



**San Diego County  
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100  
San Diego, California 92123-1217

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FWAC MINUTES  
For January 10, 2019 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
Vacant				2	Jacob
Hannah Gbeh	x			2	Jacob
Virginia Duncan		x		3	Gaspar
Ralph De Siena	x			3	Gaspar
Jeff Carle	x			4	Fletcher
D'erdra Smothers	x			4	Fletcher
Jim Conrad		x		5	Desmond
Steve Turigliatto	x			5	Desmond

- A. **Call to Order** - A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: David Gutierrez-Cal Youth Adventures, Rob Hutsel from San Diego River Park Foundation, Deborah Seitz and Lexy Waldon from Ocean Discovery Institute, Lucie Berreby and Trish Jackman from San Diego Wildlife Center.
- C. **Approval of Minutes** - December 13, 2018 meeting
- A motion was made to approve minutes.
  - Motion made by: Commissioner Bransford
  - Seconded by: Commissioner Turigliatto
  - Passed: 6 Ayes and 1 abstention
- D. **Public Comment** on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)
- None

**E. Chairman's Report –**

- No additional information has been forwarded regarding an appointment to fill the vacancy created when John Freni resigned.
- Two new supervisors have been elected to the Board and some changes in Commissioners will be forthcoming.
- The Chairman recognized Commissioner Smothers for her 30 years of service on the FWAC, as her last meeting will be February 2019.
- The 2019 FWAC meeting schedule has been published.

**F. Administrative Items -** The Commission will discuss, and may take action on, administrative items related to the Commission.

None

Old Business:

1. **Meeting time** - Discussion continued regarding schedules and meeting times.
  - This item will be continued to the next meeting for further discussion.

New Business:

**1. FY 18/19 Grants as Funded**

Grant #	Project Name	Round	Organization	Contact	Description	Grant Award Amount
2018/19-01 <i>*resubmitted</i>	Cal Youth Adventures Pheasant Hunt	2	Cal Youth Adventures	David Gutierrez	30 pheasants and 8 bird launchers for a 2-day event hunt that provides hunting education and practices, along with learning basic wilderness survival skills.	\$1,079.20
2018/19-02	Oceanside Senior Anglers 2019 Sponsored Kid's Fishing Trips	2	Oceanside Senior Anglers	Fred Kaczmarek	7 3/4 day trips	\$7,000
2018/19-03	Non-invasive estimation of population of a harvested mule deer population in San Diego County	2	San Diego State University Research Foundation	Rebecca Lewison and Megan Jennings	This research will address this challenge by developing state of the science population assessment models for a core deer population in San Diego County. Using scat surveys to obtain individual identities can be preferable to other survey methods because it is relatively non-invasive and allows for the surveying of densely vegetated areas that cannot be assessed by traditional methods.	\$4,632
2018/19-04	Duckling Rehabilitation Pens	2	San Diego Wildlife Center	Lucie Berreby and Trish Jackman	Replace duckling pens currently used at the center.	\$2,000
2018/19-05	Boulder Creek: Youth Education Through Stewardship	2	The San Diego River Park Foundation	Rob Hutzel	Provide needed tools and other durable supplies to support engaging school aged kids in caring for and learning about a cold water stream in San Diego County.	\$1,720
2018/19-06	Watershed Avengers: Transforming Urban Canyons into Native Habitat for Wildlife	2	Ocean Discovery Institute	MacKenzie Sandy	Weekly opportunities for the City Heights population to participate in hands-on, science-based stewardship of the natural environment within their neighborhood. Items include: watering tanks, field gloves, shovels, educational posters, and contractor trash bags (50 count).	\$3,000
<b>FY 18/19 - Round 2 Funded Grants</b>						<b>\$19,431.20</b>

A motion was made to fund each of the grants at 90% of the amount requested due to the shortage of funds to fund each grant fully. Much discussion ensued, and the motion was voted on and failed to pass.

Motion made by: Commissioner Turigliatto  
Seconded by: Commissioner Bransford  
Motion failed to pass: 7 noes

A second motion was made to fund each of the grants fully except for grant 3 (San Diego State University Research Center) which would be funded at the reduced amount of \$4,632.

Motion made by: Commissioner Gbeh  
Seconded by: Commissioner De Sienna  
Motioned passed: 5 Ayes and 1 noes 1 Abstetion

## **G. Commissioner's Corner**

Commissioner Turigliatto- Reported that the NWTF Turkey Tune Up will be held on February 23 at Lake Sutherland, he is looking for a commissioner who would be willing to host a FWAC booth at the event. He also stated that the Youth Turkey Hunt for 2019 was approved by The San Diego County Department of Parks and recreation and will be held March 23 and 24<sup>th</sup> at San Ysabel East County preserve.

Commissioner Gbeh- Reported that she will participate in one of the Watershed Avengers cleanup. She also asked why AWM had three staff members attended the meeting? The answer was that each of the staff members is new to the FWAC and were attending for informational and educational experience.

Commissioner Smothers- Expressed her appreciation for being able to participate as a FWAC commissioner for the past 30 years and stated her last meeting will be in February 2019. She also noted that some of the grant proposals did not have official signatures and asked that staff check on grant follow up reporting after grant award.

## **H. Adjourned – 6:20 PM**

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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The next meeting is: February 14, 2019 at 11:30 A.M.