

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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Shawna Anderson

SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY

11:00 a.m.

Friday, September 19, 2025 County Administration Center 1600 Pacific Highway, San Diego Room 302A

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 about 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 July 18, 2025 (Page 3-8)

Executive Director's Report

CAC 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. Caltrans Mitigation Property Transfer
- 2. FY24-25 Year End Budget Report
- 3. Status of Proposed Removal of Deed Restrictions on City of San Diego Open Space (Oral)
- 4. Status of Horsepark Trail Bridge (Oral)

INFORMATION

5. Project Status Updates

- a. Osuna Segment of Coast to Crest Trail
- b. Reach the Beach Fairgrounds Trail and Gateway
- c. San Dieguito Lagoon Phase II Restoration (aka W-19)
- d. CTC Trail East San Pasqual and Sutherland Gaps Project

6. Coordination Reports (oral)

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

7. <u>Jurisdictional Status Reports</u> (oral)

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

8. Correspondence –

- a. JPA 7/24/2025 letter to City of San Diego re Removal of Deed Restrictions on City Owned Open Space
- b. JPA LOSSAN NOP Letter

9. <u>Closed session with Legal Counsel:</u> - None

THE NEXT REGULAR JPA MEETING will be held on October 17, 2025 **in room #302A.** If you have any questions, please contact Dewanda Vandermost at dewanda@sdrp.org or (858)674-2270