# PUBLIC MEETING NOTICE AND AGENDA MISSION TRAILS REGIONAL PARK TASK FORCE

## Thursday January 18, 2024, 1:00 PM

Mission Trails Regional Park Visitor and Interpretive Center 1 Father Junipero Serra Trail, San Diego, CA 92119

CALL TO ORDER - Councilmember Campillo, MTRP Task Force Chair

ROLL CALL - Councilmember Campillo, MTRP Task Force Chair

APPROVAL OF MINUTES of meeting of September 21, 2023

REQUEST FOR CONTINUANCES

CHAIRPERSON'S COMMENTS - Councilmember Campillo, MTRP Task Force Chair

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 (1) Additional Beverage Machine at MTRP Cowles Mountain Trailhead** Sarah Brenha, Assistant Deputy Director, City of San Diego Economic Development Department and Alishia Zaldivar, Regional Director, Canteen Vending.
- 102. Report and Recommendations Regarding FY25 Regional Park Improvement Funds, CAC Proposed Allocation Recommendations Dorothy Leonard, CAC Chair
- 103. MTRP Visitor Center Facility Rental Program Updates Jennifer Morrissey, MTRP Foundation Executive Director
- 104. Appointment/Reappointment of MTRP CAC Representatives For Terms Expiring January 2026 Councilmember Campillo, MTRP Task Force Chair
  - Rick Gulley, City of San Diego Parks & Recreation Board
  - Marilyn Reed, Navajo Community Planners Inc.
  - Kin Searcy, Scripps Range Civic Association
- 105. **Appointment of MTRP CAC Special Member** Councilmember Campillo, MTRP Task Force Chair
  - Dorothy Leonard, Special Member
- 106. Appointment of MTRP Chair and Vice Chair Representatives For Terms Expiring January 2026 Councilmember Campillo, MTRP Task Force Chair

#### **INFORMATION ITEMS**

- 301. **San Diego River Crossing Bridge Project PRJ-1050170** Evan Lakin, KPFF and Ben Lenail, Project Applicant
- 302. East County Advanced Water Purification Project Rebecca Abbott, P.E., Padre Dam Municipal Water District
- 303. Bilingual Signage Program Julie Aeilts, MTRP Senior Park Ranger
- 304. **Old Mission Dam Dredging Project Status Report** Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.

### STANDING REPORTS

- STAFF REPRESENTATIVE REPORTS:
  - City of Santee Community Services Department Nicolas Chavez, City of Santee Community Services Director
  - o MTRP Senior Ranger Report Julie Aeilts, Senior Park Ranger
  - Open Space Division Staff Report Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.
- MTRP FOUNDATION Jennifer Morrissey, MTRP Foundation Executive Director
- CITIZENS' ADVISORY COMMITTEE Dorothy Leonard, Citizens Advisory Committee Chair

NEXT MEETING: Thursday, March 16, 2023, 1PM

<u>Please Note</u>: If there are any questions regarding this agenda please contact the Council District 7 Director of Community Engagement Vic Vettiyil at vvettiyil@sandiego.gov and MTRP Senior Ranger Julie Aeilts at jaeilts@sandiego.gov