



CITIZEN ADVISORY COMMITTEE MEETING AGENDA

TIME: Thursday, March 14, 2023, from 2:00 p.m. to 4:00 p.m.
LOCATION: City of Chula Vista Civic Center, Building C, Training Rooms 111/112
276 Fourth Avenue
Chula Vista, CA 91910

CALL TO ORDER: CAC Acting Chair Susie Murphy called the meeting to order at 2:06pm.

PUBLIC COMMENTS

- None

APPROVAL OF MINUTES: December 14, 2023 (*Action*)

MOTION to APPROVE - Committee Member Hale Richardson 2nd Committee Member Charles Rili
ALL IN FAVOR – 7-0-0

AGENDA ITEMS

1. Caltrans Bridge Update (*Caltrans*) (*informational*)

Ramon Martinez from Caltrans presented on the I-805 Bicycle Trail from Palm Avenue to Main Street Project. The presentation included project goals, a project overview, project layout, trail connections, profile, elevation, and cross-section views, visual simulations, and bridge aesthetics. CAC Member Rick Richardson brought up the topic of lighting for the bridge, and voiced his recommendation for there to be adequate lighting for safety purposes. CAC member Nick Martin and members of the public continued the discussion on lighting. Mr. Martinez assured the group that they are looking into how to best balance lighting for safety with environmental considerations. CAC Member Lisa Cumper asked whether there would be cultural monitoring, and Ramon responded affirmatively.

2. Active Recreation Area 3 Project Update (*County*) (*informational*)

County Joint Staff Member Camille Wildburger gave an update on the Active Recreation Area 3 Project's public outreach efforts. The update included dates and locations for upcoming outreach workshops, an overview of the format of the workshops, and an overview of noticing efforts. CAC Member Rick Richardson asked for clarification of the location and existing conditions of the project site, which Ms. Wildburger clarified with the use of a map. A member of the public asked about how the existing lease on the project site will be dealt with, and County Joint Staff Member Juliette Orozco responded that the County will be working with the lessee during the design and environmental review process and will follow the requirements set out in the lease agreement. The member of the public also asked if workshops were open to all members of the public, and Ms. Wildburger responded that the public was encouraged to attend and participate.

If you would like any ADA assistance to attend or participate in this meeting, please contact Harold Phelps, at 619-409-5472 or hphelps@chulavistaca.gov for arrangements

3. Subcommittee and ADHOC Committee Refresher (*County*) (*informational*)

Joint Staff member Juliette Orozco provided a review on CAC bylaws and Brown Act provisions regarding Sub-Committees. The review included an overview of the existing subcommittees, which include Adjacent Development Review, Trails, Community Outreach & Youth Involvement, and Economic and Habitat Restoration. Ms. Orozco emphasized that subcommittees were subject to the Brown Act. Ms. Orozco also spoke to the requirements and parameters for use of Ad Hoc committees, specifically that Ad Hoc committees must only meet for a finite period of time to review focused issue areas and shall be disbanded following their review and recommendation to the OVRP CAC. It was established that all CAC members would be able to participate in discussions for subcommittees during the regular meeting, and that separate subcommittee or Ad Hoc Committee meetings could be called as needed.

4. CAC Vacancies (*County*) (*informational*)

Joint Staff member Juliette Orozco provided an overview of current CAC vacancies. She recommended that if anyone knew of someone interested in joining the CAC that they work with their respective jurisdiction's Policy Committee member's office.

RANGER REPORT

1. Western OVRP, City of San Diego

Western OVRP Senior Ranger Mika Shimada-Cicirelli provided an overview of upcoming events in western OVRP, including the April 7th Padres Pedal the Cause, the April 20th clean up at 27th staging area in partnership with San Diego Coastkeeper, and the April 27th National Neighborhood Promise Day. Ranger Shimada-Cicirelli also spoke to the use of new equipment for removal of invasive vegetation.

2. Eastern OVRP, County of San Diego

Eastern OVRP Ranger Senior Lauren Raduc provided an overview of upcoming events in eastern OVRP, including the March 31st lunch with Bunny, the June 6th Otay Rocks event, the August 10th and November 10th Movies in the Park, and an upcoming I Love a Clean San Diego event.

CHAIR COMMENTS

- None

VICE CHAIR COMMENTS

- None

SUB-COMMITTEE REPORTS

1. Adjacent Development Review Subcommittee
2. Trails Subcommittee
3. Community Outreach and Youth Involvement Subcommittee

4. Economic/Habitat Restoration Subcommittee

ADJOURNMENT - 3:26p

CAC MEMBER ATTENDEES:

Rick Richardson
Susie Murphey
Lisa Cumper

Charles Rili
Ceasar Castro
Hale Richardson

Nick Martin

STAFF:

Juliette Orozco
Laura Ball
Harold Phelps

Lauren Raduc
Charles Gailband
Annette Saul

Camille Wildburger
Mika Shimada-Cicirelli

PUBLIC:

Joan Schneider
John Zarem
René Smith

Flor Hernandez
Iridian Vazquez
Angelica Davis

Robert Lumahan
Ramon Martinez

Please sign in prior to the meeting on attendance lists provided.

Next CAC Meeting: TBD