



**PARKS ADVISORY
COMMITTEE
April 8th, 2022**

Members Present	Members Absent	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Sam Nejabat, District 3 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1 Susie Murphy, District 1 Nicole Honstead, District 2	Brian Albright, Director Jason Hemmens, Deputy Director Dave Knopp, Chief of Operations Deborah Mosley, Chief of Resource Management Division Kasia Trojanowska, Chief of Development – North Eira Whitty, Land Use/Environmental Planner Bethany Principe, Land Use/Environmental Planners Blanca Castillo, Admin Secretary	Tom Lemmon Tera Stefani

MINUTES

1. Call to Order – 8:30 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Comments made by Tom Lemmon and Tera Stefani on Trans County Trails (TCT).
3. APPROVAL OF THE MINUTES
 - MOTION TO APPROVE THE MARCH 11TH MINUTES – Committee Member Davis, 2nd Committee Member Hutsel
ALL IN FAVOR – 5-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on Trans County Trail and three additional acquisitions in the south rim that the River Park Foundation acquired.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. There was an update on Valley Center.
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS – Brian Albright, Director
 - Upcoming Board of Supervisor items were reviewed, including MSCP Annual Report, Ramona Grasslands expansion and the As-needed Consultant Services for Design Service.
7. MSCP ANNUAL REPORT
 - The committee received a presentation on the Multiple Species Conservation Program South County Subarea Plan 2021 Annual Report from Bethany Principe,

Land Use/Environmental Planner. Highlights included MCSP new, adopted and future plan areas, 24 years of preservation through 2021, 2021 county acquisitions, South County MSCP subarea plan successes, management, monitoring activities and accomplishments.

- Feedback was provided by the committee members on an outline and statistics of the MSCP plan.

8. RESERVOIR PROPOSALS

- The committee received a presentation on reservoirs by Jason Hemmens, Deputy Director. Highlights included board action and background, existing reservoirs in the unincorporated areas, outreach efforts, potential opportunities, and the next steps.
- Feedback and input was provided by the committee members on community interest with involvement, trails near reservoirs for alignments, equity and access for the outdoors.

9. LEGISLATION UPDATE

- The committee received a presentation on legislative updates from Dave Knopp, Chief of Operations, Deborah Mosley, Chief of Resource Management Division, Kasia Trojanowska, Chief of Development, Eira Whitty and Bethany Principe, Land Use/Environmental Planners. The committee reviewed various proposed legislative bills related to parks.
- Feedback and input was provided by the committee members on the effects of decarbonization, housing cost reduction and e-bikes on trails.
- Committee member Hutsel – added a motion to oppose state bill AB2186 as written. All in Favor 5-0
- Committee member Hector – added a motion to oppose state bill AB1909 as written. Committee member Hector, 2nd Committee Member Davis ALL IN FAVOR – 4-1-0 (Committee Member Hutsel abstain)

10. ADJOURNMENT – 10:03 am

- The next meeting is scheduled for May 13th, 2022.