



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

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

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**FWAC MINUTES**  
**For December 12, 2019 Meeting**

| Commissioner             | Present | Absent | Late | District | Supervisor |
|--------------------------|---------|--------|------|----------|------------|
| Mark Kukuchek            | x       |        |      | 1        | Cox        |
| Jack Bransford           | x       |        |      | 1        | Cox        |
| Hannah Gbeh              |         | x      |      | 2        | Jacob      |
| John Shaffer             |         | x      |      | 2        | Jacob      |
| Virginia Duncan          | x       |        |      | 3        | Gaspar     |
| Ralph De Siena           | x       |        |      | 3        | Gaspar     |
| Maggie Reinbold          | x       |        |      | 4        | Fletcher   |
| Marco Aburto<br>Oropreza |         | x      |      | 4        | Fletcher   |
| Jim Conrad               | x       |        |      | 5        | Desmond    |
| Steve Turigliatto        | x       |        |      | 5        | Desmond    |

**A. Call to Order** - A quorum of commissioners being present, Commissioner Conrad called the meeting to order at 11:30AM.

**B. Introductions** - Commissioners introduced themselves.

- The following guests were in attendance: Jesus Amial-AWM, Cynthia Davis-AWM, Dennis Richards-Quails Forever, Frank LoPreste-Captain Rollo's Kids, Ashley Salas- Global Conservation Force, Joel Barkan- Ocean Discovery Institute, Chris Arechaederra-Costal Conservation Association, Fred Kaczmarek-Oceanside Senior Anglers, John DeWitt-Oceanside Senior Anglers

**C. Approval of Minutes** - August 8, 2019 meeting

- A motion was made to approve minutes.
- Motion made by: Commissioner Bransford
- Seconded by: Commissioner Turigliatto
- Passed: 7 Ayes

**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 Report for this meeting.

**F. Administrative Items –**

1. All Commissioners have completed their form 700.
2. Commissioners Reinbold, Bransford, Kukuchek and Turigliatto are required to complete their ethics training.
3. Commissioner's contact information review is complete.
4. August 2019 meeting minutes will be posted on FWAC website
5. Grant interim and final report monitoring status up to date and reconciled.
6. The FWAC Fiscal year 2019/20 First Semi-annual report was completed by staff and submitted to the Board of Supervisors.
7. Grant application updated to include *\*Grant fund disbursement occurs closer to the project start date.*

**G. Old Business –**

1. Issuance of fines and associated dispersal of funds. Commissioner Gbeh has contacted her Supervisors office, District 2- Dianne Jacob. The Supervisors Policy team is taking action to provide clarification on this process to the FWAC. No update on this item at this meeting.

**H. New Business –**

1. Round 2 Grant applicants presented their grants and answered any questions from the commissioners. Grant application awards will be discussed and determined at the next meeting. Grant applications information follows:

| Grant #    | Project_Name   | Round | Organization                          | Description   | Project Start Date | Grant Amount Proposed |
|------------|--|-------|---------------------------------------|---|--------------------|-----------------------|
| 2019/20-05 | San Diego County Guzzler Repair                            | 2     | Quail Forever, San Diego Chapter 3192 | Repair and refurbish existing wildlife guzzlers and drinkers throughout San Diego County on public lands administered by the BLM and USFS. With the Grant, Quail Forever San Diego Chapter will be able to repair 2-3 SD County guzzlers. | 2/1/2020           | \$1,290.25            |
| 2019/20-06 | Oceanside Senior Anglers 2020 Kid's Sponsored Fishing Trip | 2     | Oceanside Senior Anglers              | Seven 3/4 day fishing trips for youth ages 6-15.  | 7/1/2020           | \$10,000.00           |
| 2019/20-07 | Canyon Volunteers: Transforming Urban                      | 2     | Ocean Discovery Institute             | Canyon Volunteers provides monthly opportunities for the City Heights population to participate in hands-on, science-based stewardship of the natural environment within  | 1/6/2020           | \$3,000.00            |

|            |  |   |                                 |  |           |            |
|------------|--|---|---------------------------------|--|-----------|------------|
|            | Canyons into Native Habitat for Wildlife |   |                                 | their neighborhood. ODI's staff educators and professional restoration partners lead groups through the canyon to remove trash, remove invasive plants, and plant native plants.   |           |            |
| 2019/20-08 | Captain Rollo's Kids at Sea Fishing Trip | 2 | Captain Rollo's Kids at Sea     | Fishing trip for 70 youth (2 half-day trips, 35 kids per trip)   | 1/1/2020  | \$2,800.00 |
| 2019/20-09 | City Nature Challenge 2020 - San Diego   | 2 | Global Conservation Force, Inc. | The City Nature Challenge (CNC) is a global competition to see which region can record the greatest number of iNaturalist observations of local wild plants and animals over a 4-day period. It encourages people to get outside into local habitats and document biodiversity. Global competition is expected to increase in 2020, in order to stay competitive, San Diego must increase its reach through expanded partnerships. This project will help Global Conservation Force, Inc. support the San Diego Natural History Museum's efforts to document biodiversity as part of the CNC | 10/1/2019 | \$2,900.00 |

**Total Applications**

**\$19,990.25**

**I. Commissioner's Corner –**

- Commissioner Conrad congratulated the grant applicants on excellent grant content and commented on the obvious large commitment of volunteer time in each of the grantee's organization.
- Commissioner Reinbold commented on the grants diversity and use of modern technology in the grant applications.

**J. Adjourned – 12:39 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:**

San Diego County Department of Agriculture, Weights and Measures  
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 Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)  
 The next meeting is January 9, 2020 at 11:30 AM.