> 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. <u>Interpretation Committee</u> 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. <u>Designation of Temporary CAC Vice-Chair</u>

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.