



San Dieguito River Park  
 Joint Powers Authority  
 18372 Sycamore Creek Road  
 Escondido, CA 92025  
 (858) 674-2270 Fax (858) 674-2280  
 www.sdrp.org

## AGENDA

### SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK CITIZENS ADVISORY COMMITTEE

Friday - February 2, 2024  
 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](http://sdrp.org). 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 12-1-23 Minutes (Pg. 3-6)

Chair's Report Chair

Executive Director's Report Staff

Public Comment Public

**JOINT POWERS AUTHORITY  
 BOARD OF DIRECTORS**

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Jill MacDonald  
 Solana Beach City Council

Dustin Fuller, Ex Officio  
 22<sup>nd</sup> District Agricultural  
 Association

Shawna Anderson  
 Executive Director

## DISCUSSION/ACTION

1. Election of 2024 Officers for Chair and Vice-Chair
2. Review of CAC Member Roster and Representatives
3. Review and Appointment of CAC Subcommittee Members and Chairs
4. Discussion of CAC Tributes for Jan Fuchs and Phil Pryde
5. 2023 List of Accomplishments and 2024 Priorities

### 6. Committee Reports

Project Review Committee

Trails Committee

Interpretation Committee

## INFORMATION

Horse Park Trail Situation (oral report)

New Website and Promotion of SDRP Endowment Fund (oral report)

Other Park Updates (oral report)

Adjournment

Chair

The next meeting is scheduled for March 1, 2024.

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