



PARKS ADVISORY COMMITTEE

April 14, 2023

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Jackie McNamara, District 2 Susan Hector, District 4 Paul Davis, District 5 Ryan Gardiner, District 5 <u>Remote</u> Susie Murphy, District 1	Nicole Honstead, District 2	Brian Albright, Director Blanca Castillo, Administrative Secretary Elisa Jazo, Administrative Analyst (virtual)	None

MEETING MINUTES

1. Call to Order – 9:03 am

2. REMOTE PARTICIPATION DISCLOSURE
 - Susie Murphy-provided just cause, qualifying excuse
 MOTION TO APPROVE REMOTE PARTICIPATION – Committee Member Davis, 2nd
 Committee Member Goad.
 ALL IN FAVOR – 6-0-0

3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None

4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE THE March 10th MEETING MINUTES – Committee Member
 Hutsel, 2nd Committee Member Davis
 ALL IN FAVOR – 7-0-0

5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee member Susie Murphy shared comments regarding the award presented
 to DPR at CALIFORNIA TRAILS & GREENWAYS AWARDS in Palm Springs, CA
 - Committee Member Ryan Gardiner introduced himself and provided a brief bio.

6. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. Brian Albright, Director gave
 an update on the PLDO report on the potential in-lieu fee program.
 - Committee Members provided comments and feedback on fees being paid, fee
 increases, water restrictions in California.

7. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS

Brian Albright, Director gave the department report which included notification on the following upcoming board items related to Parks:

- Restoration project at Tijuana River Valley-Smuggler's Gulch- 5/3/23 Hearing
- Mt. Olympus Acquisition- 5/3/23 Hearing
- Sweetwater Reservoir Acquisition- 5/3/23 Hearing
- Lamar County Park Improvements- 5/3/23 Hearing
- MSCP Annual Report -5/24/23 Hearing

Brian Albright, Director also reported that the County of San Diego hosted the California Parks and Recreation Society conference and presented during the opening session.

8. Multiple Species Conservation Program (MSCP) overview

- Beth Principe, MSCP Program Coordinator provided an overview of the MSCP Annual Report for South County Area Plan.
- North County MSCP is in progress.
- East County MSCP expected in near future.
- 85 covered species in the MSCP
- Preservation goal for South County is 81% complete.

Board of Supervisor's goal is to plant 10,000 trees throughout the calendar year. Over 3,900 trees have been planted this year. Brian Albright, Director commented that tree planting has been pushed back due to excess rain and current fire clearing efforts in the area. Expected to be in full force for tree planting during fall season.

- Committee members suggested a separate website to showcase tree planting efforts to meet the Tree Program Initiative goal set forth by Board of Supervisors.
- Committee member Susie Murphy shared a potential funding source for tree planting funds through an urban greening grant.
- Committee Member Rob Hutsel requested to have the North and East County Plan be added as a future agenda item.

9. ADJOURNMENT – 10:06 am

- The next meeting is scheduled for May 12th, 2023.
- MOTION TO ADJOURN – Committee Member Murphy, 2nd Committee Member Hutsel
ALL IN FAVOR – 7-0-0