



## PARKS ADVISORY COMMITTEE

January 10, 2020

Members Present	Staff Present	Public Present
Doug Goad, Chair, District 3 Mike McCoy, District 1 Susie Murphy, District 1 Ed Spaeth, District 2 Bert Long, District 3 Rob Hutsel, District 4	Jason Hemmens, Interim Director Deborah Mosley, Chief of RMD Jennifer Price, LUEP Bethany Principe, LUEP Joanna Truex, Park Attendant	None

### MINUTES

1. Call to Order – 8:38am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - There were no comments from the public.
3. APPROVAL OF THE NOVEMBER 08, 2019 MINUTES
  - MOTION TO APPROVE – Committee Member Hector, 2<sup>nd</sup> Committee Member Hutsel ALL IN FAVOR - 6-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Committee members shared comments on topics of interest including the Parks Advisory Committee Annual Report; best practice for meeting minutes; homelessness in parks; Sweetwater Bike Park grand opening on January 4<sup>th</sup>; bobcat hunting ceased on January 1<sup>st</sup>; USFWS proposal to list Hermes copper butterfly as a threatened species; City of Encinitas Open Streets event on January 12<sup>th</sup>; the Tijuana River Valley blockage; and San Diego being in the top 1% of America's Most Innovative Tech Hubs.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed.
6. DEPARTMENT REPORT – Jason Hemmens, Interim Director
  - Upcoming Board of Supervisor items were reviewed.
  - The Santa Ysabel Nature Center opened on December 14<sup>th</sup>.
  - Sweetwater Bike Park opened on January 4<sup>th</sup>.
7. ELECTION OF OFFICERS
  - Committee Member McCoy nominated Doug Goad for Chair for 2020
  - Committee Member McCoy nominated Rob Hutsel for Vice Chair for 2020.
  - MOTION TO ELECT NEW 2020 CHAIR DOUG GOAD AND VICE CHAIR ROB HUTSEL – Committee Member McCoy, 2<sup>nd</sup> Committee Member Spaeth ALL IN FAVOR – 6-0-0
8. RESOURCE MANAGEMENT PLANS UPDATE

- The Committee received an update on the Resource Management Plans from Land Use/Environmental Planners Jennifer Price and Bethany Principe, and Chief of Resource Management Deborah Mosley.

9. PROPOSED FUTURE AGENDA ITEMS

- Homelessness in parks

ADJOURNMENT – 9:56am

- The next meeting is scheduled for February 14, 2020.