



## PARKS ADVISORY COMMITTEE

**December 12<sup>th</sup>, 2020**

<b>Members Present</b>	<b>Staff Present</b>	<b>Public Present</b>
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 Management Division Jason Hemmens, Deputy Director Robert Williams, Chief of Operations Christina Lafontant, Program Coordinator Eric Gerhardt, IT Principle Blanca Castillo, Admin Secretary	None

### MINUTES

1. Call to Order – 8:37 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - NONE
3. APPROVAL OF THE NOVEMBER 13<sup>TH</sup>, 2020 MINUTES
  - MOTION TO APPROVE – Committee Member Davis, 2<sup>nd</sup> Committee Member Spaeth ALL IN FAVOR – 8-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Doug Goad shared an article he read on the Encinitas Magazine about e-bikes.
  - Rob Hutsel raised awareness on the chronic homelessness in Mission Valley and Santee by the river.
  - Susie Murphy shared that she joined in on Supervisor Cox’s farewell.
5. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail.
  - Slightly revised expenditures reports. A “permits issued” column was added.
  - Director Albright discussed the reason for tracking the housing units permits.
6. DEPARTMENT REPORT – Brian Albright, Director
  - Upcoming Board of Supervisor items were reviewed.
  - Update were giving on Rancho Jamul, Urban Green Gran and Helix District Water Plan.
7. SAN DIEGO RIVER – WESTERN 9 MILES
  - Rob Hutsel, Vice-Chair, District 4 presented on the San Diego River Park Foundation, which is dedicated to advancing the 52 mile long San Diego River Park.
  - Rob also briefed on SDSU Mission valley, Grant Park, River Education Center, Qualcomm Way and River, Town and Country Resort which is currently opened

and the Riverwalk Golf Course.

8. PROPOSED FUTURE AGENDA ITEMS

- No agenda items were proposed.
- Brian Albright gave a reminder regarding the upcoming new Board Members. All appointing committee officers and committee representation on District 1,2, and 3 are still considered members and are still invited until New Supervisors make new appointments.

9. ADJOURNMENT – 10:05 am

- The next meeting is scheduled for January 8<sup>th</sup>, 2021.