



## PARKS ADVISORY COMMITTEE

**JANUARY 13<sup>TH</sup>, 2023**

| <b>Members Present</b>  | <b>Members Absent</b>   | <b>Staff Present</b>  | <b>Public Present</b> |
|---|---|---|-----------------------|
| <u><b>In-Person</b></u><br>Doug Goad, Chair, District 3<br>Rob Hutsel, Vice-Chair, District 4<br>Susie Murphy, District 1<br>Jackie McNamara, District 2<br>Susan Hector, District 4<br><u><b>Virtual</b></u><br>Paul Davis, District 5 | Javier Alvarado,<br>District 1<br>Nicole Honstead,<br>District 2<br>Sam Nejabat, District 3 | Jason Hemmens, Deputy<br>Director<br>Dave Knopp, Chief of<br>Operations<br>Blanca Castillo,<br>Administrative Secretary | None                  |

### MEETING MINUTES

1. Call to Order – 8:32 am
  - Committee member in-person introductions
  
2. REMOTE PARTICIPATION DISCLOSURE
  - Committee member Paul Davis joined via-Zoom with a just cause circumstance. Committee members Nicole Honstead and Javier Alvarado joined via-Zoom, but did not qualify to use the Brown Act teleconferencing rules. Therefore, they were not counted towards a quorum, were only allowed to listen and not participate in the meeting, and were (deemed or considered) absent.
  
3. APPOINTMENT OF OFFICERS FOR 2023
  - Appointment of officers, two new positions which includes Chair and Vice Chair
  - Rob Hutsel nominates Doug Goad to Chair
  - Doug Goad Nominates Rob Hutsel to Vice Chair
  - MOTION TO ELECT NEW 2023 CHAIR DOUG GOAD AND VICE CHAIR ROB HUTSEL - Committee Member Hutsel, 2<sup>nd</sup> Committee Member Hector 2<sup>nd</sup>, ALL IN FAVOR – 5-0-0
  - MOTION TO ELECT NEW 2023 VICE CHAIR ROB HUTSEL - Committee Member Hector, 2<sup>nd</sup> Committee Member Murphy 2<sup>nd</sup>, ALL IN FAVOR – 5-0-0
  
4. APPROVAL OF THE MEETING NOTES
  - MOTION TO APPROVE THE OCTOBER 14<sup>TH</sup>, 2022 MEETING MINUTES – Committee Member Davis, 2<sup>nd</sup> Committee Member Hector, with minor correction. ALL IN FAVOR – 6-0-0
  
5. PROTOCOLS FOR IN-PERSON AND VIRTUAL PARTICIPATIONS
  - Jason Hemmens, Deputy Director discussed AB2449 (Teleconferencing Procedures under the Brown Act) and provided a checklist to the committee members that highlighted procedures for public participation, member teleconferencing, and meeting protocols. Committee Members provided comments and feedback on concerns of in-person meetings, vacancies and the allowed absences that are excused.

## 6. FUTURE COMMITTEE METINGS

- The committee members discussed changing the time of future meetings to maximize attendance and proposed a new meeting time of 9:30 am.
- MOTION TO APPROVE THE NEW MEETING TIME FOR FUTURE MEETINGS – Committee Member Hutsel, 2<sup>nd</sup> Committee Member Murphy  
ALL IN FAVOR – 6-0-0
- Committee Members have requested that item number 6., Future Committee Meetings be added to next month's meeting for further discussion.

## 7. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK

- None

## 8. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY'S AGENDA

- Committee members shared comments on the Lilian Hill property, trail alignment study, Ranch House 200 celebration on February 11<sup>th</sup>, trail fencing in Encinitas, new trail opening at El Camino Del Norte and Off-Highway Vehicle Committee meeting at the end of the month (January).

## 9. PLDO & CSA FUND BALANCE REPORTS

- Reports were distributed prior to the meeting via e-mail. Jason Hemmens, Deputy Director reported and noted on PLDO revenues that DPR staff have recently attended CSA/Planning Group meetings to get a list of community priorities to help allocate PLDO funds.
- Committee Members provided comments and feedback on the CSA negative balance for Julian and requested an updated at the next meeting.

## 10. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS

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

- Mt. Woodson
- Comprehensive Tree Program
- Mira Mesa Epicenter Youth Involvement

## 11. E-BIKES

- Dave Knopp, Chief of Operations gave an overview on County Trails and E-Bikes. Highlights included trail use regulations, and an overview on 2015 California Assembly Bill 1096 Vehicles: Electric Bikes and Assembly Bill 1909 The inclusion of Class 3 E-Bikes, Senate Bill 375 and benefits and concerns on e-bikes. E-bike information session flyer was shared to the committee members, and they were notified of a E-Bikes public meeting taking place at Los Penasquitos on January 28<sup>th</sup>.
- Feedback was provided by the committee members on usage of e-bikes at Penasquitos, programs that offer incentives to earn a bike, borrowing bikes from facilities, trail etiquette, concerns on e-bikes allowed at campgrounds areas.

## 12. ADJOURNMENT – 10:11 am

- The next meeting is scheduled for February 10<sup>th</sup>, 2023.