



Setting Standards of Excellence in Public Service

MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, July 7, 2022, 9 a.m.
Virtual Meeting

1. Chair Scalzitti called the meeting to order at 9:03 a.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Scalzitti and Vice Chair McMillan were present.

Staff present: Lugo, Olney, Bryant, Ross, Valdez, Annett, Berens, Lundy, Haley, Curtis and Uhrhammer. Counsel Elizabeth Hull was also present.

Others present: None

2. The motion to approve the agenda carried unanimously through consensus of the committee members.
3. The committee received High Street and Willow Road property sale, and Costa Bella encroachment updates. Broker opinion value, comps and property development risks for the High Street property will be provided at a future committee meeting and a request to surplus the Costa Bella property may be brought to a future board meeting. A Lake Jennings campground improvements project update was provided. Discussion ensued regarding providing defensible space; possible construction of a loop/access road; the design efforts pause; and setting a meeting between Helix Water District and the County of San Diego staff and legal counsels to discuss potential resolutions to project requirements. A summary will be provided at a future committee meeting.
4. The next committee meeting is scheduled for October 6, 2022, at 9 a.m.
5. Chair Scalzitti adjourned the meeting at 10:25 a.m.



Joel A. Scalzitti, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary