

PARKS ADVISORY COMMITTEE

February 9, 2018

MINUTES

1. Call to Order – 8:35 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None
3. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
 - Committee Member Spaeth – Spoke about Ramona project, Santa Maria Greenway, which would connect two parks, Wellfield Park and the Grasslands, and would develop a trail network. Asked if creek restoration will be included in that project.
 - Brian Albright – Commented that restoration should be done. Project depends on the direction of the board.
 - Committee Member Spaeth – Asked if there are any grants specific to restoration. There is a beautiful creek bed that could be restored to its original beauty but the Santa Maria Greenway project does not currently include restoring of lands in the area.
 - Committee Member Goad - Asked Committee Member McCoy about border project update
 - Committee Member McCoy – Working with group from Tucson. He feels the fence could be a disaster for wildlife. Some parts of the fence are not complete and he thinks this will likely go to court. There is uncertainty if those lands fall under the Real ID Act that was voted in 2005. This is difficult because it is a politically volatile topic.
 - Committee Member Goad – Suggested this topic be put on agenda for future discussion.
4. APPROVAL OF THE JANUARY 12, 2018 MINUTES
MOTION TO APPROVE THE JANUARY 12, 2018 MINUTES WITH COMMENTS AND REVIEW – Rod Groenewold, 2ND Doug Goad
ALL IN FAVOR – 7-0-0
5. PLDO & CSA FUND BALANCE REPORTS
 - Distributed the monthly CSA and PLDO reports.
6. DEPARTMENT REPORT – Director, Brian Albright
 - Next week LUEG will present the Climate Action Plan to the Board. Planning and Development Services (PDS) is the lead.
 - On March 28th, the Guajome construction project will be brought to the Board. This may be the beginning of a future expansion project for that campground. Also on March 28th, the department will submit our semi-annual donation report to the Board.

- On April 18, 2018, we anticipate the first Board hearing for acquisition of 750 acres near Santa Ysabel Preserve.
- In May, we plan to bring the MSCP Annual Report to the Board.
- Announcement regarding Sabrina Powell – Bitter sweet as Sabrina will be transferring to the Department of General Services.
- Committee Member Hutsel – Added motion to Thank Sabrina for her assistance with the Parks Advisory Committee. All in favor, 8-0-0
- Committee Member McCoy – Asked about communicating with the office. Brian instructed members to contact himself directly after Sabrina's departure. He will announce when there is a replacement identified.
- Committee Member Hutsel – Asked if water conservation update can be addressed in a future meeting since the rain has been minimal this year and drought restrictions.
- Committee Member Utt – Asked if wells can be included in the water conservation update.

7. PARK LAND AND DEDICATION ORDINANCE UPDATE – Marcus Lubich

A PowerPoint presentation overview of the Board's Direction, outreach efforts made by DPR, and discuss how the team is responding to issues as they arise.

- Board of Supervisor's Direction included: feasibility study, developer toolbox, clarity, adjust local park planning area boundaries, align with the Live Well SD, County's Strategic Plan and General Plan.
- Outreach efforts to date: 17 PLDO update advisory committee meetings and 63 community meetings attended.
- Response to stakeholder feedback: expand uses of PLDO funds, create level of service standards for each community, and align LPPAs with community and sub regional plan boundaries.
- Estimated timeline: public review period will be March/April 2018, CPG/CSG Outreach period will be March/April 2018, BOS hearings will be May 2018 (anticipating two hearings but three may be necessary depending on the direction from BOS).
- Committee Member Goad – Commented that there was no mention of trails and asked if there is anything new
 - ◆ Jill Bankston replied that they are looking for a balance between park lands versus trails when it comes to PLDO. The intent was for land for parks but acknowledges that some communities are more interested/have a need for trail development.

ADJOURNMENT – 9:50 am

ATTENDEES:

Doug Goad, Chair District 3
 John Carroll, District 1
 Ed Spaeth, District 2
 Bert Long, District 3
 Mike McCoy, District 1
 Roger Utt, District 4
 Rob Hutsel, District 4
 Rod Groenewold, District 5

Brian Albright, County of San Diego Parks and Recreation
Jill Bankston, County of San Diego Parks and Recreation
Marcus Lubich, County of San Diego Parks and Recreation
Andie Bailon, County of San Diego Parks and Recreation