



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**

Chair Kristin Gaspar
Supervisor, County of San Diego

Vice-Chair Barbara Bry
San Diego City Council

Dwight Worden
Del Mar City Council

Olga Diaz
Escondido City Council

Dave Grosch
Poway City Council

Mark Kersey
San Diego City Council

Dianne Jacob
Supervisor, County of San Diego

Judy Hegenauer
Solana Beach City Council

Jeff Barnouw
Citizens Advisory Committee

Dustin Fuller, Ex Officio
22nd District Agricultural
Association

Kevin McKernan
Executive Director

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m.
Friday, December 13, 2019
County Administration Center
1600 Pacific Highway, Room 302/303
San Diego**

Speaker slips will be available. Please fill out a slip and give it to the Chair prior to the meeting if you wish to speak to an item on the agenda. The Board may act on any item listed on the Consent or Action Agenda.

Introductions and Announcements

Pledge of Allegiance

Approval of the Minutes of October 18, 2019 (Page 3)

Executive Director's Report

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

DISCUSSION/ACTION

1. Appoint Nominating Committee for Election of 2020 JPA Officers and Committee Appointments (Page 7)
2. Approve Vehicle Replacement Purchase (Page 9)
3. Update on Surf Cup Segment of the Coast to Crest Trail (Page 11)

INFORMATION

4. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Preserve Foundation
- d. San Dieguito Lagoon Committee
- e. Friends of Sikes Adobe

5. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

6. Communications

THE NEXT REGULAR JPA MEETING WILL BE January 17, 2020

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

****Due to the high cost of printing and mailing the JPA and CAC agendas, the JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. The agenda and minutes are available at no cost on the San Dieguito River Park web site at www.sdrp.org

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of October 18, 2019**

MEMBERS PRESENT

Barbara Bry- Vice-Chair
Dwight Worden
Mark Kersey
Dianne Jacob
Judy Hegenauer
Jeff Barnouw
Dustin Fuller

MEMBERS ABSENT

Kristin Gaspar – Chair
Olga Diaz
Dave Grosch

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Brenda Miller
Shawna Anderson
Bill Michalsky
Steve Hadley
Crystal Benham
John Barone
Carol Kerridge
Brad Bartlett
Slader Buck
Julie Klein
Ricky Flahive
Jacqueline Winterer
Maggie Brown
Monique Tello

REPRESENTING

City of San Diego
City of Del Mar
City of San Diego
County of San Diego
City of Solana Beach
Citizens Advisory Committee
22nd District Agricultural Association

REPRESENTING

County of San Diego
City of Escondido
City of Poway

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
Sierra Club
San Diego City Council District 1
County of San Diego Parks Dept.
City of San Diego Public Utility Dept.
Del Mar Lagoon Committee
San Dieguito River Valley Conservancy
San Dieguito River Valley Conservancy
San Diego Trails Alliance
San Diego City Council District 1
Friends of San Dieguito River Valley
Friends of San Dieguito River Valley
San Diego City Council District 5

Introduction and Announcements

Vice-Chair Bry convened the meeting at 11:00 AM in the County Administration building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

Pledge of Allegiance

Vice-Chair Bry invited all to stand and recite the Pledge of Allegiance.

Approval of Minutes of August 16, 2019

Boardmember Hegenauer made the motion to approve the minutes of August 16, 2019. Boardmember Kersey seconded the motion.

Yes votes: Bry, Worden, Barnouw, Hegenauer, Kersey

Absent: Gaspar, Diaz, Grosch, Jacob

Executive Directors Report- Executive Director McKernan gave the fiscal year 19-20 first quarter budget status report. Director McKernan reported that escrow has closed on the Blum property and explained how the purchase was paid for. Director McKernan also reported that JPA staff is working with the Navy on a management plan for the Blum property, as well as an easement for another property. Director McKernan reported that there is good news on communications with Fairbanks Ranch Country Club to acquire permission to extend the Coast to Crest Trail to San Dieguito Road. The interaction has been very positive and is moving forward. The Coastal Cleanup day was very successful. JPA staff had a good meeting with the Rancho Santa Fe Association regarding trails in that area.

