



## PARKS ADVISORY COMMITTEE

July 12<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 Jackie McNamara, District 2 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5	Ryan Gardiner, District 5	Brian Albright Crystal Benham Lizzy Bendrick Lidor Shuster Blanca Castillo Elisa Lazo - Virtual	

### MEETING MINUTES

1. Call to Order – 9:02 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 APRIL 12<sup>th</sup>, 2024 MEETING MINUTES – Committee member Davis, 2<sup>nd</sup> Committee member Hector.  
ALL IN FAVOR – 7-0-0
  
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
  - Committee members shared comments on the Valley Center meeting, water and electrical increases, the San Diego River Park Foundation’s River Center at Grand Park’s grand opening taking place September of 2024, maintenance at Sweetwater Bike Park and the Trails Workshop that took place on June 22<sup>nd</sup> and 23<sup>rd</sup>.
  
6. PLDO & CSA FUND BALANCE REPORTS
  - Reports were distributed prior to the meeting via e-mail. There were no significant changes.
  - Brian Albright, Director reported that beginning next month, the PLDO and CSA fund balance reports will no longer be an item on the agenda and will be reported out during the department reports.
  - Brian Albright gave an update on the San Dieguito pathway funding.
  
7. DEPARTMENT REPORT AND UPCOMING BOARD OF SUPERVISORS ITEMS  
 Brian Albright, Director, gave the department report which included notification on the following upcoming board items related to Parks:
  - Approval of Lease Agreement for the DPR Mira Mesa Epicentre and Notice of

Exemption.

- Authorization to Advertise and Award a Construction Contract for Generators at Potrero and Vallecito Park.
- Approve a Twelfth Amended Agreement between Ramona Municipal Water District and the County for a Time Extension of Recreational Improvements at Wellfield Community Park.

8. ENHANCED INFRASTRUCTURE FINANCING DISTRICT (EIFD)

- Crystal Benham, Chief of Resource Management Division gave a presentation on the EIFD. Highlights included and overview of the San Diego River Park (SDRP) vision, Planning efforts, project timeline recap, map including breakdown of districts, trail types, estimated costs, SDRP funding options summary, EIFD overview, EIFD fundamentals, EIFD for San Diego River Park, key dates, timeline overview, public financing authority, and ways to get involved.
- Feedback and comments were provided by the committee members on funding types, State and Federal grants, and the ideal candidate for the Public Financing Authority.

9. ADJOURNMENT – 10:00am

- Before adjournment the committee agreed to go dark in August.