

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 6, 2022**

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, September 6, 2022, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE

Members Present

Dorothy Leonard, Chair, Member at Large
Dick Murphy, Vice Chair, Special Member
David Lipson, San Diego State University
David Boyer, USMC Miramar
Michele Greenberg-McClung, City of La Mesa
Rick Gulley, City of San Diego P&R Board
Rob Hutsel, Co of SD Parks and Recreation Committee
Kevin Loomis, MTRP user group
Lane MacKenzie, MTRP Foundation
Richard Thesing, Tierrasanta Community Council (alternate)
Marilyn Reed, Navajo Community Planners
Gary Strawn, City of Santee
Kin Searcy, Scripps Ranch Civic Association
Mickey Zeichick, San Carlos Area Council

Members absent/Excused

Nancy Acevedo, Member at Large
Betty Ogilvie, Tierrasanta Community Council
Mike Pent, Special Member
Ryan Hartegan, MTRP User Group (alternate)
Glenn Farber, San Carlos Area Council (alternate)

City of San Diego

Ed Christensen, Open Space Division District Manager, Parks and Recreation Department
Ryan Robertson, Senior Park Ranger, Parks and Recreation Department

CALL TO ORDER: The meeting was called to order at 6:32 PM by CAC Chair Dorothy Leonard.

ROLL CALL

APPROVAL OF MINUTES

MOTION: It was moved/seconded (Hutsel/Greenberg-McClung) to approve the minutes of the meeting of July 5, 2022. The motion passed unanimously with Boyer and Leonard abstaining.

CHAIR'S REPORT – Dorothy Leonard

- During their last meeting, the Task Force supported the use of antenna funds for start-up costs related to the preparation and planning of priority projects.

STAFF/RANGER'S REPORT – Ryan Robertson

- A conditional offer has been made to fill the existing Ranger vacancy.
- Even with the extreme heat, the campground has continued to be fully or nearly fully booked every weekend. We will most likely see a slow down after all school summer breaks end.
- Staff normally cancels July and August volunteer crews due to the heat. With the sustained heat, we may need to cancel September crews also.

FOUNDATION REPORT- Lane MacKenzie

- The Foundation had a great summer season and is in the process of gearing up for field trips. The Trail Tikes program has been expanded to include a weekend day.

COMMUNICATIONS - None

ACTION ITEMS

101. Old Mission Dam Dredging project status report with possible action regarding funding and other potential project delays. – *Ed Christensen*

- Project has been assigned and accepted by Engineering and Capital Projects. Project number P23002

MOTION: The CAC moves to express it's appreciation for finding the funding for this project and moves that the group officially requests that future funding for this ongoing effort be a priority for the City in order to continue to protect this historically significant site. The motion was moved/seconded (MURPHY/HUTSEL). The motion passed unanimously with Boyer abstaining.

102. Creation of a Stowe Trail ad hoc subcommittee to monitor the status of negotiations between the County and the Marines. – *Dick Murphy*

- Kristen Camper from MAS Miramar reported that MAS Miramar is in the process of setting up a meeting with the County to have a preliminary discussion. MAS Miramar is interested in a better, long term solution to managing the property. The permit system is working but it is a tax on manpower. Ideally there would be some type of barrier constructed. 2006 Federal legislation authorizes the Government to sell the land to the County. The legislation is specific to the County.

MOTION: Approve the action item as written. Committee members shall be Kevin Loomis (Chair), Lane MacKenzie, David Boyer, Rob Hutsel, Gary Strawn. The motion was moved/seconded (MURPHY/SEARCY). The motion passed unanimously with Boyer abstaining.

WORKSHOP ITEMS- None

INFORMATION ITEMS

301. Mission Trails Flow Regulatory Structure II update – *Scott Fuller, SDCWA*

- The tank has been filled. Everything is online and running smoothly. Access roads remain closed to the public for material removal and restoration of the access roads. Calle De Vida access road to remain closed through Fall of 2022. Revegetation efforts are underway. After the contractor is done, a 120-day vegetation establishment period starts. A 5-year monitoring period will start after that. Silt sand spill removal is complete as of today and the area effected will be revegetated as necessary.

302. San Diego River Crossing Bridge project – PRJ – 1050170 – *Evan Lakin, KPFF.*

- An EIR has been submitted for the most stringent potential build site so that all potential sites would be covered. An observation ROE has been issued and the geotechnical permit is in process. Environmental and biological surveys have been completed. Now a targeted analysis on specific species that may be affected needs to be done.

303. Mission Trails Antenna Fund – *Ed Christensen*

- As of August 16th, there are \$631,801.00 in unencumbered funds.

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 on November 18, 2021 – *Ed Christensen*

- Seven requests for proposals were sent out. One company responded that they were not interested in submitting a bid. The six other companies have not responded as of today.

305. West Sycamore Staging Area Improvement Project (B-17180) – *Ed Christensen*

- Nothing new to report.

306. Stowe Trail status report – *Ryan Robertson*

- The City is currently pursuing a 30' easement that is needed to be able to construct the trail.

ADJOURNMENT: The meeting was adjourned at 8:04 PM

Next meeting, Tuesday November 1, 2022, 6:30 PM