Supervisor Jacob arrived to the meeting at 11:05 A.M.

Public Comment- no public comment.

DISCUSSION/ACTION AGENDA

1. Review and Adopt Reserve Policy P19-01

Recommendation: Review and Provide Recommendations for the Attached Reserve Policy and Adopt as Revised Or Board Adopts Attached Reserve Policy as Presented

Director McKernan explained the agenda item, stating that the previous reserve policy P10-02 was presented to the Board at the August 16, 2019 meeting and the Board agreed that the policy should be revised and brought to the Board by the end of 2019. The draft policy P19-01 is being presented today and is in line with the City of Poway Reserve Policy. During the discussion Boardmember Jacob asked that JPA staff be very careful that operating reserves are not used for ongoing expenses i.e. pension expenses. Boardmember Jacob said that the policy should be amended, adding language not to use reserve funds for operating expenses. There was more discussion on the reserve percentage, repayment, and what reserves (operating and capital) are used for. Boardmember Jacob made the motion to amend the policy by adding language to not use reserve funds for operating expenses and adopt revised draft Reserve Policy P19-01. Boardmember Kersey seconded the motion.

Yes votes: Bry, Jacob, Worden, Barnouw, Hegenauer, Kersey

Absent: Gaspar, Diaz, Grosch

2. Approve Application for Recreational Trails and Greenways Grant

Reccomendation: Approve Resolution for Proposition 68 Recreational Trails and Greenways Grant Application to Request Grant Funds for the Osuna Segment of the Coast to Crest Trail.

Principal Planner Shawna Anderson introduced this agenda item and showed a power point with the Osuna location that will be the focus of the proposed grant. The grant will fund a one-mile trail gap. Ms. Anderson stated that all easements are in place to build the trail and that this is a critical gap that connects all of the trail segments together in this area and this is the location that the Coast to Crest Trail must cross the river. Ms. Anderson reported that in 2015 a feasibility study was done for a bridge project however there was no funding available at that time. This grant opportunity specifically funds trail bridges and linkages that connect to regional trails. Ms. Anderson stated that this project fits the grant perfectly however it will be very competitive. The JPA applied for a \$1.4 million dollar grant that will pay for CEQA, engineering, permits, bridge and trail construction. The grant was submitted this past week. The next step will be a site visit if selected and the JPA will be notified in December. The third step will be to submit additional paperwork and documentation. Ms. Anderson mentioned that the San Dieguito River Valley Conservancy has donated \$114,000 to the project; this will be part of the 20% required match, along with JPA staff time, in kind service, cash and donations. Ms. Anderson continued by stating that the project does not have to be shovel ready. Ms. Anderson concluded that staff is asking the Board to approve the application for grant funds by approving the resolution.

Boardmember Barnouw made the motion to approve the application for a Recreational Trails and Greenways Grant. Boardmember Hegenauer seconded the motion.

Yes votes: Bry, Jacob, Worden, Barnouw, Hegenauer, Kersey

Absent: Gaspar, Diaz, Grosch

3. Update on Surf Cup Segment of the Coast to Crest Trail

Executive Director McKernan introduced this agenda item. The Surf Cup section of the Coast to Crest Trail has been discussed at many previous meetings and the request was made to add the subject as an agenda item. A timeline of this matter was provided in the agenda packet. Email correspondence between JPA staff and Surf Cup staff was provided to board members. Boardmember Barnouw pointed out the distinction that the Friends of the San Dieguito River Valley is not the JPA however it seems the JPA is being punished. Vice-Chair Bry said since Surf Cup is in her district, she would reach out to them and provide an update at the next meeting. He also mentioned that the City has a Mayor form of government and asked Vice-Chair Bry if she would also discuss the issue with the Mayor, she agreed to do that. Boardmember Kersey asked if there was a time frame regarding the trail work. Principal Planner Anderson said there is no time frame however the permits do have an expiration date. There is no requirement in the lease that the trail must be completed by a specific date. The board discussed the effect this segment of trail has on the grant being applied for.

