

**PVPLC/RPV Preserve Management Team
November 7, 2013 Meeting Minutes**

Attendance

Ara Mihanian, Joel Rojas, Cory Linder, Carolyn Petru, Danielle LeFer, Andrea Vona, Chris Ortiz, and Ranger Johnson.

Action Items from August 2013 Meeting

- **Port-o-potty mapping (Chris)** – The information has been provided to Joel and will now become a GIS overlay issue which will be overseen by Planning (Joel).
- **Jim York Permissive Use Agreement (Ara)** – It was reported that talks on the agreement between the City and Mr. York have come to an impasse and as a result Mr. York has installed a fence on the trail at his property line with a “no trespassing” sign. The City and the PVPLC will be exploring an alternative trail route on City land.
- **Peppertree area Trail Easement follow-up (Ara)** – Ara still intends to reach out to these property owners, using the Permissive Use Agreement that was originally drafted for Mr. York as the template, to initiate discussions to obtain permission to allow a portion of the Peppertree Trail that traverses private property to be used by the public.
- **Installation of “Walk bikes” signs at Filiorum Reserve (Ara)** – The team approved the final text for the sign that will now be fabricated and installed within the coming weeks.
- **Packsaddle trail “Trail Ends Sign”** – The PVPLC will verify to see if the sign is still up and if not, Chris from Public Works will install another sign.
- **Edison Poles Update** – It was reported that according to Mr. Jackmon approximately 20 poles within the Preserve were installed with avian devices. However, for homeland security reasons, SCE cannot provide a map that identifies the exact locations of the power poles in the Preserve.

PVPLC Topics

- **Ongoing trail project update:**
 - **Coastal trail connector with PV Drive (Smuggler’s Cove)** - It was reported that work on this trail segment is almost complete. CCT signage is pending and Ara will coordinate with Bindu and Danielle on the installation of the CCT trail markers.
- **Preserve Rules Sign**
 - **Fire Station Trail** – this sign was corrected.
 - **Intrepid (Forrestal)** – A new sign needs to be installed at this location by the City.
 - **Calle Entradero (Vicente Bluffs)** – The relocation of this sign will occur after the CCT trails panel is installed. Ara will coordinate with Public Works on relocating the sign.
- **Preserve decal replacement** – The PVPLC continues to install new trail marker decals. They are currently working at Abalone Cove.
- **Volunteer Trail Watch Update** – The team received an update report on some of the data and comments received thus far. The first quarterly meeting will be held later in the month.
- **Annual Report Update** – This item will be on the Council’s December 3rd agenda. The PVPLC will provide Ara with electronic copies of the report for transmittal to the City Council in advance of the meeting and to post on the City’s website. Ara will issue a list-serve notice to subscribers announcing the availability of the Annual Report, which this year includes the 3-year Cumulative Report.
- **Abalone Cove Restoration Project Parking** – The PVPLC requested City permission to use the Abalone Cove Parking Lot for volunteer parking during this project. The City will notify park staff of this project and if parking is needed before the gatehouse is staffed, the PVPLC will open the gate for its volunteers who will post a parking pass on the dashboard.
- **Ocean Front Estates: No wildlife feeding signs needed** – The City has existing signs that will need to be reinstalled. This will now be an action item.
- **SCE pole replacement Project** – Southern California Edison (SCE) recently notified the City and the PVPLC that they are planning to replace three existing utility poles in the lower Portuguese Bend Reserve in area near Klondike Canyon. The replacement poles are proposed to be brought in via helicopter. City and PVPLC Staff are reviewing SCE’s proposal. Once more information is obtained including a date, Ara will post information on the City’s website and a list-serve message will be sent out to subscribers.
- **Notification of projects/Project Improvement Forms** – The team recapped the protocol for notification of pending projects in the Preserve and obtaining permission from either the City or the PVPLC.
- **Abalone Cove Pipe Relocation/Habitat Impact** - Joel is going to coordinate with Ron on minimizing habitat impacts associated with this Public Works project.
- **Sacred Cove Trail Issue** – The team agreed that the northern segment of the Sacred Cove Trail needs to be closed due to recently observed steep drops in the trail grade resulting from land movement. The trail will be closed until repairs can be made to the trail.

- **Grant Contracts / Agreements**

- **USFWS Coastal Program Grant** - Danielle will provide the City Clerk with a fully executed copy of the grant contract once she receives a copy from the U.S. Fish and Wildlife Service noting that the delay is due to the federal government shut-down.

City Manager Topics

- **2009 Edison litigation status update (RPV)** - No new information has been received and the City and the PVPLC are still waiting for the new trial date.

