

## **Minutes to the September 1, 2016 Preserve Management Meeting**

**Attending: Recreation & Parks Director Cory Linder, Community Development Director Ara Mihanian, Public Works Maintenance Superintendent Sean Larvenz, Senior Administrative Analyst Matt Waters, Administrative Analyst Katie Lozano, Recreation Specialist David Pearce, PVPLC Executive Director Andrea Vona, PVPLC Conservation Director Adrienne Mohan, L.A. Co. Sheriff Deputy Kevin Kuwata and L.A. Co. Sheriff Deputy Pablo Jimenez.**

### **Preserve Maintenance**

- Active Preserve Projects: PVPLC thinks the project form for the Cal Water repair of the main line on Burma Rd. is okay; there is some discussion about habitat replacement, so that after the road repair, a better estimate of the scope of the revegetation can be determined; Cal Water should submit to the City and PVPLC a plan on how they will revegetate the affected area. Utility pole replacement project forms submitted by S. C. Edison will be recirculated.
- Review of Habitat Projects, Trail Projects and Maintenance: The asphalt removal and irrigation line installation at the Alta Vicente restoration site will start soon. Water will be available for any fire prevention measures if sparks are created from the work.
- Narcissa Drive Equestrian Entry Status: Administrative Analyst Lozano will contact the Portuguese Bend Community regarding the possible closure of the eastern (former) Narcissa Drive entry.
- Distinguishing between Roads and Trails Status: There was discussion about using Vanderlip and Barn Owl Trails for access corridors.
- Preserve Signage Plan Next Step: PVPLC to submit final signage language to City staff for review.

### **Preserve Operations**

- Review of Public Events in Preserve: Director Mohan reported that the PVPLC has a nature walk on September 10<sup>th</sup> at 9am in the Alta Vicente Reserve. Administrative Analyst Lozano reported that the Coastal Clean-up Day is on September 17<sup>th</sup>.
- Review of Enforcement/Patrol/Education:
  - Sheriff's Report – Deputy Jimenez reported that they have cited one each in Portuguese Bend Reserve for dog off leash, person off trail, biker on closed trail and one biker on an unauthorized trail.
  - OSM Report -- Specialist Pearce passed out copies of the City Maintenance & Public Use logs and reported that Preserve Staff had over 1024 public contacts in August. Staff has participated in 9 clean-up projects in the Preserve this past month.
  - VTW Report – PVPLC presented a summary of the weekly reports. Specialist Pearce requested the watchers report exact locations of trail problems to better facilitate a maintenance response.

### **Additional Items**

- Status of Grant Contracts / Agreements: (May we please have PVPLC's help filling out this section?)
- NCCP Status Update: Edits are pending

- Upcoming Council Agenda Items: PVPLC Board Representation Oct. 4<sup>th</sup>, Preserve Operations Nov. 1<sup>st</sup>, Preserve Comprehensive Report TBD
- Public Forum Meeting Dates: October 19<sup>th</sup>, Planning for 2017
- VTW / City Monthly Coordination Meeting September 28<sup>th</sup>
- Coastal Clean-up Day : September 17<sup>th</sup>

**Next Meeting: October 6, 2016 @ 9:30 a.m.**