



**OTAY VALLEY REGIONAL PARK (OVRP)
CITIZEN'S ADVISORY COMMITTEE (CAC)
December 14th, 2023
2:00pm**

Meeting Minutes

CALL TO ORDER – 2:04 pm by Vice CAC Chair, Susie Murphy

PUBLIC COMMENT

- None

APPROVAL OF MAY 18TH 2023 and AUGUST 17TH 2023, MINUTES

MOTION to APPROVE AS AMENDED - Committee Member Charles Rili, 2nd Committee Member Hale Richardson
ALL IN FAVOR – 8-0-0

AGENDA ITEMS

1. CAC PROCEDURES AND COMMITTEE REFRESHER

- Juliette Orozco gave an overview on the OVRP Mission Statement, JEPA, PC-CAC and CAC Meetings, Subcommittees, and a Brown Act overview. Acting Chair Susie Murphy discussed subcommittees.
- Feedback was provided by the committee members on how field trips are handled under the Brown Act.

2. ELECTIONS

- Committee Member Hale Richardson nominated Breny Aceituno to be Chair.

MOTION to ELECT NEW 2024 CHAIR BRENY ACEITUNO- Committee Member Hale Richardson, 2nd Committee Member Charles Rili
ALL IN FAVOR – 8-0-0

- Committee Member Charles Rili nominated Susie Murphy to be Vice Chair.

MOTION to ELECT NEW 2024 VICE CHAIR SUSIE MURPHY- Committee Member Charles Rili, 2nd Committee Member Hale Richardson
ALL IN FAVOR – 8-0-0

3. NAKANO-DAVIES UPDATE

- Allan Kashani from Tripointe Homes provided a presentation on the Nakano-Davies project which is going out for public review soon. Highlights included an overview on the Nakano

location, trail features, public access, site history, project development summary, park and trails, project objectives, recreation concepts, OVRP connectivity, and processing timeline.

- Feedback was provided by the committee members on trails and park requirements with the City of San Diego, landscaping, native plants, undeveloped land, trail management process, nearby fire stations, nearest bike pedestrian bridge, and affordable housing.
- MOTION to APPROVE a RECOMMENDATION to APPROVE the PROJECT - Committee Member Hale Richardson, 2nd Committee Member Susie Murphy; Committee Member Charles Rili and Cesar opposed.
ALL IN FAVOR – 6 in favor-2 opposed-0 abstentions

4. WCB GRANT UPDATE

- Laurie Broedling gave a presentation on behalf of the Green Infrastructure Consortium (GIC). A grant was received from Wildlife Conservation Board (WCB) for future planning of the restoration project of the Eucalyptus Grove. Highlights included project overview, OVRP restoration planning project, location, project goals, approach, and participating organizations.
- Feedback was provided by the committee members on native connections, oak woodlands, lumber cycle.

5. Active Recreation Area 3 Public Outreach

- County of San Diego Joint Staff Member Camile Wildburger, Park Project Manager shared with the committee that the Active Recreation Area 3 Project starting public outreach. The schedule is tentative, but an online survey will be available as early as February 2024.

RANGER REPORT

1. Western OVRP, Ranger Wendy Miller

- Ranger Wendy Miller reported nothing new since the November 2023 PC-CAC meeting except that they are in the process of hiring interns.

2. Eastern OVRP, Ranger Lauren Raduc.

- County of San Diego Joint Staff Member Lauren Raduc reported nothing new since the November 2023 PC-CAC meeting except Holidays at the lake on December 17th, 2023 and Yoga Wellness workshop on January 6th, 2024.

CAC CHAIR COMMENTS

- None

VICE CHAIR COMMENTS

- Vice Chair Susie Murphy provided an update that the the OVRP Boardwalk project East of Beyer Way was completed that will allow for people to use the trail when flooding occurs. The project was funded by the City and County of San Diego.

SUB COMMITTEE REPORTS

1. Adjacent Development Review Subcommittee – None
2. Trails Subcommittee -None
3. COYIS – None
4. Economic/Habitat Restoration Subcommittee -None

ADJOURNMENT – 3:36 PM

NEXT MEETING IS TBD.

CAC MEMBER ATTENDEES

Marie Diaz	Susie Murphy	Nick Martin
Christina Santa Maria	Cesar Castro	Breny Aceituno
Charles Rili	Hale Richardson	

STAFF PRESENT

Blanca Castillo	Juliette Orozco	Laura Ball
Lauren Raduc	Charles Gailband	Annette Saul
Harold Phelps	Wendy Miller	Camile Wildburger

PUBLIC MEMBER ATTENDEES

Laurie Broedling	Allan Kashani	Nathan Lou
Elizabeth Hansen	Irwin Burton	