INFORMATION

4. Coordination Reports

- a. San Dieguito River Valley Conservancy-No Report
- b. Friends of the San Dieguito River Valley-Maggie Brown thanked the board for discussing the Surf Cup section of the trail and thanked them for their attention to the matter.
- c. Volcan Mountain Preserve Foundation- No Report
- d. San Dieguito Lagoon Committee-No Report
- e. Friends of Sikes Adobe-No Report

5. Jurisdictional Status Reports

Boardmember Jacob announced the grand opening of the Santa Ysabel Nature Center, December 14th, 11 a.m. to 1 p.m. Boardmember Jacob invited all to visit the only nature center in the eastern part of the County. Boardmember Worden reported that there are 5 alternate alignments for the railroad on the bluff in Del Mar and recommended that the CAC look at the alternates.

Vice-Chair Bry adjourned the meeting at 11:34 a.m.

These minutes approved by Board Action

Date

Executive Director

Agenda Item 1
December 13, 2019

DATE: December 13, 2019
TO: JPA Board of Directors
FROM: Staff
SUBJECT: 2020 Election of Officers and Committee Appointments

BACKGROUND:

SDRP JPA Policy P95-1 states that *“The Joint Powers Authority officers shall consist of a Chair and a Vice-Chair who will serve one year terms. In January of each year, customarily the Vice-Chair from the previous year will assume the Chair’s office.”* It further states that *“A nominating committee will be appointed by the Chair in October of each calendar year. The nominating committee shall present to the Board of Directors for their consideration at the next JPA meeting a proposed slate which includes nominations for the two officers and membership on the Land Use Committee, Acquisition and Financing Strategies Committee and the Budget/Administration/Policy Committee.”*

In 2018, the Board limited the previously standing committees to one, the Budget Subcommittee which is comprised of four Board members and two alternates. The Board has discretion to revise this at any time by Board motion if it should so choose.

RECOMMENDATION:

Staff recommends Board discussion and Chair appointment of an ad-hoc nominating committee charged with recommendation to the Board, a slate of potential officers and budget subcommittee members for election at its regular Board meeting in January, 2020.

Staff also recommends continuance of a Budget Subcommittee.

Respectfully submitted,
Kevin McKernan
Executive Director

Attachment 1 2019 Budget Subcommittee Assignments

San Dieguito River Park JPA
Board of Directors Subcommittee Assignments for Calendar Year 2019

Budget/Administration/Policy Committee

Dwight Worden

Kristin Gaspar

Olga Diaz

Dave Grosch

Duties:

- 1) Review draft budget and work program and present recommendations to JPA Board.
- 2) Make recommendations regarding standing policies.

Agenda Item 2
December 13, 2019

DATE: December 13, 2019
TO: JPA Board of Directors
FROM: Staff
SUBJECT: Approve Vehicle Replacement Purchase

BACKGROUND:

The JPA is in need of a replacement work vehicle that has reached the end of its life. Staff is proposing to trade in its 2007 Toyota Tacoma with over 155,000 miles and a bad motor for a new work vehicle (see attachment).

Pursuant to the JPA's procurement policy, purchases of equipment greater than \$25,000 require Board of Director approval.

Also, in accordance with the Reserve Policy (updated 10/8/2019), the JPA's capital reserve fund is intended to replace vehicles, equipment and capital improvements on a periodic basis as needed and as funds are available. There are adequate funds in the capital reserve to replace the needed work vehicle at this time.

JPA staff have solicited bids from commercial fleet dealers and has selected the attached bid. Two other dealers were non-responsive to the JPA's requests.

RECOMMENDATION:

Board motion to authorize the Executive Director to execute purchase of the vehicle described in attachment 1.

FISCAL IMPACT

The Reserve Funds have been set aside for these intended purposes and will be replenished pursuant to the Reserve Policy through annual deposits from the operating budget.