Public Works Topics

- **San Ramon Stabilization Project Update** - Bindu reported that tunnel drilling was complete. The team also noted that the plant palette issues related to the re-vegetation work was resolved.
- **GIS overlays:**
 - **Dewatering wells (Public works)** - It was agreed to table this item until funding can be identified to cover the associated costs of creating a GIS layer with this information
- **Portuguese Bend Reserve Eucalyptus Tree** – Public Works and the City's Arborist will be asked to go back out to the field to physically identify the trees that need to be dropped. Ara will coordinate the field visit. He will also coordinate a tour of the Preserve with the PVPLC for Chris Ortiz, the City's new maintenance supervisor.
- **Cave Trail: remove railing for trail access** – Joel and Ara will go out with Chris to identify the scope of work for opening the split rail fence to access this trail.
- **Calwater trail damage on Burma road** - The PVPLC requested that Public Works engage Calwater to cover costs associated with the trail damage caused by discharge from one of their pipes. Information is pending from Bindu.
- **PVDS Road Realignment Project Update** – Ara reported that a public workshop was held on this pending project on October 30, 2013 and informed the team that a component of the project includes parking and trailheads for the Preserve and Coastal Trail. A second public workshop will be held early next year with an updated plan that addresses public comments raised at the workshop.

RPV Planning Topics

- **RPV / PVPLC Public Forum November 20th Meeting -**
 - **Review Agenda Topics** –The team reviewed the agenda topics. Ara will post the agenda on the City's website and send a list-serve message a week before the meeting.
- **NCCP/IA (Joel)** – There was no update provided at this time.
- **Conservation Easement update** – Joel reported that the conservation easements need to be updated to reflect changes made by the Wildlife Agencies
- **Malaga Purchase Agreement Update** - Joel reminded the team that the Council approved the Purchase Agreement at its October 1st meeting for Malaga Canyon. He will be attending the WCB meeting on November 21st where the signed agreements will be reviewed by the Board. Once accepted by the WCB, the PVPLC will notify the City its desire to have the property enrolled in the NCCP for management by the PVPLC.
- **Abalone Cove Park Improvement Grant**
 - **Bid Documents** – The bid documents are being reviewed by the City Attorney and once approved the project will go out to bid.
 - **Section 106 Compliance** – Ara reported that he is still working on the grant requirement and continues to obtain information from Native American Tribes and Cal State Fullerton's Archeological Resource Center.
- **California Coastal Trail Update** - Construction of the trail is complete and most of the planting has occurred. Trail furniture is being installed this month followed by the trail markers. Ara continues to work on the trails maps and the interpretive panels.
- **City wide Park Signage Inventory Update** - The team continues to work on the City Park and Preserve Sign Master Plan. The next meeting is scheduled for this morning and will focus on the interpretive panels for the State designated Marine Protection Areas that are being designed and provided by Heal the Bay.
- **Agua Amarga Reserve Encroachments (Joel)** – Joel will draft a letter to property owners adjacent to the Preserve who have improvements that encroach onto city property.
- **GIS overlays:**
 - **Archaeology site** – This will be an intern project to create a GIS layer.
- **"No Access" signs along PVDS at Archery Club** - The Portuguese Bend Club HOA is requesting that the City install no trespassing signs along PVDS. The team agreed to install signs similar to other areas of the

Preserve that are closed and to direct the public to the coastal access at the archery club as part of the PVDS road realignment project.

Recreation and Parks Topics

- **Grad Student Study at Pelican Cove** – a student from Cal State Fullerton is requesting to conduct a research project at Pelican Cove. The team requested more information to determine what approvals, if any, need to be obtained.
- **Ranger Interpretive Programs** – Ranger Johnson reviewed with the team the Activity Report for this reporting period.

Conservancy Activity Schedule			
Ongoing through November		Portuguese Bend NCCP planting Planting at Abalone Cove Planting at Agua Amarga Decal installation Spur trail closure	
PVPLC activities through November		Outdoor Volunteer Day: Nov. 2 9-12 Portuguese Bend Nov. 9 9-12 Abalone Cove Nov. 23 9-12 Alta Vicente Dec. 7 9-12 Agua Amarga Nature walk: Nov. 09: 9-11 Alta Vicente	
Status of Projects and Grants			
NCCP Plans/work		Amount	
	TERPP		Ongoing
	Alta Vicente Restoration		Planting completed
	Portuguese Bend Restoration		Planting ongoing
GRANTS			
	Coastal Conservancy Grant		Coastal Trail
	HCF Grant 1		Portuguese Bend trails and associated restoration
	REI		Outdoor volunteer workday assistance
	LAWA		Three Sisters
	LACSD		Lunada Canyon
	NFWF		Abalone Cove
	SMBRC		Abalone Cove
	California Trails & Greenways		Abalone Cove (near Coastal Trail)
	HCF Grant 2		Preserve-wide
	DM Mitigation		Lunada Canyon

Next meeting date – December 5, 2013