SAN DIEGUITO RIVER PARK CITIZENS ADVISORY COMMITTEE Minutes of November 1, 2019

MEMBERS PRESENTING
REPRESENTING

Jeff BarnouwCAC, ChairPhil PrydeAudubon Society

Jan FuchsCarmel Valley Planning BoardDiane CoombsCitizens Coordinate for Century 3

Laurilyn Burson Del Dios Town Council

Maggie BrownFriends of the San Dieguito River ValleyHerb DackermanJulian Community Planning GroupJudy LaVineLake Hodges Native Plant ClubCathy GreeneLeague of Women Voters

Dorothy McLin Lomas Serenas Property Owners
Jennifer Hunt San Diego Bicycle Coalition

Jeremy Blakespear San Diego Mountain Bike Association

Julie KleinSan Diego Trails AllianceCarol KerridgeDel Mar Lagoon Committee

Peter Shapiro San Dieguito River Valley Conservancy

Bill Michalsky Sierra Club

Pat Whitt Torrey Pines Community Planning Group

Jacqueline Winterer Coastal Property Owner

VISITORS/STAFF PRESENT

Kevin McKernanSan Dieguito River Park JPABrenda MillerSan Dieguito River Park JPAShawna AndersonSan Dieguito River Park JPA

John Barone City of San Diego Public Utility Department

Lois Delisi Del Dios Town Council

Ben Stone San Diego Mountain Bike Association

Roll Call and Introductions

Chair Barnouw convened the meeting at 10:40 a.m. at the San Rafael Parish, 17252 Bernardo Center Drive, Rancho Bernardo.

Individual introductions were made and a quorum was met with 16 members in attendance.

Approval of Minutes- September 6, 2019

Jacqueline Winterer moved to approve the minutes of September 6, 2019 and Phil Pryde seconded the motion. Dorothy McLin abstained from voting, with all other members in favor.

Chair's Report – No report

Executive Director's Report –No report

<u>Public Comment</u> – Julie Klein asked about a project being done by the St. John Garabed Armenian Church. Maggie Brown reported that the Surf Cup traffic issues will be heard at the Carmel Valley Planning Board meeting on Thursday, January 23rd at 7:00 p.m. The meeting is held at the Carmel Valley Library, Community Room 3919 Townsgate Dr., San Diego, CA 92130.

DISCUSSION/ACTION

1. Committee Reports

- a. <u>Project Review Committee</u> Jan Fuchs reported that the committee took a tour of the Ranger Station and hiked on the Coast to Crest Trail to El Camino Real and back. The next PRC meeting will be held November 18th. There is no agenda at this time. Chair Barnouw reported that pages 7-10 of this agenda contain an article that he wrote for the Sandpiper Newspaper on the water quality treatment being done by the Fairgrounds. One reason for the new water quality system is that during the racing season 2,300 horses are washed down per day. The Project Review Committee plans to review and comment to the EIR when it is available, for the Mirasol project planned in Del Mar.
 - b. **Trails Committee** The next Trails Committee meeting will be held November 12th.
- c. <u>Interpretation Committee</u> Cathy Greene asked if there would be a decision made on the W-19 naming, stating that a lot of work had gone into creating the name list and asked if the information could be passed along to the JPA for use in naming future projects. Executive Director McKernan said that a motion to rename the W-19 area of the San Dieguito Lagoon the Lost Lizard Wetlands was voted down at the September CAC meeting and that an informational report will be given to the JPA Board. Director McKernan said that JPA staff recognizes and appreciates the time and effort made by the Interpretation Committee to create this report. Director McKernan said that interpretive signs for Pamo Valley are being designed. The next Interpretation Committee meeting will be held Tuesday, November 12th.

2. <u>Discussion on the Status of the Surf Cup /Polo Fields Trail Section</u> *Information Provided to JPA Board October 18, 2019.*

Executive Director McKernan provided the background for this agenda item which was presented to the JPA Board October 18, 2019. Principal Planner Shawna Anderson prepared a timeline of events for the Surf Cup/Polo Fields trail section on page 11 of this agenda. Surf Cup Sports V.P. Rob Haskell was invited to the JPA meeting however he was unable to attend. Ms. Anderson reported that JPA Vice-Chair Bry was very engaged at the JPA meeting and said she would look into the issue with City staff and the Mayor. The JPA Board was provided the timeline of events, held a discussion and no formal action was taken. Principal Planner Anderson said that the event timeline began with the civil penalty and that the property is owned by the City of San Diego.

INFORMATION

3. Park Project Status (oral)

- a. Ranger Station Executive Director McKernan reported that the spartina green roof will be on soon and that there are no garage doors yet. Director McKernan continued to report that the San Dieguito River Valley Conservancy has pledged funds to pay for the cost of the solar system. Principal Planner Shawna Anderson said the water filtration basin will filter and treat the roof runoff water before it goes into the storm drain and eventually into the lagoon. Ms. Anderson added that another name for the filtration system is bio swale and that it will be lined with material because the basin is located too close to the ground water. Carol Kerridge said that the Del Mar Lagoon Committee, the San Dieguito River Valley Conservancy, and the JPA are planning a grand opening event at the Ranger Station in February. No date has been set.
- Osuna Segment of the Coast to Crest Trail Executive Director McKernan reported that successful meetings have been held with Bay Club officials regarding access to the trail location. Principal Planner Shawna Anderson reported that a Recreational Trails and Greenways grant application was submitted in October. A site visit would be the next step with notification in December, if the project is selected. Property owners and partners in the project would be in attendance at this visit. The final step will be to submit additional paperwork. The grant winners will be announced in June 2020. This is a very important gap in the Coast to Crest Trail. This is the location where the trail crosses the river and connects to other segments of the Coast to Crest Trail. The Santa Fe Valley segment of the Coast to Crest Trail will connect to the County's Lusardi Open Space Trail with construction of a section of trail to begin in the next few months. The Coast to Crest Trail will then continue along San Dieguito Road. Ms. Anderson showed a map of the location for the bridge and trail project. The grant amount requested was \$1.4 million to fund bridge engineering, CEQA documents, permits, and construction. A condition of the grant is for the JPA to provide a 20% match of which the SDRVC is donating \$114,000 for preliminary engineering work, JPA staff in house time will be second third of match, and the JPA will seek donations and submit a County grant application for final third of grant match. The bridge in this project will be 160' long and similar to the Del Dios Bridge. The trail will be 8' - 10' wide and the bridge will be 10'wide. The Osuna Bridge Feasibility Study done in 2015 was discussed.

4. **Communications** – No communications

Jacqueline Winterer made the motion to adjourn the meeting and Peter Shapiro seconded the motion.

Chair Barnouw adjourned the meeting at 11:34 AM.