Respectfully submitted,
Kevin McKernan
Executive Director

Attachment 1 Bob Stall purchase quote

BOB STALL LA MESA

MATT BURTON **619-460-1311 X 1231** **mattburton@bobstall.com**

Conventional Purchase & Standard Finance Quote

**SAN DIEGUITO RIVER PARK
18372 SYCAMORE CREEK RD
ESCONDIDO CA 92025
619-890-5440
858-674-2275 X 16**

Quoted: Monday, October 14, 2019 Incentives Expire: Saturday, January 0, 1900

Purchase Price	\$30,150.95	Trade	5,500.00
Aftermarket & Accessories Total	\$0.00	Payoff	0.00
Item	Price	Net Trade	5,500.00
0	\$0.00	Cash Down	0.00
0	\$0.00	Deferred Down	0.00
0	\$0.00	GM Factory Rebate	0.00
0	\$0.00	All other Rebate	0.00
Doc Fee	\$85.00	Total Down	5,500.00
Taxable Subtotal	\$30,235.95		
All_Other_SD_Sales_Tax	7.75% \$2,343.29		
DMV Fees (estimated)	\$0.00		
State Smog Fee			
Smog Abatement Fee	\$0.00		
California Tire Fee	\$0.00		
Weight Fee	\$80.00		
Transportation Improvement Fee	\$0.00		
California Electronic Filing Fee	\$0.00		
Total Fees	\$80.00		
Total	\$32,659.24		
"Out-the-Door" w/o Ext Warranty \$27,159.24			
Vehicle/Chassis Information		Aftermarket & Accessories Description	
Stock#			0
VIN	1GCGTBEN5L1105301		0
Year	2020		0
Make	Chevrolet		0
Model	12M43 4X4 WT V6		5 year / 100,00 mile Powertrain Warranty
Body	0		0
Color	Summit White		
Miles	18		
Weight	4,001-5,000 lbs		
Type	New		
		Purchase Price for Chassis & Upfits	
		(after all rebates, before Extended Warranty)	
		\$30,150.95 plus tax, DMV & Doc Fees	



**BUSINESS
ELITE**

ATTACHMENT 1

7601 Alvarado Road, La Mesa, CA 91942

Agenda Item 3 December 13, 2019

TO: JPA Board

FROM: Staff

SUBJECT: Surf Cup Segment of the Coast to Crest Trail

The segment of Coast to Crest Trail along the property formerly known as Polo Fields and now leased to Surf Cup Sports has been the subject of several years of delay regarding the trail's status and condition. The property, owned by the City of San Diego, was leased to San Diego Polo Club for close to 30 years and included a clause that the existing public trail would remain open to the public and would not be impacted by polo operations. When the Polo Club lease terminated a new lease was approved in 2016 to Surf Cup Sports. Surf Cup has been operating and holding soccer events at the site and made several "improvements" to the property particularly circulation and parking changes and new soccer fields.

The general timeline regarding the status of the public trail along the south side of the property (north side of San Dieguito River) is:

June 2005: Civil Penalty Notice and Order served on Polo Club by San Diego Neighborhood Code Compliance for "illegally grading a horse exercise trail area adjacent to protected wetlands and outside of the leasehold property line for the Polo Fields". Subsequent hearing ruled that Polo Club cease grubbing and grading of the property and submit a permit application for restoring the public trail and damaged wetlands.

June 2011: Polo Club received site development permit (SDP) from City to restore trail and wetlands (work covered under a CEQA Mitigated Negative Declaration approved by City in April 2011).

March 2012: Polo Club lease expired and continued on a monthly lease basis.

July 2015: City issued RFP for a new lease of property. RFP stated that new lessee would be responsible for restoring public trail and wetlands per the approved SDP.

July 2016: Lease to Surf Cup Sports approved by City. Lease mentions the public trail in several places and requires trail be open to public. Also recognizes recorded SDP for trail and wetland restoration as "covenant running with the premises".

January 2019: Grading permit issued to Surf Cup Sports for restoring trail and wetlands.

During the past 19 years the trail has been in various stages of accessibility. During the Polo Club's tenure the trail was unusable and not available to the public (public often asked to leave the premises). Currently, portions of the trail are overgrown with weeds,

Agenda Item 3
December 13, 2019

sandy in spots, and not clearly delineated. The approved grading plans call for restoring wetland habitat along the edge of the river bank, delineating the trail, surfacing some sandy areas with decomposed granite, and adding trail fencing and signage. Because the permit conditions restrict construction and restoration activities to outside the bird nesting season the window of opportunity to accomplish the work is limited and urgent (mid-September to February).

Respectfully submitted,

Shawna Anderson
Principal Planner