



San Dieguito River Park
Joint Powers Authority
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**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

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Association

Shawna Anderson
Executive Director

AGENDA

SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

Friday December 1, 2023

10:30 a.m.

Location: San Rafael Parish Pastoral Center, Rooms D & E

(The Pastoral Center building is located on the south side of the parking lot)

17252 Bernardo Center Drive, Rancho Bernardo (north of Rancho Bernardo Dr.)

The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M. The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.**

NOTICE: Agenda packets are available on the sdrp.org website. If you do not have the ability to access or print an agenda, please contact the office at 858-674-2270 to make alternative arrangements.

Roll Call and Introductions

Chair

Late arrivals should speak to staff to make sure their attendance is noted.

Approval of 10-6-23 Minutes (Pg. 3-5)

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

DISCUSSION/ACTION

1. Presentation - City Public Utilities on Lake Hodges Level and Status of Dam Project
2. Presentation - SDRP Senior Interpretive Ranger, Leana Bulay
3. Reach the Beach Fairgrounds Trail and SDRP Western Gateway
4. Committee Reports

Project Review Committee

Trails Committee

Interpretation Committee

INFORMATION

Park Updates (oral)

Adjournment

Chair

The next meeting is scheduled for January 5, 2024.

If you have any questions, please call Dewanda Vandermost, Office Manager (858) 674-2270 x10

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of October 6, 2023**

MEMBERS PRESENT

Chris Khoury
Rich Risner
Bob Byrnes
Candice Bowman
Linda Oster
Maggie Brown
Monica Demler
Jeremy Blakespear
Jennifer Disser
Peter Shapiro
Pam Heatherington
Eric Jones
Jeff Barnouw
Sue Carr
Bob Dudley
Bill Adelson

REPRESENTING

CAC, Chair
American Society of Landscape Architects
California Native Plant Society – SD
Carmel Valley Planning Board
Del Dios Town Council
Friends of the San Dieguito River Valley
Friends of Sikes Adobe
San Diego Bicycle Coalition
San Diego Mountain Biking Association
San Dieguito River Valley Conservancy
Sierra Club
Volcan Mountain Foundation
Coastal Property Owner
Coastal Property Owner
San Pasqual Property Owner
Eastern Property Owner

VISITORS/STAFF PRESENT

Shawna Anderson
Brenda Miller

San Dieguito River Park JPA
San Dieguito River Park JPA

Introductions and Announcements

Chair Khoury called the meeting to order at 10:33 A.M.

Approval of Minutes 8-4-23

Peter Shapiro moved to approve the minutes of August 4, 2023, and Pam Heatherington seconded the motion. All members were in favor.

Chair's Report

Chair Khoury reported on the Lake Hodges water level and stated that a City of San Diego Public Utility Department representative will attend a future CAC meeting to give a presentation regarding the status of the Lake Hodges Reservoir.

Chair Khoury also reported on the September 18th press event at the Osuna Bridge site where State Senator Catherine Blakespear awarded the San Dieguito River Park a grant in the amount of \$1.4 million dollars for the Osuna section of the Coast to Crest Trail.

Executive Director's Report

Director Anderson gave an update on the Surf Cup trail restoration and said that according to Surf Cup Sports their contractor Black Sage will conduct the habitat restoration component. Director Anderson said that San Dieguito River Park has offered volunteers to help with this project.

Director Anderson reported that a new conservation easement on the Sycamore Westridge property was sold by the JPA to the Department of the Navy for mitigation credits and an endowment will fund long term management of the site.

Ms. Anderson reported the progress of the Coast to Crest Trail gaps and that more information will be provided at an upcoming CAC meeting. She also reported that the San Dieguito River Park website is being redesigned.

Public Comment – no report

CAC Orientation

Director Anderson presented an SDRP orientation to the CAC members. It included the founders, JPA structure, CAC purpose and role, SDRP goals, partners, the Coast to Crest Trail segments, public amenities, the new online interactive map, habitat restoration, interpretive programs and education and volunteer opportunities. Director Anderson answered several questions from the members.

DISCUSSION/ACTION

1. STATUS/UPDATES – SDRP PROJECTS

Director Anderson covered the projects in the orientation.

2. COMMITTEE REPORTS

Project Review Committee – No Report

Trails Committee – No Report

Director Anderson stated that the Trails Committee is currently without a chair and asked that members contact her if interested in chairing the committee and that the committee was beginning work on a new trail survey.

Interpretation Committee – No Report

INFORMATION

Park Updates

Peter Shapiro said the Conservancy's River Valley Fest is sold out. Monica Demler reported that Sikes Adobe will be hosting a Festive Farmhouse event on December 3rd.

Peter Shapiro made the motion to adjourn the meeting and Linda Oster seconded the motion.

The meeting was adjourned at 11: 47 A.M.