MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE

Tuesday, September 5, 2023, 6:30 PM MTRP Visitor & Interpretive Center One Father Junipero Serra Trail, San Diego, CA 92119

CALL TO ORDER - Dorothy Leonard, chair

ROLL CALL and introduction of new member and alternate for City of La Mesa – *Dorothy Leanard*

APPROVAL OF MINUTES - July 11, 2023

CHAIRPERSON'S REPORT - Dorothy Leonard

STAFF/RANGER'S REPORT - Julie Aeilts

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

WORKSHOP ITEMS

INFORMATION ITEMS

- 301. San Diego River Crossing Bridge project PRJ-1050170 Evan Lakin with KPFF
- 302. MTRP Operating Rules changes approved by the Task Force at the July 20, 2023 meeting *Dorothy Leonard, CAC chair*
- 303. Mission Trails Golf Course Lease update Ed Christensen
- 304. Cowles communications tower/ power pole replacement update *Ed Chrsitensen*
- 305. MTRP Antenna Fund update including encumbered funds amount (aka Mission Trails Fund 200403) *Ed Christensen*
- 306. Oak Grove trail improvements status report *Julie Aeilts*
- 307. Stowe Trail status report Ed Christensen
- 308. 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*
- 309. Old Mission Dam Dredging project status report *Ed Christensen*

ADJOURNMENT

NEXT MEETING November 7, 2023

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