

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 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 11:00 a.m. Friday, October 18, 2019 County Administration Center 1600 Pacific Highway, Room 302/303 San Diego

Speaker slips will be available. Please fill out a slip and give it to the Chair prior to the meeting if you wish to speak to an item on the agenda. The Board may act on any item listed on the Consent or Action Agenda.

Introductions and Announcements

Pledge of Allegiance

Approval of the Minutes of August 16, 2019 (Page 3)

Executive Director's Report

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

DISCUSSION/ACTION

- 1. <u>Review and Adopt Reserve Policy P19-01 (Page 6)</u>
- 2. Approve Application for Recreational Trails and Greenways Grant (Page 10)
- 3. Update on Surf Cup Segment of the Coast to Crest Trail (Page 16)

1

INFORMATION

4. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Preserve Foundation
- d. San Dieguito Lagoon Committee
- e. Friends of Sikes Adobe

5. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

THE NEXT REGULAR JPA MEETING WILL BE November 15, 2019

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

****Due to the high cost of printing and mailing the JPA and CAC agendas, the JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. The agenda and minutes are available at no cost on the San Dieguito River Park web site at <u>www.sdrp.org</u>