

**AMENDED MINUTES
CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
SUNSET CLIFFS NATURAL PARK COUNCIL**

November 6, 2017

Meeting held at:

Cabrillo Recreation Center
3051 Cañon St.
San Diego, CA 92106

Mailing address is:

Park and Recreation/DRP Div.
Attn: Vincent Paniagua, SCNPC Staff Rep.
2125 Park Boulevard San Diego, CA 92101

CALL TO ORDER

By Ann Swanson, Chair, at 6:45 p.m.

APPROVAL OF MINUTES

Marty Kolb moved to approve the October 2, 2017 SCNPC Minutes as amended (correcting a Minutes date to September 11, 2017; seconded by Ellen Quick. Passed unanimously.

COMMUNICATIONS (limited to items not on the agenda; 5 minutes each; not debatable)

[Italics show the added second paragraphs to #1 and #2 below which are the amendments to November 6, 2017 Minutes.]

1. Cammie Ingram distributed and discussed a report from Sunset Cliffs Association, entitled Runoff From Point Loma Nazarene University Public Safety Building and Sunset Cliffs Natural Park Lomaland Drive Life Estates DRAFT, by Camilla Ingram and Craig Barilotti, Nov. 2017.

The report shows the primary runoff courses west of Lomaland Drive and Park life estates, including photos of the erosion caused in the Park, and mud flows into the intertidal area by Garbage Beach. The large pipe planned to be installed by the City below the Upper Parking Lot, will not stop the erosion on these slopes and pollution flowing into the ocean. Use of LID/BMPs could stop most of this erosion.

2. Craig Barilotti distributed and discussed a report from Sunset Cliffs Association, entitled Culvert Canyon Erosion DRAFT by Camilla Ingram and Craig Barilotti, Nov. 2017.

The report shows photos of the north side of Culvert Canyon from January 2002 to November 2017 documenting large block falls, cracks and undercuts of the canyon wall. The instability documented is due to the large amount of water directed to the Western Loop Road from Point Loma Nazarene University, through the Arizona Crossing and into Culvert Canyon.

3. Dan Dennison distributed a handout entitled *What's The Future For Our "Disappearing Park"?*

POLICE REPORT - Officer Surwilo or Ricardo Piñon

Absent. No report.

[Please continue to call for police help at Police Non-Emergency 619-531-2000, concerning need for police enforcement/crime incidences in SCNP/park neighborhoods. If immediate emergency, call 911. Officer Surwilo may be reached online at dsurwilo@pd.sandiego.gov.]

LIFEGUARD REPORT – Sergeant Lonnie Stephens

Absent. No report.

CORRESPONDENCE – Rosamaria Acuna

Absent. No report. [Ann Swanson circulated a letter SCNPC sent to the City.]

TREASURER’S REPORT – Gene Berger

Gene Berger reported \$3,243.95 in checking account and 771.19 in savings account.

MEMBERSHIP REPORT – Faith Hussey

Absent. No report.

Faith reminds members to send her an email for excused absences. Send to Faiethnhome@att.net or call Faith at 619-228-1854.

CHAIRPERSON’S REPORT – Ann Swanson

SCNPC Chair, Ann Swanson, reported:

Many thanks to Faith Hussey for the SCNPC booth at PLNU's Fall Festival!

At the October SCNPC meeting, members voted on recommendations in response to Rick Engineering's August presentation of conceptual plans for the Drainage Improvement Project. Since Alternatives B & C through Cretaceous Canyon were unanimously rejected, we invited City project managers Elizabeth Schroth-Nichols, George Freiha and engineers from Rick Engineering on a tour with Dr. Tom Demere, curator of paleontology at the Natural History Museum, who values Cretaceous Canyon as a fascinating and significant geological and paleontological resource. An educational canyon tour was held 10-24-17.

During the tour we learned that Rick Engineering is considering an innovative alternative through Cretaceous Canyon, which would provide both for drainage and public access to the educational resources. We were delighted that the project managers are listening to our concerns. There would be no 80' wide concrete drainage bed, riprap, and artificial waterfalls. There would be no new outfall or huge energy dissipater. Filtration would be provided to purify any runoff which would reach the ocean.

Although the lower canyon walls seem to have stabilized, the upper wall would need to be laid back to ~ 60-65 degrees for public safety purposes.

Rick Engineering will present more detailed drainage plans at a future meeting. The project managers have also agreed to a presentation about how MS4 regulations and LID/BMP techniques apply to drainage projects at SCNP. We appreciate the responsiveness of City project managers and Rick Engineering and look forward to a continuing collaborative process.

STAFF REPORT – Vince Paniagua

Vince Paniagua reported that Ranger David Paczona wants SCNPC to request new or repaired park kiosks (at Ladera and at Adair Streets) on the City’s Unfunded Parks Improvement List. First parking lot is still eroding.

CITY COUNCIL DISTRICT 2 REPORT – Conrad Wear

Absent. [In a phone call with Ann Swanson, Conrad Wear said he is happy work on anything we wish to submit to him.]

PENINSULA COMMUNITY PLANNING BOARD LIAISON – Don Sevrens

Don Sevrens was absent but submitted the following report to be read to the SCNPC by Judy McEntyre.

1) The Recreation Council will meet at 5:30 p.m. Thursday Nov. 9 at the Cabrillo Recreation Center. It will consider final adoption of the conceptual plan for the Avenida de Portugal pocket park. It will be a passive walk-in park on city land with a nautical, cultural, historical theme. Adoption should be fairly routine. Guests are welcome.

