## PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO Open Space Canyons Advisory Committee August 11, 2022 3:30-5:00 p.m.

#### \*\*\* ONLINE MEETING \*\*\*

https://sandiego.zoomgov.com/j/16004893128?pwd=ME5rSFI4ajY5NExWYTdCVVlSTXE0dz09

## San Diego, CA 92101

#### BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of California Executive Order 29–20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

<u>BOARD MEMBERS:</u> Please confirm your attendance at this meeting by emailing Michael Cassidy @ <u>mcassidy@sandiego.gov</u> to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Michael Cassidy @ mcassidy@sandiego.gov

### CALL TO ORDER:

ACTION ITEMS: 1. Approval of April 14, 2022 Meeting Notes 3:30-3:35 PM	ACTIONS/FOLLOW UP:
INFORMATIONAL ITEMS:	
2. <u>OSCAC Meeting Scope and Virtual Meetings</u> <u>Guidelines</u> – Erika Ferreira, Deputy Director, Open Space Division <b>3:35-4:00 PM</b>	
3. <u>Status Reports</u> a. Canyon Sewer Access Maintenance / Emergency Updates <u>(PUD)</u>	
b. Redirection of Flow Studies (none) <b>4:00-4:10 PM</b>	
<ul> <li>4. <u>Unauthorized Trail Dashboard</u> - Mark Berninger, Natural Resource Manager, Parks and Rec.</li> <li>4:10-4:20 PM</li> </ul>	
5. <u>Bird Nesting Survey Protocols</u> – Douglas Allen, Biologist III, Open Space Division <b>4:20-4:35 PM</b>	
6. <u>Get it Done Process</u> – Michael Cassidy, Senior Park Ranger, Open Space Division <b>4:35-4:45 PM</b>	
7. <u>Future Agenda Items</u> <b>4:45-4:50 PM</b>	
<ul> <li>8. <u>Communications</u> – Committee and Public (Limited to items not on the agenda; 2 minute limit.)</li> <li>4:50-5:00 PM</li> </ul>	
9. Next Meeting: October 13, 2022	

**Please Note**: If there are any questions regarding this agenda, please contact Park and Recreation Department Open Space Division Senior Ranger Michael Cassidy at 619-235-5262.