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

Thursday November 17, 2022, 2:30 PM

# <mark>VIRTUAL MEETING</mark> ZOOM LINK

Click <u>https://sandiego.zoomgov.com/j/1607787785</u> to view this meeting live via zoom at its scheduled time

CALL TO ORDER – Councilmember Campillo, MTRP Task Force Chair ROLL CALL – Councilmember Campillo, MTRP Task Force Chair APPROVAL OF MINUTES of meeting of July 20, 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. Adoption of MTRP Task Force Meeting Schedule for 2023 *Councilmember Campillo, MTRP Task Force Chair* 
  - Proposed Dates:
    - January 19, 2023
    - March 16, 2023
    - May 18, 2023
    - July 20, 2023
    - September 21, 2023
    - November 16, 2023

## **INFORMATION ITEMS**

- 301. San Diego River Crossing Bridge project PRJ-1050170 *Ben Lenail, Project applicant/Evan Lakin with KPFF*
- 302. 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 and encumbered July 20, 2022- *Ed Christensen, District Manager, Open Space Division, P&R Dept.*
- 303. Old Mission Dam dredging Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department
- 304. West Sycamore Staging Area Improvement Project (B-17180) Erika Ferreira, Deputy Director, Open Space Division, Parks & Recreation Department
- 305. Stowe Trail status report Ed Christensen, District Manager, Open Space Division, P&R Dept.

## 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, January 19, 2023, 10AM

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

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