



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

**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

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 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural Association

Kevin McKernan
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
 CITIZENS ADVISORY COMMITTEE**

Friday, May 3, 2019
 10:30 a.m. to 12:15 p.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 Drive)

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 distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858-674-2270 to make alternative arrangements.

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| <u>Roll Call and Introductions</u> | Chair |
| <i>Late arrivals should speak to staff to make sure their attendance is noted.</i> | |
| <u>Approval of February 1, 2019 Minutes (Page 3)</u> | |
| <u>Chair's Report</u> | Chair |
| <u>Executive Director's Report</u> | Staff |
| <u>Public Comment</u> | Public |

DISCUSSION/ACTION

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

INFORMATION

2. Park Project Status (oral)
 - a. Ranger Station
 - b. SDRP 30th Anniversary and Volunteer Appreciation Celebration

3. Communications An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports

Adjournment

Chair

The next meeting is scheduled for June 7, 2019

If you have any questions, please call Kevin McKernan at (858) 674-2270

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of February 1, 2019**

MEMBERS PRESENT

Jeff Barnouw
Phil Pryde
Lauralyn Berson
Maggie Brown
Jim Lyon
Herb Dackermann
Liz Gabrych
Dorothy McLin
Susie Murphy
Ellen Breen / Carol Kerridge
Mid Hoppenrath
Bill Michalsky
Carol Carr
Jacqueline Winterer
Cory Ha'o

REPRESENTING

CAC, Chair
Audubon Society
Del Dios Town Council
Friends of the San Dieguito River Valley
Friends of Sikes Adobe
Julian Community Planning Group
League of Women Voters
Lomas Serenas HOA
San Diego Mountain Bike Association
Del Mar Lagoon Committee
San Dieguito Planning Group
Sierra Club
Walkabout International
Coastal Property Owner
Coastal Property Owner

VISITORS/STAFF PRESENT

Kevin McKernan
Shawna Anderson
John Barone

San Dieguito River Park JPA
San Dieguito River Park JPA
City of San Diego Public Utility Department

Roll Call and Introductions

Chair Barnouw convened the meeting at 10:30 a.m. at the San Rafael Parish, 17252 Bernardo Center Drive, Rancho Bernardo.

Individual introductions were made, and a quorum was met with 14 in attendance.

Approval of Minutes- November 2, 2018

Maggie Brown moved to approve the minutes of November 2, 2018 and Bill Michalsky seconded the motion. All in favor.

Chair's Report

Chair Barnouw reported that he had difficulty finding San Dieguito River Park on several Google Maps or AAA maps.

Executive Director's Report

Executive Director McKernan reported that the San Dieguito River Park has lost supporters and wanted to pay respect to: Ben Hillebrecht, Tom Cook, and Peter Bergstrom. The Park received a generous donation from Chris Khoury and Linda Corey to help with the purchase of 6.4 acre parcel inholding in the Sycamore Creek Preserve. Director McKernan expressed his thanks. Photos were viewed of the new Pamo Valley Trail ribbon cutting as well as photos from the trail.

Public Comment – No Public Comment

DISCUSSION/ACTION

1. Request for Update on Rancho Guejito Activities – Principal Planner Shawna Anderson reported on this topic and shared the history of the SDRP focused planning area and an amendment to the FPA in 2007. A map was shared showing the relationship of Rancho Guejito to the San Dieguito River Park. Ms. Anderson reported that as far as she could tell Rancho Guejito has secured the necessary permits to conduct the winery business. Ms. Anderson also said that perhaps the Project Review Committee could research it further.

2. Committee Reports

- a. Project Review Committee – Principal Planner Shawna Anderson reported that February 11th is the next meeting.
- b. Trails Committee – Carol Carr summarized the last meeting discussion including the water quality control issue regarding horses on the trails around Lake Hodges within 100’ of the high water line. John Barone shared the plan for dealing with this issue. There was a discussion regarding the signs that have been installed around Lake Hodges.
- c. Interpretation Committee –Liz Gabrych summarized the Interpretation Committee meeting discussion, that the scholarship opportunity is being advertised and the recommendations for names for the W19 project are: Osuna Wetlands, Spartina Wetlands, and Wetlands Portal.

INFORMATION

3. Park Project Status (oral)

- a. Pamo Valley Trail – Principal Planner Shawna Anderson reported that she and Leana Bulay have been creating the interpretive panels for the trail.
- b. Ranger Station – Executive Director McKernan reported that the JPA now has a permit to build the Ranger Station and the JPA Board approved the design build contract. All members applauded.

c. Other Coast to Crest Trail Segments

- i. Osuna Trail Alignment- Principal Planner Shawna Anderson reported that an easement for 1000' and bridge are still needed for this segment.
- ii Surf Cup Trail Alignment – Principal Planner Shawna Anderson reported that a grading permit was still in process.
- iii Lusardi Segment – Principal Planner Shawna Anderson reported that the JPA is working with the County of San Diego.

4. Communications- Maggie Brown reported that the final hearing was held January 28 and that a ruling is anticipated within 1-2 weeks. Ben Stone provided a report on all of the work being done by the SDMBA.

Adjournment

Chair Barnouw adjourned the meeting at 11:40 a.m.