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

### Thursday January 19, 2023, 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 November 17, 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)

### **INFORMATION ITEMS**

301. San Diego River Crossing Bridge Project - PRJ-1050170 – *Evan Lakin, KPFF and Ben Lenail, Project Applicant* 

## **ACTION ITEMS**

- 101. Appointment/Reappointment of MTRP CAC Representatives for terms expiring in January 2025 *Councilmember Campillo, MTRP Task Force Chair* 
  - Mickey Zeichick, San Carlos Area Council
  - Glenn Farber, San Carlos Area Council Alternate
  - Betty Ogilvie, Tierrasanta Community Council
  - Rich Thesing, Tierrasanta Community Council Alternate
  - Rob Hutsel, County of San Diego Parks and Recreation Committee
  - Dr. David Lipson, SDSU College of Sciences
  - Gary Strawn, City of Santee
  - Kevin Loomis, MTRP User Group
  - Ryan Hartigan, MTRP User Group Alternate
- 102. Report and recommendations regarding FY24 Regional Park Improvement Funds, CAC Proposed Allocation Recommendations *Dorothy Leonard, CAC Chair*

#### 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 Havens, City of San Diego Public Utilities Dept.
  - City of Santee Community Services Department Nicolas Chavez, City of Santee Community Services Director
  - o MTRP Senior Ranger Report Ryan Robertson, Senior Park Ranger
  - o Open Space Division Staff Report *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

NEXT MEETING: Thursday, March 16, 2023, 10AM

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