

MINUTES OF THE MEETING OF JANUARY 5, 2010
MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, January 5th, 2010, 6:30 P.M. at the Mission Trails Regional Park Visitor and Interpretive Center, One Father Junipero Serra Trail, San Diego, California.

ATTENDANCE

Members Present

Dorothy Leonard, Chair, Member-at-large
Richard Gadler, City of El Cajon
Betty Ogilvie, Tierrasanta Community Council Alternate
Gene Hatton, City of Santee
Donovan Geiger, Tierrasanta Community Council
Norman Green, City of San Diego Park and Recreation Board
Dale Peterson, Navajo Community Planners
Nancy Acevedo, Member-at-large
Roger Utt, County of San Diego
John F. Pilch, San Carlos Area Council
Dale Shockley, Member-at-large

Members Excused

David Boyer, MCAS Miramar
Dick Murphy, Vice Chair, Special Member
Shannon O'Dunn, City of La Mesa
Mike Pent, Special Member
Matt Rahn, SDSU

City of San Diego

Steve Haupt, Open Space District Manager
Tracey Walker Senior Park Ranger
Deborah Sharp, CPCI – Park Planning
Chris Pearson, Councilmember Emerald's Office
Ali Darvishi, ECP

Guests

Mojgan Poursadighi, San Diego County Water Authority
Gardner Grady, Kim Wiley, San Diego Mountain Bike Association

CALL TO ORDER

The meeting was called to order by Chair Dorothy Leonard at 6:30 P.M.

APPROVAL OF MINUTES

MOTION: It was moved and seconded (PILCH / UTT) to approve the minutes of the November 3rd, 2009 meeting. The motion passed unanimously.

CHAIRPERSON'S REPORT

Chair Dorothy Leonard reported:

- The MTRP Task Force approved reappointments for Leonard, Boyer, Gadler, Green, Peterson and Utt at the last Task Force meeting.
- The Ground Use Permit format and procedure was approved by the Task Force.

STAFF/RANGER REPORT

- Senior Ranger Walker reported on the Autonomous Flying Drone joint venture with San Diego State University. The program will include photography, some remote sensing and some virtual interpretive hiking projects to be called Sky Hiking. It has already assisted staff in compiling data on non-native invasive identification.
- Walker suggested that three areas in the western side of MTRP include trail names patrons have used for years. This would not change or add any naming of existing trails. The idea is to identify several sections of primary mountain bike usage by their historic urban names.

WATER DEPARTMENT LAKE MURRAY REPORT

No representative to give a report.

COMMUNICATIONS

None offered.

ACTION ITEMS

101. Verizon Lake Murray- PTS 100155 Jackson Drive: It was reported that the area in question is not in the MTRP Design District. A discussion on project locations, monopole (faux pine tree antenna) height and other project related subjects were discussed. Photo simulations of possible antenna locations were provided.

MOTION: It was moved and seconded (GREEN / ACEVEDO) to support the concept of a tree format rather than a clock tower. The motion passed on a 5-4 vote. In favor: Gadler, Acevedo, Green, Geiger, Utt. Opposed: Hatton, Pilch, Peterson, Shockley. This information will be forwarded to the Development Services Department.

WORKSHOP

None

INFORMATION ITEMS

201. San Diego County Water Authority Projects. All parties are satisfied with the contractor. Most of the excavation has been completed, including the northern tunnel closest to Hwy 52. The associated re-vegetation is being completed by RECON under contract with the CWA. There are three main areas that are being worked on:
1. Flow Regulatory 1 site.
 2. Vernal pool site adjacent to the Flow Regulator 1 site.
 3. The mitigation site north of the San Diego River Crossing.
- The Lake Murray Control Valve is currently in the planning stage. Alternative locations are under consideration at this time. Another project under study is the re-lining of Pipeline #4.
202. CIP Project Updates
- a. Equestrian Staging Area Comfort Station status report. City Purchasing and Contracting issued an order to proceed. The project is officially in design. Project meetings will be scheduled on a regular basis. An Ad Hoc committee composed of Nancy Acevedo, Dorothy Leonard, and Rodger Utt will assist staff during the process.
 - b. MTRP Resource Management Plan and Master Plan Update (CIP29-943.0). No new information available at this time.
203. Status of the transfer of the future West Sycamore area of MTRP from McMillin Land Development to the City of San Diego. A meeting with Deputy Director Chris Zirkle, Real Estate Assets and McMillin is planned for next week. Other than that, there is no movement to report. It was reported that the major problem with moving forward seemed to revolve around the northern Sycamore Road area boundary and the many encroachment issues it holds. It was proposed that the encroachment area in question simply be deleted from land transfer consideration to move the process forward. This will be an agenda item at the March 3rd CAC meeting.
204. MTPR Antenna Fund balances. The unencumbered balance for the MTRP Antenna Fund stands at \$195,939.00.
205. Mountain Bike Skills Park. The proposal was received from the Mountain Bikers for the Skills Park and forwarded to the City Attorney's office. The City Attorney's office asked several questions which were placed in a letter and sent back to the Mountain Bike Association. Questions ranged from: Who will maintain the park, who will construct the park, and liability issues. The Mt. Bike Association presented their reply. Liability will be a major issue.
206. FY 2010 - 2011 Funding Priorities as approved by the Task Force. The Task Force asked that antenna fund monies (\$179,000) be encumbered for repair of the Outflow Bridge at Kumeyaay Lake. This will allow safe passage to the campground's amphitheater and for emergency services access to the northern side of Kumeyaay Lake.

Under the old Mission Dam Preservation project, three projects were included in a very confusing manner. Therefore, the Task Force approved the CAC action that these projects

simply be listed as one project, a b &c.

207. MTPR Foundation Report. Chair Dorothy Leonard explained the liability issues the Mission Trails Foundation has had with the City. Even though there is a City Council approved Agreement between the City and the MTRP Foundation, the MTRP Foundation has been required to obtain additional General Liability Insurance. It is hoped that this explanation will assist the SDMBA in their liability negotiations with the City.

ADJOURNMENT

The meeting was adjourned at 8:00 PM.
Respectfully submitted,

Tracey Walker, Staff Representative