



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, January 16, 2020 – 2:30 p.m.
9550 Lake Jennings Park Road, Lakeside, CA 92040

1. Chair McMillan called the meeting to order at 2:37 p.m. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Tomasulo, Berens, Schipper, Ross, Lundy and Annett.

Others present: River Valley Equestrian Center/Lakeside Polo Club land leaseholders Darin and Nicole Bankhead.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received an overview of the January 6, 2020 meeting with County of San Diego Supervisor Dianne Jacob regarding the surplus and sale of El Monte Valley lands. The committee requested an appraisal and quote for biological study prior to bringing this item to the full board at a future board meeting. The committee received an overview of the meeting with city of La Mesa staff regarding the High Street property; an update of the sale of the Windsor Hills Tank site and Lakeshore lot; and reviewed lake operations, the replacement of the boat dock and were provided a PowerPoint presentation regarding Lake Jennings campground improvements options.
4. The next Parks, Land, Lakes and Garden Committee meeting is scheduled for February 6, 2020 at 10 a.m.
5. Chair McMillan adjourned the meeting at 3:47 p.m.

A handwritten signature in blue ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary