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

# Thursday March 16, 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)

# 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
  - Rich Thesing, Tierrasanta Community Council
  - 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

### **INFORMATION ITEMS**

- 301. San Diego River Crossing Bridge Project PRJ-1050170 Evan Lakin, KPFF, and Ben Lenail, Project Applicant
- 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- *Erika Ferreira, Deputy Director, Open Space Division, P&R Dept*
- 303. Oak Grove trail improvements status report Erika Ferreira
- 304. Stowe Trail status report Erika Ferreira
- 305. Old Mission Dam Dredging project status report Erika Ferreira

# STANDING REPORTS

- CITIZENS' ADVISORY COMMITTEE Dorothy Leonard, Citizens Advisory Committee Chair
- MTRP FOUNDATION Jennifer Morrissey, MTRP Foundation Executive Director
- STAFF REPRESENTATIVE REPORTS:

- 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 Dept.
- Water Department's Lake Murray Report *Gayle Havens, City of San Diego Public Utilities Dept.*

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

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