


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

**Tuesday, January 4, 2022, 6:30 PM
Zoom Virtual meeting**

Click <https://sandiego.zoomgov.com/j/1601795995> to view this meeting live via zoom at its scheduled time

Until further notice, Board or Commission meetings of the MTRP Citizens Advisory Committee will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Citizens Advisory Committee (CAC) members will be participating in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the Zoom meeting link.

Members of the public wishing to address the CAC under public comment must email Senior Ranger Ryan Robertson at RRobertson@sandiego.gov, at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the CAC on anything brought forth under non-agenda public comment

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Ryan Robertson at RRobertson@sandiego.gov

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – November 2, 2021

CHAIRPERSON'S REPORT

STAFF/RANGER'S REPORT

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. Allocation from Fund 200403 Mission Trails (aka MTRP Antenna Fund) for West Sycamore Staging Area Project. – *Dorothy Leonard, Chair, MTRP CAC*

WORKSHOP ITEMS

None

INFORMATION ITEMS

- 301. Mission Trails Flow Regulatory Structure II construction update. *Construction Manager Aaron Trimm and Summer Adleberg*
- 302. West Sycamore Staging Area Improvement Project (B-17180) – *Mark Calleran, Engineering and Capital Projects Department*
- 303. MTRP Antenna Fund balance – *Steve Haupt, Open Space Division District Manager*
- 304. Priority trail improvement projects for use of AB129 grant funds - *Ryan Robertson, Senior Park Ranger*
- 305. San Diego River Crossing Bridge project update – *Ryan Robertson, Senior Park Ranger*
- 306. Stowe Trail update - *Ryan Robertson, Senior Park Ranger*

ADJOURNMENT

NEXT MEETING March 1, 2022

If there are any questions regarding this agenda, please contact the staff representative Ryan Robertson at RRobertson@sandiego.gov