

JOINT POWERS AUTHORITY BOARD OF DIRECTORS

Chair Jill MacDonald Solana Beach City Council

Vice-Chair Chris Khoury Citizens Advisory Committee

Joe LaCava San Diego City Council

Marni von Wilpert San Diego City Council

Joel Anderson Supervisor, County of San Diego

Terra Lawson-Remer Supervisor, County of San Diego

Terry Gaasterland Del Mar City Council

Consuelo Martinez Escondido City Council

Jenny Maeda Poway City Council

Dustin Fuller, Ex Officio 22nd District Agricultural Association

Shawna Anderson Executive Director San Dieguito River Park Joint Powers Authority 18372 Sycamore Creek Road Escondido, CA 92025 (858) 674-2270 Fax (858) 674-2280 www.sdrp.org

> SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY 11:00 a.m.

Friday, November 14, 2025 Solana Beach City Hall 635 S. Highway 101, Solana Beach

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 October 17, 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. Polo Fields Report (Page 9-13)
- 2. Status of CTC Trail Surf Cup Presentation (Oral)
- 3. Reach the Beach and SDRP Monument (Page 14-22)

INFORMATION

- 4. 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
- 5. 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
- 6. <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.

- 7. Correspondence None
- 8. Closed session with Legal Counsel: None

THE NEXT REGULAR JPA MEETING will be held on December 12, 2025 **in room #302A**. If you have any questions, please contact Dewanda Vandermost at <u>dewanda@sdrp.org</u> or (858)674-2270