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

Tuesday, September 6, 2022, 6:30 PM MTRP Visitor & Interpretive Center

CALL TO ORDER - Dorothy Leonard, chair

ROLL CALL

APPROVAL OF MINUTES - July 5, 2022

CHAIRPERSON'S REPORT - Dorothy Leonard

STAFF/RANGER'S REPORT - Ryan Robertson

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. Old Mission Dam Dredging project status report with possible action regarding funding and other potential project delays. *Ed Christensen, District Manager, Open Space Division, P&R Dept.*
- 102. Creation of a Stowe Trail ad hoc subcommittee to monitor the status of negotiations between the County and the Marines. *Dick Murphy*

WORKSHOP ITEMS

201. Unfunded Park Improvement list review – *Rvan Robertson*

INFORMATION ITEMS

- 301. Mission Trails Flow Regulatory Structure II update San Diego County Water Authority staff
- 302. San Diego River Crossing Bridge project PRJ-1050170 Evan Lakin with KPFF
- 303. Mission Trails Antenna Fund (Mission Trails Fund 200403) report Ed Christsensen
- 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. West Sycamore Staging Area Improvement Project (B-17180) Ed Christensen
- 306. Stowe Trail status report *Ed Christensen*

ADJOURNMENT

NEXT MEETING November 1, 2022

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