



PARKS ADVISORY COMMITTEE

January 8th, 2021

Members Present	Staff Present	Public Present
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 David Norgard, Chief of Development Crystal Benham, Group Program Manager Kiran Kaur, Land Use and Environmental Planner Josh Bugiel, Region Manager Blanca Castillo, Admin Secretary	None

MINUTES

1. Call to Order – 8:43 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK - None
3. APPROVAL OF THE DECEMBER 12TH, 2020 MINUTES
 - MOTION TO APPROVE – Committee Member Hector, 2nd Committee Member Goad ALL IN FAVOR – 8-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Rob Hutsel commented on the San Diego Park Foundation. Another acquisition was completed, and all funds were raised by donations.
 - Paul Davis had a discussion with Susan Hector regarding the archaeological collections from the county. Due to COVID Susan has not been able to meet with staff to figure out how to get an inventory on the collections on tribal antiques. Paul suggested that a presentation on this topic for a future meeting to be considered.
 - Doug Goad made the committee aware that the Del Mar Fair is closing part of their show park. The county is building a new horse facility in Lakeside.
 - Doug Goad mention that there will be an item in San Marcos on class 1 and 2 on e-bikes. Susie Murphy added that there will be a meeting on January 13th regarding e-bikes.
 - Rob Hutsel shared that he represents the Missions Trails Park CAC
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail.
 - Director Albright discussed an item on the PLDO report – The first six months of the report are primarily the Bonsall area and Valley Center, both are areas with permits that are part of medium size subdivisions.
6. DEPARTMENT REPORT – Brian Albright, Director
 - Board of Supervisors - Brian mentioned a few items going to the board next week.

Two grants applications, State parks program under prop 68 for creations of new parks and rehabilitations of existing parks under Urban greening program. A new park in Fallbrook park and statewide park program in the Bonsall community Park. Board Letter potential acquisition of 100 acres of land owned by the Helix Water District in Lakeside. The committee had a discussion on the Helix acquisition board letter.

- Brian also mentioned that on February 10th, there will be a hearing for an acquisition in the east county acquiring 2100 acres, existing Star Ranch. The county will enter a partnership with the Department of the Navy.
- Brian made the committee aware that there are two agreements going forward on March 3rd, The Missions Trails agreement and The Hidden Ranch agreement with city of Santee and Poway, expired last year and renewing agreement.
- DPR sent out the information regarding the reappointments for the Park Advisory Committee. Submit your form if interested.

7. APPOINTMENT OF OFFICERS FOR 2021

- Appointment of officer, three new positions which includes Chair, Vice Chair and one special appointment to the Mission Trails Parks Committee assignment.
- Doug is interested in the chair position and is asking to be appointment.
- Rob Hutsel also would like to continue as vice-chair and the Mission Trails Park Committee member
- MOTION TO APPROVE AND APPOINT MEMBERS – Committee Member McCoy, 2nd Committee Member Long
ALL IN FAVOR – 8-0-0

8. OTAY VALLEY REGIONAL PARK UPDATE

- David Norgard, Chief of Development and Kiran Kaur, Land Use and Environmental Planner gave a presentation on the Otay Valley Regional Park (OVRP), which is a multi-jurisdictional regional park that is managed and operated by the County of San Diego and the cities of San Diego and Chula Vista through a Joint Exercise of Powers Agreement. The park offers passive recreational areas including 8.3 miles of non-motorized, multi-use trails, extending from the San Diego National Wildlife Refuge to I-805. Also featured are seven staging areas, seven ponds, and birdwatching opportunities. Highlights to include in the presentation; Active Recreation Areas, The Greg Cox Park, Camp Bashor, Otay Lakes Sewer, Otay Lakes Bouldering, OVRP Community Garden, Heritage Staging Area and Trails, East Otay Regional Trail Alignment Study, Restoration Projects, Hydrology and Restoration Study and Otay Valley Regional Park.

9. ADJOURNMENT – 9:55 am

- MOTION TO ADJORN – Committee Member Hutsel, 2nd Committee Member Davis
ALL IN FAVOR – 8-0-0
- The next meeting is scheduled for February 12th, 2021.