2) An apartment project on the edge of Famosa Slough will come before the Planning Board's Project Review Committee. That meeting will be at 1:30 p.m. Thursday Nov. 9 at the Loma Riviera Club House on Loma Riviera Drive. Basically, one of two existing apartment houses will be lifted and rotated 90 degrees. Underground parking will be added and a third apartment house will be squeezed in.

David Kimball and the Audubon Society do have concerns and appreciate attendance.

ACTION ITEMS

201. Authorization for funds – Gene Berger

None.

202. Nominating Committee Slate for 2018.

Gene Berger presented the following Nominating Committee’s slate of 2018 SCNPC officers:

Chair	Gene Berger
Vice Chair	Ann Swanson
Recording Secretary	Judy McEntyre
Correspondence Secretary	Rosamaria Acuna
Treasurer	Pat Gallagher
Membership	Barbara Keiller

No additional nominations from the floor were made so a motion to accept the 2018 Slate of Officers as presented was made.

MOTION: Accept the 2018 Slate of Officers as presented

MOTION: Moved by Dalana Pursel; seconded by Barbara Keiller

MOTION: Motion passed: unanimous (12 yes; 0 no; 0 abstained)

203. Request for additional ranger time

MOTION: The SCNPC executive committee recommends, and I move, that during the time that our assigned ranger is unable to work full time full duty, the City provide additional ranger time for SCNP.

MOTION: Moved by Ellen Quick

MOTION: Motion passed: unanimous (11 yes; 0 no; 0 abstained)

204. Recommendation for the Unfunded Parks Improvement List: Linear Park Planning

MOTION: SCNPC requests the City of San Diego to include on its Unfunded Parks Improvement List the planning for restoration and natural preservation of the SCNP linear section.

MOTION: Moved by Dedi Ridenour; seconded by Dalana Pursel

MOTION: Motion passed: unanimous (10 yes; 9 no; 0 abstained)

COMMITTEE REPORTS

301. Nominating Committee Report – Gene Berger, Chair

[See 202. Nominating Committee Slate for 2018 above.]

302. Trails/Coastal Conservancy Grant Project (HIP) – Ellen Quick

Ellen Quick reported the following.

Elizabeth Schroth-Nichols reported that there were 34 requests for information on the plans and specifications that required City attention and response. As a result, some minor adjustments were made to the plans and bidding documents, and the bid opening date was changed from October 31 to November 7th. Elizabeth is hopeful that they will be able to keep this date and that an apparent low bidder will be known next week.

Once an apparent low bidder is identified, his or her information will be reviewed and vetted and relevant past experience verified. Then paperwork will be processed, the pre-pre-construction meeting and the pre-construction meeting will be held, and Notice to Proceed is issued. City staff hope to expedite the process, and it is hoped that Notice to Proceed will be issued by January, 2018.

The plans and bidding documents are no longer available on the file cloud site. Elizabeth took them down because there were anonymous, unauthorized uploads to the site. It is not known who uploaded information, or why, and I have not seen the uploaded files. The only information I have about them is that one referred to the MS4.

Fortunately, I downloaded the plans and bidding information before the files were taken down. They are too large to email. Anyone who wants a copy can contact me and get the information on a flash drive (and to my knowledge several other people have the files as well.) I also have the addendum that lists the questions, answers, and minor changes to the plans and bidding documents.

Bidding closes 2 p.m. 11/7/17. The PlanetBids site lists bidders and bids. The lowest apparent bidder can be seen on that site after 2 p.m. that date. You **can** still access that site at the same address provided in last month's report,

<http://www.planetbids.com/portal/portal.cfm?companyID=17950&>

303. Drainage Project Committee (DIP) –

Ann Swanson reported Elizabeth Schroth-Nichols and Rick Engineering will be meeting with us soon at one of our regular SCNPC meetings. They will be ready to show us their new DIP plan which utilizes our recommendations.

304. Water Management and Erosion Committee (WMEC) – Dedi Ridenour

Dedi Ridenour reported the committee is pleased with the City's willingness to work on the redesign of the SCNP parking lots. Thanks to Ann Swanson for arranging the educational canyon tour October 24, 2017 with City project managers Elizabeth Schroth-Nichols, George Freiha, and engineers from Rick Engineering along with Dr. Tom Demere, curator of paleontology at the Natural History Museum, who values Cretaceous Canyon as a fascinating and significant geological and paleontological resource.

305. Revegetation Committee– David Kimball

David Kimball reported he is planning a planting work group with PLNU students this Friday. January and February will be weeding time. He needs to know where the park paths will be, and Elizabeth Schroth-Nichols says they will soon have sticks in place showing trail locations.

306. Education Committee – Barbara Keiller

Barbara Keiller reported this committee will have a December 11, 2017 meeting (6:45 p.m. – 8:30 p.m. at Cabrillo Recreation Center) to set up priorities for educational signs for the linear section of the park.

307. Publicity Committee – Faith Hussey

Absent. No report.

308. Safety Committee – Marty Kolb

Marty discussed the park safety issues caused by the homeless. The committee will meet in January to study City data on vehicle traffic along the linear section of the park.

309. Western Loop Road Ad Hoc Committee – Pat Gallagher

No report.

310. Northern Entry Project – Scott Opis

Absent. No report.

INFORMATION ITEMS

1. The October 2, 2017 SCNPC Amended Minutes are included as an attachment in the emailed meeting notification for the SCNPC November 6, 2017 meeting, and will be posted in the park kiosks.

ADJOURNMENT

Meeting was adjourned at 8:15 p.m. as moved Marty Kolb and seconded by Gene Berger.

Next Regular Scheduled Meeting
December 5, 2017 at 6:45 p.m.,
Cabrillo Recreation Center
3051 Cañon St., San Diego, CA 02106