PUBLIC MEETING NOTICE AND AGENDA MISSION TRAILS REGIONAL PARK TASK FORCE

Thursday July 21, 2022, 10:00 AM

Mission Trails Regional Park Visitor and Interpretive Center 1 Father Junipero Serra Trail, San Diego, CA 92119

CALL TO ORDER – Councilmember Campillo, MTRP Task Force Chair

ROLL CALL – Councilmember Campillo, MTRP Task Force Chair

APPROVAL OF MINUTES of meeting of May 19, 2022

REQUEST FOR CONTINUANCES

CHAIRPERSON'S COMMENTS – Councilmember Campillo, MTRP Task Force Chair

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

ACTION ITEMS

- 101. Approve concept of utilizing 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.– *Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department*
 - Dollar amount to be approved at the September 2022 meeting

INFORMATION ITEMS

- 301. San Diego River Crossing Bridge project PRJ-1050170 *Ben Lenail, Project applicant/Evan Lakin with KPFF*
- 302. Old Mission Dam dredging Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department
- 303. West Sycamore Staging Area Improvement Project (B-17180) Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department
- 304. Stowe Trail status report Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department

STANDING REPORTS

- CITIZENS' ADVISORY COMMITTEE Dorothy Leonard, Citizens Advisory Committee Chair
- MTRP FOUNDATION Jennifer Morrisey, MTRP Foundation Executive Director
- STAFF REPRESENTATIVE REPORTS:
 - Water Department's Lake Murray Report *Gayle Haven, City of San Diego Public Utilities Dept.*
 - City of Santee Community Services Department *Nicolas Chavez, City of Santee Community Services Director*
 - MTRP Senior Ranger Report Ryan Robertson, Senior Park Ranger
 - Open Space Division Staff Report Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Department

NEXT MEETING: Thursday, September 15, 2022, 10AM

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