



**OTAY VALLEY REGIONAL PARK (OVRP)
CITIZEN'S ADVISORY COMMITTEE (CAC)
September 22nd, 2022
2:00pm**

Meeting Minutes

CALL TO ORDER – 2:02 pm by CAC Chair, John Zarem

APPROVAL OF MARCH 24TH, 2022 AND JULY 14TH, 2022, MINUTES

MOTION to APPROVE AS AMENDED - Committee Member Mark Kucuccheck, 2nd Committee Member Rick Richardson

ALL IN FAVOR – 9-0-0

Committee Member Joan Schneider asked for clarification on the summarized minutes that were provided.

PUBLIC COMMENT

- No Public Comment

AGENDA ITEMS

1. EMERGENCY SHELTER (CITY OF CHULA VISTA)

- Angelica Davis from the City of Chula Vista Police Department gave a brief update on the status of the South Bay Bridge Shelter. Ms. Davis shared that the shelters will be opened January of 2023 which will have 65 individual units. The City of Chula Vista provided pictures of the progress, the pre-construction staging area, and the planter area.
- Committee members Joan Schneider, Susie Murphy, and John Zarem shared comments and had various questions on the presentation regarding the preparation of the opening, use of the parking lot, shelter parking, restrooms for the shelter, and the preparation for Bike the Bay during construction in the area.

2. CAC LETTER TO SAN DIEGO GAS & ELECTRIC ON OTAY RIVER RESTORATION PROJECT
(CAC CHAIR)

- CAC Vice Chair Susie Murphy provided a copy of the draft letter to the Committee for a motion to approve to send a letter directly to SDG&E requesting consideration to approve public trail use of an SDG&E utility corridor. Ms. Murphy would like the PC-CAC to have a copy of the letter.
- MOTION to APPROVE - Committee Member Rick Richardson, 2nd Committee Member Mark Kucuccheck

3. PC-CAC MEETING DATES (ALL)

- Next PC-CAC meeting is scheduled for November 21st, 2022.

RANGER REPORT

1. Western OVRP, Ranger Mika Shimada

- Ranger Mika Shimada reported that the vacant Park Ranger position was filled and will be welcoming Wendy Miller on Oct 1st that come with a Natural Resources Management background. Ms. Shimada made the committee aware of the County of San Diego Ride on Mountain Bike Challenge on October 15th. Ms. Shimada reported that a coastal clean-up for tire removal and homeless encampment clean-up is scheduled for late December or early January. Ms. Shimada also reported that there were some concerns with safety on the trails in OVRP. She has invited the riders to attend the OVRP CAC meetings to voice their concerns. It was also reported that removal of the piled trash blocking the entrance at Swiss club, was completed on September 16th. The County of San Diego was commended for all their clean-up efforts.

2. Eastern OVRP, Ranger Lauren Raduc.

- County of San Diego Joint Staff Member Lauren Raduc gave an update on the Boys Scout Camp. Ranger Raduc reported that I Love a Clean San Diego picked up over 120 pounds of trash on Saturday, Sept 17th. She also reported on the following events for the month of October: a mountain biking clinic, a Woman in the Wild event October 15th, a movie night at the park on October 22nd, and the Hawktober event on October 23rd from 2-3pm.

CAC CHAIR COMMENTS

- CAC Chair, John Zarem asked if the email distribution list and sign in sheet could be updated with current CAC members.

VICE CHAIR COMMENTS

- CAC Committee Member Susie Murphy thanked everyone for their efforts and the help that went into cleanup for Bike the Bay. Ms. Murphy also reported that they applied for the CPBS grant that they did not get.

SUB COMMITTEE REPORTS

1. Adjacent Development Review Subcommittee – None
2. Trails Subcommittee – The subcommittee reported that they are drafting a letter to bring forward to the next meeting regarding the Palm and Main Street path way parallel to the 805 underneath the freeway adjacent to the freeway similar to the North County Bridge Project.
 - Committee Member Joan Schneider asked if pictures could be provided with the draft letter at the next meeting.
3. COYIS – None
4. Economic/Habitat Restoration Subcommittee -None

ADJOURNMENT – 2:51PM

MOTION to ADJOURN - Committee Member John Zarem, 2nd Committee Member Carrie Schneider
ALL IN FAVOR – 9-0-0

NEXT MEETING IS NOVEMBER 21ST, 2022

CAC MEMBER ATTENDEES

John Zarem	Carries Schneider	Rick Richardson
Hale Richardson	Lisa Cumper	Mark Kucuccheck
Cristina Santa Maria	Susie Murphy	Joan Schneider

STAFF PRESENT

Blanca Castillo	Angela Davis	Mika Shimada
Lauren Raduc	Laura Ball	Charles Gailband
Harold Phelps	Jill Terp	

PUBLIC MEMBER ATTENDEES