


**PUBLIC MEETING NOTICE AND AGENDA
MISSION TRAILS REGIONAL PARK TASK FORCE**

Thursday January 21, 2021, 10:00 AM

Zoom Virtual Meeting

Click <https://sandiego.zoomgov.com/j/1619464318> to view this meeting live via zoom at it's scheduled time

Until further notice, Board or Commission meetings of the MTRP Task Force 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, Task Force (TF) 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 TF 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 TF on anything brought forth under non-agenda public comment

CALL TO ORDER by MTRP CAC Chair Dorothy Leonard

ROLL CALL by MTRP CAC Chair Dorothy Leonard

ACTION ITEMS

101. Selection and Appointment of MTRP Task Force Chairperson

102. Selection and Appointment of MTRP Task Force Vice-Chairperson

(New Chairperson assumes leadership of meeting)

APPROVAL OF MINUTES of meeting of January 16, 2020

REQUEST FOR CONTINUANCES

CHAIRPERSON'S COMMENTS

CITIZENS' ADVISORY COMMITTEE / MTRP FOUNDATION REPORT – *Dorothy Leonard*

STAFF REPRESENTATIVE'S REPORT

- A. Water Department's Lake Murray Report – *Gayle Havens*
- B. City of Santee Community Services Department – *Bill Maertz*
- C. MTRP Senior Ranger Report
- D. Open Space Division Staff Report

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable)

ACTION ITEMS

103. Recommendation regarding the "Joint Exercise of Powers Agreement Between the County of San Diego and the City of San Diego for the Operation and Maintenance of Mission Trails Regional Park. – *Andy Field, Parks and Recreation Dept. Director*

104. Appointment/reappointment of MTRP CAC members for terms ending January 2022
- Approve appointment of Demetrios Sparacino representing the City of El Cajon
 - Approve appointment of Marilyn Reed representing Navajo Community Planners
 - Approve reappointment of Dorothy Leonard as a member at large
 - Approve reappointment of David Boyer representing MCAS Miramar
 - Approve reappointment of Lane MacKenzie representing MTRP Foundation
 - Approve reappoint of Kin Searcy representing Scripps Ranch Civic Association
 - Approve reappointment of Noli Zosa representing City of San Diego Parks and Recreation Board and Marcella Bothwell as alternate
105. Appointment of MTRP CAC chair and vice chair for terms ending January 2022
- Dorothy Leonard – Chair
 - Dick Murphy – Vice Chair
106. Reappointment of MTRP CAC members for terms ending January 2023
- Approve reappointment of Nancy Acevedo as member at large
 - Approve appointment of Kevin Loomis representing MTRP User Group and Ryan Hartigan as User Group alternate.
 - Approve reappointment of Mickey Zeichick representing San Carlos Area Council and Glen Farber as San Carlos Area Council alternate
107. MTRP Task Force 2021 Meeting Schedule

INFORMATION ITEMS

301. San Diego County Water Authority Mission Trails Flow Regulatory Structure II – *Rachel Kulis, NV5*
302. Old Mission Dam dredging project update – *Steve Haupt, Open Space Division District Manager*
303. West Sycamore Staging Area CIP update – *Steve Haupt, Open Space Division District Manager*
304. Stowe Trail status report – *Laura Ball, Open Space Division Project Officer II*

ADJOURNMENT

NEXT MEETING: Thursday, March 18, 2021, 10 AM

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