



PARKS ADVISORY COMMITTEE

JANUARY 13TH, 2023

Members Present	Members Absent	Staff Present	Public Present
<u>In-Person</u> Doug Goad, Chair, District 3 Rob Hutsel, Vice-Chair, District 4 Susie Murphy, District 1 Jackie McNamara, District 2 Susan Hector, District 4 <u>Virtual</u> Paul Davis, District 5	Javier Alvarado, District 1 Nicole Honstead, District 2 Sam Nejabat, District 3	Jason Hemmens, Deputy Director Dave Knopp, Chief of Operations Blanca Castillo, 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, 2nd Committee Member Hector 2nd, ALL IN FAVOR – 5-0-0
 - MOTION TO ELECT NEW 2023 VICE CHAIR ROB HUTSEL - Committee Member Hector, 2nd Committee Member Murphy 2nd, ALL IN FAVOR – 5-0-0

4. APPROVAL OF THE MEETING NOTES
 - MOTION TO APPROVE THE OCTOBER 14TH, 2022 MEETING MINUTES – Committee Member Davis, 2nd 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, 2nd 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 11th, 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 28th.
- 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 10th, 2023.