

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 Joe LaCava San Diego City Council

Vice-Chair Chris Khoury Citizens Advisory Committee

Brian Pepin Poway City Council

Dwight Worden Del Mar City Council

Consuelo Martinez Escondido City Council

Marni von Wilpert San Diego City Council

Joel Anderson Supervisor, County of San Diego

Terra Lawson-Remer Supervisor, County of San Diego

Jill MacDonald Solana Beach City Council

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

Shawna Anderson Executive Director

# **AGENDA**

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

Friday - August 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 <u>sdrp.org website</u>. 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 6-7-24 Minutes (Pg. 3-6)

<u>Chair's Report</u> <u>Chair</u>

Executive Director's Report Staff

Public Comment Public

# **DISCUSSION/ACTION**

- 1. Consider revisions to CAC Bylaws to clarify Property Owner representative appointments
- 2. Approve alternates for Property Owner representatives
- 3. Lake Hodges Update
- 4. East San Pasqual CTC Gap Presentation
- 5. Committee Reports

**Project Review Committee** 

**Trails Committee** 

<u>Interpretation Committee</u>

# **INFORMATION**

Horsepark Trail Repairs (oral report)
Osuna Trail Segment of CTC Trail (oral)

Correspondence

Adjournment Chair

The next meeting is scheduled for September 6, 2024.

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