



## PARKS ADVISORY COMMITTEE

November 13<sup>th</sup>, 2020

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Mike McCoy, District 1 Susie Murphy, District 1 Bert Long, District 3 Ed Spaeth, District 2 Susan Hector, District 4 Paul Davis, District 5	Brian Albright, Director Deborah Mosley, Chief of Resource Management Division Robert Williams, Chief of Operations Joanna Truex, Park Attendant	None

### MINUTES

1. Call to Order – 8:31 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - NONE
3. APPROVAL OF THE OCTOBER 9<sup>TH</sup>, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Davis, 2<sup>nd</sup> Committee Member Hutsel ALL IN FAVOR – 7-1-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Committee members shared comments on topics of interest including: Board Letter for the Otay Valley 13 item; Mission Valley Riverwalk golf course redevelopment going before the City of San Diego on 11/17 for approval; update regarding Rancho Lilac and Valley Center public groups interest in the ongoing project regarding its access to trails and historical sites.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail.
  - No major changes in deposit or expenditures to report.
  - Director Albright discussed working to implement a change to the PLDO report to include the number of units approved from month to month to PLDO balances.
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
7. Biodiversity & Habitat Management – Regional Approaches

- Deborah Mosley, Chief of the Resource Management Division for DPR and Robert Williams, Chief of South County Operations for DPR, presented on Biodiversity & Habitat Management using best practices and strategies.
- Director Albright noted that this presentation would be a glance at open space managers and owners, what DPR can directly control as part of our program and the alignments between public land agencies and how that impacts the approach DPR takes. Staff members Deb Mosley and Robert Williams provided a presentation and answered questions.

8. PROPOSED FUTURE AGENDA ITEMS

- Access to parks/regional trail system
- Otay Village update
- Ramona Grasslands and new acquisitions

9. ADJOURNMENT – 10:16 am

- MOTION TO ADJOURN – Committee Member Spaeth, 2<sup>nd</sup> Committee Member Davis
- The next meeting is scheduled for December 11<sup>th</sup>, 2020.