



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**

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San Diego City Council

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Del Mar City Council

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Chris Khoury
Citizens Advisory Committee

Dustin Fuller, Ex Officio
22nd District Agricultural
Association

Shawna Anderson
Executive Director

**AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
CITIZENS ADVISORY COMMITTEE
VIA TELECONFERENCE ONLY
Friday, June 24, 2022 ~ 10:30 A.M.**

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, San Dieguito River Park is temporarily taking actions to reduce the spread of the COVID-19 pandemic by holding the Citizens Advisory Committee Meeting via teleconference. All members and staff will be participating remotely.

To join this meeting via Teleconference

Topic: SDRP CAC meeting

Time: June 24, 2022 10:30 AM Pacific Time (US and Canada)

<https://zoom.us/j/96894531823>

Meeting ID: 968 9453 1823

One tap mobile

+16699009128,96894531823# US (San Jose)

+13462487799,96894531823# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 968 9453 1823

It is highly recommended to call in **at least** 15 minutes prior to the commencement of the meeting.

Roll Call

Introductions and Announcements

Approval of the Minutes of May 6, 2022

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

DISCUSSION/ACTION

1. Discussion of Surf Cup Trail and Property Activities

2. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee

INFORMATION

Park and Project Status and Updates (oral)

Adjournment

The next meeting is scheduled for August 5, 2022
If you have any questions, please call Christal Ames at (858) 674-2270 Ext. 10

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of 5-6-2022**

MEMBERS PRESENT

Chris Khoury
Jeff Barnouw
Rich Risner
Phil Pryde
Candace Bowman
Linda Oster
Maggie Brown
Judy LaVine
Eric Jones
Liz Gabrych
Hannah Gbeh
Jeremy Blackspear
Julie Kawasaki
Susan Williams
Emily Kochert
Bill Michalsky
Jim Smith
Eric Jones
Jan Fuchs
Bob Dudley
Lois Jones

REPRESENTING

CAC Chair
CAC Vice Chair, Coastal Property Owner
American Society of Landscape Architects
Audubon Society
Carmel Valley Planning Board
Del Dios Town Council
Friends of the San Dieguito River Valley
Lake Hodges Native Plant Club
Julian Community Planning Group
League of Women Voters
San Diego County Farm Bureau
San Diego Mountain Biking Association
San Dieguito Lagoon Committee
San Dieguito Planning Group
San Dieguito River Valley Conservancy
Sierra Club
Torrey Pines Community Planning Group
Volcan Mountain Foundation
Coastal Property Owner
San Pasqual Property Owner
San Pasqual Property Owner

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Dwight Worden
Joseph Riviera
Bill Adelson

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board Chair – Del Mar
San Dieguito River Valley Conservancy
pending approval- Eastern Property Owner

Introductions and Announcements

No introductions.

Approval of Minutes -

Chair Khoury asked for a motion to approve the March 4, 2022 minutes. Phil Pryde made the motion, it was seconded by Jeff Barnouw. All in favor.

Chair's Report

– Chair Khoury shared a Thank You note received from Jacqueline Winterer expressing her thanks for the plaque and photo given to her from the CAC, also sharing Jacqueline's history, achievements and generosity in her long history with the CAC. It was also reported that the city of San Diego is conducting repairs to the Lake Hodges Dam, which requires that the water elevation be temporarily lowered by 18 feet. Work is estimated to be a five-month project.

Executive Director's Report – Executive Director Shawna Anderson provided a brief update on the planned fundraiser to fill the gaps in the Coast to Crest Trail “Fill the Gap” A campaign committee was formed with the Conservancy and the JPA’s volunteer Cindy Outlaw, which is working on logistics and feasibility study. . Director Anderson summarized the April JPA meeting, mentioning that the JPA Operations Budget for the next fiscal year, 2022-2023 was approved unanimously by the Board. The Board also appointed Bob Dudley and Lois Jones, respectively, as a central property owner and alternate to the CAC. Director Anderson also explained that the JPA Board is considering amendments to the Joint Exercise of Powers Authority (JEPA) to accommodate the ability of board members from the County to more easily attend the JPA meetings. The JPA is discussing the possibility of moving the Board Meeting to a different time to accommodate the Supervisors, and also allow non-elected alternates attend the meetings for them.

Anderson also reported that a Sub-Committee of the JPA Board was formed to look closer at the Reach the Beach Coast to Crest Trail; JPA is hiring two new Rangers starting; She summarized the Southern California Edison Wetland Performance Workshop held May 2nd. Director Anderson shared a PowerPoint highlighting the SDRP Rangers ‘community presence at the Earth Day in Rancho Bernardo and Escondido, as well as the Sprockids, and the Belgian Waffle Ride as well as other volunteer events. Anderson also announced that Sikes Adobe will be holding a 150 Year Celebration on Sunday, June 5th . David Leigh Memorial Bench pictures were shared, as was the information that the Surf Sports Park has acquired the neighboring property.

Public Comment - Sue Carr requested that the CAC discuss the noisy generators and other impacts from the Surf Cup operations on the next agenda..

DISCUSSION/ACTION

- 1. Introduction of New CAC Members:** Chair Khoury announced two newly appointed CAC members representing the central area of the focused planning area. Bob Dudley introduced himself as the new Central Property Owner representative. Bob has worked to preserve the River Park for many years and is very happy to participate. Chair Khoury added that Bob was on the SDRVC Board and a board member for the California Center for the Arts in Escondido. Lois Jones introduced herself as central property owner alternate. She volunteered for the Conservancy for many years and was on the San Dieguito Planning Group for over 20 years. Chair Khoury also mentioned that he will be asking the JPA Board to appoint Ramona resident Bill Adelson to the CAC as an Eastern Property Owner representative at the next JPA Board meeting. Director Shawna Anderson offered an orientation to all new CAC members.
- 2. Volcan Mountain Foundation News and Updates:** Eric Jones gave a presentation on the VMF’s new purchase of Copper Spur Ranch in Julian, within the San Dieguito Watershed and focused planning area, which includes a small year-round pond, the highest standing water in the watershed.

3. Committee Reports

- a. **Project Review Committee** – No PRC report. Jan Fuchs PRC Chair expressed that County alternates wouldn't be the same as having the County Board Members attend JPA meetings in person.
- b. **Trails Committee** –Jeremy Blakespear shared that the next Trails Committee meeting date for June would soon be available.
- c. **Interpretation Committee** – Liz Gabrych stated that the Interpretation Committee had a meeting in mid-April, discussed the Interpretive Master Plan Survey being put together. Update on the Watershed Education Program, still looking for Native American feedback. Heard presentation by JPA staff on the GIS Field Maps and is excited by the prospects.

INFORMATION

4. Park and Project Status and Updates (oral)

- a. **Osuna segment of CTC Trail-** Executive Director Anderson reported that permits are still in process at the City of San Diego for the Osuna Trail segment.
- b. **San Dieguito Lagoon Restoration Phase II (W-19)** – . No update, project under construction.

Chair Khoury announced the next meeting scheduled for June 3rd via zoom.

Moved to adjourn the meeting was made by Jeremy Blakespear, seconded by Maggie Brown.

Moved to Adjourn: 11:41

Chair Chris Khoury adjourned the meeting at 11:41 am