



PARKS ADVISORY COMMITTEE

January 14th, 2021

Members Present	Members Absent	Staff Present	Public Present
Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Nicole Honstead, District 2 Sam Nejabat, District 3 Susan Hector, District 4 Paul Davis, District 5	Javier Alvarado, District 1	Deborah Mosley, Chief of Resource Management Division Anna Prowant, Biologist and Land Use/ Environmental Planner Eric Gerhardt, IT Principal	none

MINUTES

1. Call to Order – 8:30 am
2. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - None
3. APPROVAL OF THE MINUTES
 - MOTION TO APPROVE THE NOVEMBER 12TH MINUTES – Committee Member Goad, 2nd Committee Member Honstead
ALL IN FAVOR – 7-0-0
 - MOTION TO APPROVE THE DECEMBER 10TH NOTES AS AMENDED DUE TO NO QUORUM– Committee Member Goad, 2nd Committee Member Honstead
ALL IN FAVOR – 7-0-0
4. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee members shared comments on California Parks & Recreation Society, grants, San Dieguito acquisition, and redistricting.
5. PLDO & CSA FUND BALANCE REPORTS
 - Reports were distributed prior to the meeting via e-mail. No updates on the reports
6. DEPARTMENT REPORT AND INCOMING BOARD OF SUPERVISORS ITEMS – Deborah Mosley, Chief of Resource Management Division
 - Upcoming Board of Supervisor items were reviewed, including Waterfront Park project.
 - Redistricting on future PAC agenda item.
7. WATERS OF THE US IN SAN DIEGO WATERSHEDS
 - The committee received a presentation on Waters of the US in San Diego Watersheds from Anna Prowant, Biologist and Land Use/Environmental Planner. Highlights included revised definition of “Waters of the United States”, 2022 proposed changes,

county regulations protecting aquatic resources, resource protection ordinance, county watershed protections, stormwater management, discharge control ordinance, impacts to federally threatened and endangered species, and the Lindo Lake restoration project.

- Feedback and input were provided by the committee members on regulations on private ponds, new proposed changes at Lindo Lake and water quality.

8. ADJOURNMENT – 9:39 am

- Before adjournment Committee member Honstead asked for future meetings that cameras be turned on for voting purposes or use their hand raised feature.
- MOTION TO ADJOURN – Committee Member Hector, 2nd Committee Member Davis
ALL IN FAVOR – 7-0-0

- The next meeting is scheduled for February 11th, 2022.