



## PARKS ADVISORY COMMITTEE

**November 08<sup>th</sup>, 2024**

Members Present	Members Absent	Staff Present	Public Present
<b><u>In-Person</u></b> Doug Goad, Chair, District 3 Susie Murphy, District 1 Nicole Honstead, District 2 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5 Jonathan Kimble, District 4	Ryan Gardiner, District 5	Jason Hemmens Elisa Jazo Kiran Seibel Moises Pinedo Annette Saul Charles Gailband	None

### MEETING MINUTES

1. Call to Order – 9:05 am
  
2. REMOTE PARTICIPATION DISCLOSURE
  - None
  
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
  - None
  
4. APPROVAL OF THE MEETING MINUTES
  - MOTION TO APPROVE THE OCTOBER 11, 2024 MEETING MINUTES – Committee Member Davis, 2<sup>nd</sup> Committee Member Hutsel.  
ALL IN FAVOR – 7-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - All committee members introduced themselves to new District 4 committee member, Jonathan Kimble.
  - Committee member Hutsel shared information about recent SD Riverbed clean-up efforts.
  - Committee member Goad requested information on recent clean-up efforts in Otay Valley Regional Park and update of this region at a future meeting.
  
6. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS
 

Jason Hemmens, Interim Director, gave the department report which included notifications on the following upcoming board items related to Parks:

  - No upcoming board meetings for November. BOS went dark this month.
  - Upcoming public engagement opportunities
  - Capital Plan Open House event on Thursday 11/14/24 6-8 pm, at County Operations Center. This is a family friendly event
  - Santa Ysabel County Preserve Star B Ranch Expansion Acquisition (1st Hearing) early next year

- San Diego EIFD letter- briefing of Board of Supervisors will take place over next 2.5 weeks.
- Prop 4 state bonds will be available for local government to apply for funds through grant applications.
- Warrior Hike coming up this weekend
- Green Friday coming up after Thanksgiving
- Can browse events at [sdparks.org](http://sdparks.org)-committee members would like to get added to DPR distribution list for events.

#### 7. TIJUANA RIVER VALLEY UPDATE

- Kiran Seibel, Group Program Manager; Charles Gailband, Program Coordinator; Annette Saul, Sr. Park Project Manager; Moises Pinedo, Chief-Departmental Operations – Development, gave a presentation on the Tijuana River Valley. Highlights included a long-term restoration project timelines, dredging efforts, trash removal, Sloan Quarry Restoration project, multi-jurisdiction coordination overview, open space preservation efforts, DPR Campground overview, Active Recreation Project, intent/design and input, Gateway to the Californias multi-project grant overview.
- Committee Members provided input on the following: Campground site re-assessment, OVRP Active Rec public engagement, dredging efforts.

#### 8. ADJOURNMENT – 10:30 am

- Before adjournment the Committee Members agreed to go dark in December.
  - Future agenda items: DPR History Center presentation and tour, Otay Valley Regional Park updates.
  - MOTION TO ADJOURN - Committee Member Hutsel, 2nd Committee Member Murphy.
- ALL IN FAVOR – 7-0-0