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

## Tuesday, July 5, 2022, 6:30 PM MTRP Visitor & Interpretive Center

CALL TO ORDER – Dick Murphy, Vice-chair

ROLL CALL

APPROVAL OF MINUTES - May 3, 2022

CHAIRPERSON'S REPORT – Dick Murphy

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. Encumber funds in Fund 200403 Mission Trails (aka Mission Trails Antenna Fund) for start-up costs related to the preparation and planning of priority projects approved by the MTRP Task Force at the November 18, 2021, meeting, the dollar amount to be approved at the September 2022 meeting. – *Erika Ferreira, Deputy Director, Open Space Division, P&R Dept.* 

WORKSHOP ITEMS None

## **INFORMATION ITEMS**

- 301. Mission Trails Flow Regulatory Structure II construction and Vernal Pool Habitat Site Restoration Transfer. *Construction Manager Aaron Trimm and Summer Adleberg*
- 302. San Diego River Crossing Bridge project PRJ-1050170 *Ben Lenail, Project applicant/Evan Lakin with KPFF*
- 303. Old Mission Dam dredging Erika Ferreira
- 304. West Sycamore Staging Area Improvement Project (B-17180) Erika Ferreira
- 305. Stowe Trail status report Erika Ferreira

## **ADJOURNMENT**

NEXT MEETING September 6, 2022

If there are any questions regarding this agenda, please contact the staff representative Julie Aeilts at jaeilts@sandiego.gov