



## PARKS ADVISORY COMMITTEE

July 12, 2019

---

**Members 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  
Susan Hector, District 4  
Paul Davis, District 5

**Staff Present**

Brian Albright, Director  
Dave Knopp, Chief  
Jason Hemmens, DD  
Irene Flynn, SOA  
Deborah Mosley, Chief

**Public Present**

None

### MINUTES

1. Call to Order – 8:30am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - There were no comments from the public.
3. APPROVAL OF THE JUNE 14, 2019 MINUTES
  - The June 14, 2019 meeting minutes were approved unanimously after minor edits were noted.
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA
  - Committee members shared comments on topics of interest including San Diego 250<sup>th</sup> anniversary celebration, preserve maps, the Glen Abby trail opening, wildlife predators and media attention, Native American tribal liaison, and the Encinitas Trails Association.
5. PLDO & CSA FUND BALANCE REPORTS –
  - Reports were distributed
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
  - Advisory Committees audit results were mentioned.
  - Revised format for future minutes.
7. E-Bikes
  - The Committee received a presentation on E-Bikes from North Operations Chief Dave Knopp and provided input.

### ADJOURNMENT – 9:50AM

- Reminder to committee that there will be no meeting in August and next meeting is scheduled for September 13<sup>th</sup>, 2019