

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY**

Minutes of May 17, 2019

MEMBERS PRESENT

Kristin Gaspar – Chair
Barbara Bry- Vice-Chair
Dwight Worden
Olga Diaz
Judy Hegenauer
Mark Kersey
Jeff Barnouw
Dianne Jacob

MEMBERS ABSENT

Dave Grosch
Dustin Fuller

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Brenda Miller
Shawna Anderson
Bill Michalsky
Steve Hadley
Jacqueline Winter
Crystal Benham
Adam Wilson
Melanie Woods

REPRESENTING

County of San Diego
City of San Diego
City of Del Mar
City of Escondido
City of Solana Beach
City of San Diego
Citizens Advisory Committee
County of San Diego

REPRESENTING

City of Poway
22nd District Agricultural Association

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
Sierra Club
San Diego City Council District 1
Friends of the San Dieguito River Valley
County of San Diego Parks Department
County of San Diego District 2
County of San Diego District 3

Introduction and Announcements

Chair Gaspar convened the meeting at 11:00 AM in the County Administration building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

Pledge of Allegiance

Chair Gaspar invited all to stand and recite the Pledge of Allegiance.

Approval of Minutes of March 15, 2019

Vice-Chair Bry made the motion to approve the minutes of March 15, 2019 and Boardmember Barnouw seconded the motion.

Yes votes: Gaspar, Bry, Barnouw, Diaz, Worden, Hegenauer
Absent: Grosch, Jacob, Kersey

Executive Directors Report- None

Public Comment – No public comment

Boardmember Kersey arrived to the meeting at 11:02 AM

Boardmember Jacob arrived to the meeting at 11:05 AM

ACTION AGENDA

1. **Approval to Submit County of San Diego Neighborhood Reinvestment Program Grant for San Dieguito Lagoon Ranger Station Elements**

Vice-Chair Bry introduced this item and stated that the County Board of Supervisors will be voting on this item at the County Supervisor level and are not allowed to be included in the discussion at this time. Chair Gaspar and Boardmember Jacob recused themselves from the rest of the meeting at 11:13 AM to allow the remaining boardmembers to discuss the agenda item. After a short discussion Boardmember Kersey made the motion to approve this request. Boardmember Worden seconded the motion.

Yes votes: Bry, Barnouw, Diaz, Hegenauer, Worden, Kersey
Absent: Grosch, Jacob, Gaspar

2. **Approval of Amended Executive Director Contract**

After a brief discussion of the Amended Executive Director Contract Boardmember Worden made the motion to approve the contract. Boardmember Kersey seconded the motion

Yes votes: Gaspar, Bry, Barnouw, Diaz, Hegenauer, Worden, Kersey
Absent: Grosch, Jacob

INFORMATION

3. **Project Status Updates**

a. **Ranger Maintenance Facility** – Executive Director McKernan showed a picture of the Ranger Building under construction. Director McKernan asked the Board to have the next meeting, June 21, on site at the Ranger Station.

b. **San Dieguito River Park 30th Anniversary**- Executive Director McKernan introduced the topic and Office Manager Brenda Miller explained the planned activities.

4. **Coordination Reports**

- a. San Dieguito River Valley Conservancy- No Report
- b. Friends of the San Dieguito River Valley- No Report
- c. Volcan Mountain Preserve Foundation- No Report
- d. San Dieguito Lagoon Committee-No Report
- e. Friends of Sikes Adobe- No Report

5. **Jurisdictional Status Reports**- Boardmember Worden shared that the City Council of Del Mar saw a presentation on blue carbon ecosystems and the City of Del Mar will roll out a bike sharing program with other coastal cities in July. Director McKernan, Principal Planner Anderson, and Boardmember Worden are researching the use of ebikes to ride the Coast to Crest Trail in the Del Mar area. Boardmember Jacob reported that the Santa Ysabel Nature Center is well under construction and should be completed by the end of this year. Boardmember Hegenauer reported that the City of Solana Beach will be included in the bike sharing program and that the Fiesta Del Sol event will be May 18-19.

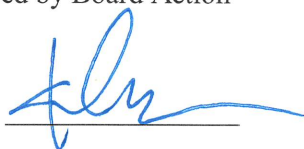
6. **Communications**- No communications

Vice-Chair Bry adjourned the meeting at 11:15 AM

These minutes approved by Board Action

8/2/2019

Date



Executive Director