

**SAN DIEGUITO RIVER PARK  
CITIZENS ADVISORY COMMITTEE  
Minutes of November 2, 2018**

**MEMBERS PRESENT**

Jeff Barnouw  
Joe Esposito  
Phil Pryde  
Anne Harvey  
Diane Coombs  
Linda Oster  
Maggie Brown  
Herb Dackermann  
Liz Gabrych  
Susie Murphy  
Ellen Breen / Carol Kerridge  
Chris Khoury  
Bill Michalsky  
Pat Whitt  
Coleen Bradley  
Carol Carr  
Jacqueline Winterer  
Terry Badger

**REPRESENTING**

CAC, Chair  
American Society of Landscape Architects  
Audubon Society  
Carmel Valley Planning Board  
Citizens Coordinate for Century 3  
Del Dios Town Council  
Friends of the San Dieguito River Valley  
Julian Community Planning Group  
League of Women Voters  
San Diego Mountain Bike Association  
San Dieguito Lagoon Committee  
San Dieguito River Valley Conservancy  
Sierra Club  
Torrey Pines Community Planning Group  
Volcan Mountain Preserve  
Walkabout International  
Coastal Property Owner  
Central Property Owner

**VISITORS/STAFF PRESENT**

Kevin McKernan	San Dieguito River Park JPA
Shawna Anderson	San Dieguito River Park JPA
Brenda Miller	San Dieguito River Park JPA
John Barone	City of San Diego Public Utility Department
Steve Hadley	City of San Diego District 1

**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 17 in attendance.

**Approval of Minutes- June 1, 2018**

Jacqueline Winterer moved to approve the minutes of June 1, 2018 and Carol Carr seconded the motion. All in favor.

**Chair's Report**

Chair Barnouw reported that Phil Pryde was named the 2018 National Cox Conserves Hero and as the winner of the award Phil's nonprofit beneficiary The San Diego River Park Foundation will receive \$50,000. This is in addition to the \$10,000 award Phil won at the local level. Phil Pryde thanked the members for voting for him in this competition and for all that they are doing for San Diego County.

Executive Director's Report

• 2018 Attendance Recap

Director McKernan reported that he also wanted to congratulate Phil on his wonderful achievement. Director McKernan went over the attendance roster in the agenda packet and briefly discussed the bylaws regarding membership. Director McKernan wanted to thank the following members for perfect attendance: Linda Oster representing Del Dios Town Council, Maggie Brown and Candace Bowman representing Friends of the San Dieguito River Valley, Liz Gabrych representing League of Women Voters, Don Wendt and Ed Spaeth for Ramona Trails, and Bill Michalsky for Sierra Club.

Public Comment – No Public Comment

DISCUSSION/ACTION

1. Request for San Diego Trail Alliance to Join the Citizens Advisory Committee with Julie Klein as the Representative

Chair Jeff Barnouw introduced the agenda item. After a brief discussion of the positive input Julie Klein has made to the Trails sub-committee, Carol Carr made the motion for San Diego Trail Alliance to join the Citizens Advisory Committee with Julie Klein as the representative. Bill Michalsky seconded the motion. All in favor.

2. Status Update of W-19 Wetland Restoration Project and Final EIR

Principal Planner Shawna Anderson showed a Power Point presentation on the planning of the W-19 Wetland Restoration Project, the final three alternatives researched, hydraulic modeling conclusions, sand trap maintenance, CEQA, project status, and the three temporary significant and unmitigable CEQA impacts. The partners in the project are SANDAG, Caltrans, City of San Diego, and the JPA. The partners are also consulting with Southern California Edison. Ms. Anderson reported that the JPA is the land owner, CEQA lead agency and will be the long-term manager of the project. It is anticipated the project will begin in two years and expected to take thirty months for completion. The Dust Devil Nature Trail will be closed during times of active construction. A new trail will be created and is included in the project, connecting the Dust Devil Nature Trail to the new bridge at El Camino Real. Ms. Anderson mentioned the two other projects going on in the lagoon area; Via de la Valle widening in 2019 and the El Camino Real work in 2020. Ms. Anderson answered several questions regarding the project. Jacqueline Winterer made the motion that the Citizens Advisory Committee be on record in support of the W19 Wetland Restoration Project and recommend that the JPA Board certify the Final EIR and adopt the CEQA Findings at the November 16, 2018 JPA Board meeting. Terry Badger seconded the motion. All in favor.

### 3. Coast Maintenance Facility Update and Recommendations

Executive Director Kevin McKernan showed a Power Point presentation of the re-designed Coast Maintenance Facility plan to be built at the estimated cost of \$800,000 - \$850,000. The design is for two buildings, both facing the trail and wetland. The office building will have accordion folding doors that open for expansion to the patio area, a meeting room, private office, restroom, ranger cubicles, kitchen area, and storage area. The garage will have an ADA restroom with entry from the outside the building for public use. The landscape will be native plants. Solar panels may be installed in the future. The lighting will be night sky compliant. The roofs will be designed to capture rain water in a biofiltration system. There was discussion of future development and it was stated that the Coastal Development Permit is for a total of 6000 SF. There is no official name for the project; Coast Maintenance Facility and Coast Ranger Station are the most common names used. The building plans are being resubmitted next week, as the permit expires January 10, 2019. Director McKernan explained the financing ideas for the project including cash, loan, grants, and donations. After discussion of the project and Steve Hadley offering to help at the City level, Liz Gabrych made the motion to support the Coast Maintenance Facility project and recommendations as presented including the loan, and Maggie Brown seconded. All in favor.

### 4. Committee Reports

a. Project Review Committee – Principal Planner Shawna Anderson reported that the next meeting will be held November 13. Olivenhain has two water projects that will be looked at. The public comment period for the two projects will close November 17<sup>th</sup> with a public meeting planned for November 7<sup>th</sup>.

b. Trails Committee – Carol Carr reported that the Pamo Valley Trail is on track to open by the end of the year. She also reported on a two-mile series of loop trails around the Hacienda Del Mar property. Principal Planner Shawna Anderson said that the PRC will look at Hacienda Del Mar Project in the future.

c. Interpretation Committee –Liz Gabrych reported that the committee reviewed the Founders Tribute sculpture and film. The film is available to view at sdrp.org under the Explore tab; Videos. The Committee has finalized the 2019 scholarship and plans to do more outreach this year. Ms. Gabrych reported that the Committee reviewed the plans for the Santa Ysabel Nature Center and is in the process of researching names to rename the W19 project.

INFORMATION

5. Park Project Status (oral)

a. Pamo Valley Trail – Principal Planner Shawna Anderson reported that a grand opening celebration will be planned on site for January 2019.

6. Communications- Susy Murphy invited all members to a family event to celebrate the 20<sup>th</sup> Anniversary of the County MSCP program at the Los Penasquitos Preserve Rancho House Saturday, November 3 from 9AM-1PM. Colleen Bradley reported that the Marjorie and Joseph Rubenson Endowment for Art and Science at Volcan Mountain has opened the application period for 2019. The application submission deadline is December 1. Ms. Bradley also said there will be an Artists' Reception, December 2 at the James Hubbel's Art Center celebrating the current year artists and musical composer.

Adjournment

Jacqueline Winterer made the motion to adjourn and Terry Badger seconded the motion. Chair Barnouw adjourned the meeting at 11:53 a.m.