

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of April 16, 2021**

MEMBERS PRESENT

Dave Grosch – Vice-Chair
Tina Inscoc
Joe LaCava
Marni von Wilpert
Kelly Harless
Jeff Barnouw
Dustin Fuller

MEMBERS ABSENT

Dwight Worden – Chair
Joel Anderson
Terra Lawson-Remer

VISITORS/STAFF PRESENT

Shawna Anderson
Wayne Brechtel
Brenda Miller
Ayden Zielke
Ricky Flahive
Maggie Brown
Crystal Benham
Quinton Grounds
Kim Wehinger
Sue Carr
Eric Jones
Bill Michalsky
Trish Boaz
Phil Pryde
Evlyn Andrade
Greg Kazmer
Dan Quirk

REPRESENTING

City of Poway
City of Escondido
City of San Diego
City of San Diego
City of Solana Beach
Citizens Advisory Committee
22nd District Agricultural Association

REPRESENTING

City of Del Mar
County of San Diego
County of San Diego

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
San Diego City Council District 1
Friends of San Dieguito River Valley
San Diego County Parks
San Diego City Council District 5
City of San Diego
Coalition to Preserve Polo Fields Neighborhood
Volcan Mountain Foundation
Sierra Club
San Dieguito River Valley Conservancy
Audubon Society
County of San Diego District 3
County of San Diego District 2
City of Del Mar

Introduction and Announcements

Vice-Chair Grosch convened the meeting at 11:00 a.m. Brenda Miller called attendance with roll call. A quorum was met with 6 board members present.

Approval of Minutes of March 19, 2021

Boardmember Barnouw made the motion to approve the minutes of March 19, 2021. Vice-Chair Grosch seconded the motion. There was no public comment. A roll call vote was taken.

Yes votes: Barnouw, Grosch, Harless, Inscoc, LaCava, von Wilpert

Absent: Anderson, Lawson-Remer, Worden

Executive Directors Report - Executive Director Shawna Anderson gave a slide show presentation highlighting the park tours she led for Boardmembers Harless, LaCava and von Wilpert. Director Anderson showed the planned Coast to Crest Trail undercrossing at the El Camino Real Bridge, the Osuna segment and the new Santa Fe Valley Extension of the Coast to Crest Trail. Director Anderson also showed a recent newspaper article of the first San Diego Female Eagle Scouts with one Eagle Scout that planted the Sikes Native Plant Garden at Sikes Adobe Historic Farmstead. Executive Director Anderson also reported the quarterly recap of agency time and budgets. Boardmembers expressed their thanks for the park tours.

Public Comment—No public comment.

CONSENT

1. **Approve Citizens Advisory Committee Temporary Vice-Chair**

Recommendation: Approve the CAC's appointment of Phil Pryde as temporary CAC Vice Chair for the remainder of the 2021 term and until new CAC elections are held.

Boardmember Barnouw spoke on the agenda item and introduced Phil Pryde to the Board. There was no public comment, and a roll call vote was taken. Boardmember Harless moved to approve the recommendation and Vice-Chair Grosch seconded the motion.

Yes votes: Barnouw, Grosch, Harless, Inscoc, LaCava, von Wilpert

Absent: Anderson, Lawson-Remer, Worden

DISCUSSION/ACTION AGENDA

2. **Update from Surf Cup Subcommittee**

JPA Surf Cup Subcommittee Chair LaCava reported on the meeting with Surf Cup Sports regarding the Coast to Crest Trail, attended by Committee members Barnouw, Harless, LaCava and Worden. Executive Director Anderson and two representatives from Surf Cup Sports also attended the meeting. Boardmember LaCava said the meeting ended on a cooperative note and explained the obligation in the City lease to restore the trail runs with the land but that there is no time line in the lease to satisfy the obligation. A commitment was reached to hold a work party at the end of September with Surf Cup Sports work crews and San Dieguito River Park volunteers to begin the work of trail construction. Chair LaCava asked for Surf Cup Sports to be in communication with Executive Director Anderson and offered to help with any City of San Diego issues regarding this project.

Public Comment: Sue Carr thanked the subcommittee for their work on this as it is really important and good to know we have communication going. Maggie Brown said she echoed Sue's comments said thank you.

3. Discussion of Board Meeting Date/Time and Alternates

Executive Director Shawna Anderson reported that two boardmembers have a regular conflict of the JPA meeting day and time with another meeting held the same time. Director Anderson also stated that prior to the pandemic shut-downs the JPA held board meetings in person at the County Administration Center and it is assumed those in-person meetings would resume once the facility is open. She mentioned that some board members have expressed the desire to explore keeping some meetings virtual. Director Anderson also pointed out that the JEPA requires each board member to have an alternate and that the San Diego City and County representatives do not currently have designated alternates. Each individual member agency designates their alternates that must be approved by their jurisdiction elected body. A discussion among the boardmembers followed and the item was continued to the May board meeting.

INFORMATION**4. Coordination Reports**

a. San Dieguito River Valley Conservancy- Trish Boaz reported that the SDRVC has closed escrow on a 117-acre open space property purchase on the north side of Del Dios Highway. The Conservancy has hired a new Conservation Manager Emily Kochert. Tours are being planned and Citizen Science Surveys will begin soon.

b. Friends of the San Dieguito River Valley- No report

c. Volcan Mountain Preserve Foundation- Eric Jones reported that the Mountain is opening up again with student groups visiting the nature center and that surveys and public hikes are going on. Eric Jones described the location of Volcan Mountain when asked by the board.

d. San Dieguito Lagoon Committee- No report

e. Friends of Sikes Adobe- No report


5. Jurisdictional Status Reports

Tina Inscoe thanked Director Anderson and everyone at Sikes Adobe for the great tour and said that the City of Escondido will welcome a new City Manager Sean McGlynn at the end of June.

Vice-Chair Grosch adjourned the meeting at 11:59 am

These minutes approved by Board action.

5/25/21
Date


Executive Director