

**PUBLIC MEETING NOTICE AND AGENDA
MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE**

**Tuesday, January 9, 2024, 6:30 PM
MTRP Visitor & Interpretive Center
One Father Junipero Serra Trail, San Diego, CA 92119**

CALL TO ORDER – *Dorothy Leonard, chair*

ROLL CALL – *Dorothy Leonard*

APPROVAL OF MINUTES – November 7, 2023

CHAIRPERSON'S REPORT – *Dorothy Leonard*

STAFF/RANGER'S REPORT – *Rob Wheeler*

MTRP FOUNDATION REPORT – *Lane MacKenzie*

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

ACTION ITEMS

101. Recommendation for one additional beverage machine at MTRP Cowles Mtn. trailhead – *Sarah Brenha, Asst Deputy Director, City of San Diego Economic Development Dept. and Alishia Zaldivar, Regional Director, Canteen Vending.*

102. Report and recommendations regarding FY 2025 Regional Park Improvement Funds – Proposed Allocation Recommendations – *Dorothy Leonard*

103. MTRP Visitor Center Facility Rental Program Updates – *Jennifer Morrissey*

WORKSHOP ITEMS

INFORMATION ITEMS

301. San Diego River Crossing Bridge project – PRJ-1050170 – *Evan Lakin with KPFF*

302. East County Advanced Water Purification Project – *Rebecca Abbott, P.E., Padre Dam Municipal Water District*

303. Oak Grove trail improvements status report – *Rob Wheeler*

304. Status report on encumbering funds in Mission Trails Fund 200403 for start-up costs related to the preparation and planning of priority projects approved by the MTRP Task Force at the November 18, 2021- *Ed Christensen, District Manager, Open Space Division, P&R Dept.*

305. Report from MTRP CAC ad hoc subcommittee to monitor status of land acquisition negotiations between the County of San Diego and MCAS Miramar – *Kevin Loomis*

306. Cowles communications tower/power pole replacement update – *Ed Christensen*

307. Old Mission Dam Dredging project status report – *Rob Wheeler*

308. Bilingual signage program – *Rob Wheeler*

309. East County Advanced Water Purification Update – *Rebecca Abbott, Padre Dam Municipal Water District*

ADJOURNMENT

NEXT MEETING March 5, 2024

If there are any questions regarding this agenda, please contact the staff representative *Rob Wheeler* at *RJWheeler@sandigo.gov*