

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE  
MINUTES OF THE MEETING OF JANUARY 2, 2018**

**TIME AND PLACE**

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, January 2, 2017, at the Mission Trails Regional Park Visitor and Interpretive Center.

**ATTENDANCE**

**Members Present**

Frank Bathrick, City of Santee  
David Boyer, USMC Miramar  
Richard Gadler, City of El Cajon  
Dorothy Leonard, Chair, Member at Large  
Carol Lockwood, City of La Mesa  
Kevin Loomis, SD MBA  
Dick Murphy, Vice Chair, Special Member  
Richard Thesing, Tierrasanta Community Council (alternate)  
Marilyn Reed, Navajo Community Planners  
Lane Mackenzie, MTRP Foundation  
Barbara Perkins, Scripps Ranch Civic Association

**Members absent/Excused**

Robert Chavez, City of San Diego Park & Recreation Board  
Mickey Zeichick, San Carlos Area Council  
Terry Cords, San Carlos Area Council (alternate)  
Paul Ganster, San Diego State University  
Nancy Acevedo, Member at Large  
Betty Ogilvie, Tierrasanta Community Council  
Roger Utt, County of San Diego Parks & Recreation Committee  
Mike Pent, Special Member

**City of San Diego**

Steve Haupt, Parks and Recreation Department  
Casey Smith, Parks and Recreation Department  
Ryan Robertson, Parks and Recreation Department

**GUESTS**

Morgan Norville, AT&T  
Elizabeth Hansen, Southwest Strategies/Pardee Homes

**CALL TO ORDER:** The meeting was called to order at 6:30 PM by CAC Chair Dorothy Leonard.

**ROLL CALL**

**APPROVAL OF MINUTES**

**MOTION:** It was moved and seconded (GADLER/BATHRICK) to approve the minutes of the meeting of November 7, 2017 with the following corrections: Carol Lockwood is no longer an alternate member and Kevin Loomis was not present. The motion passed unanimously with BOYER abstaining.

**MTRP CAC MEETING MINUTES- JANUARY 2, 2018**

**CHAIR'S REPORT** – The Mission Trails Task Force approved the appointment of Lane Mackenzie, Mission Trails Foundation, to the CAC. The Task Force also requested more information regarding the proposed Mission Trails solar array project to be presented at their next meeting.

**RANGERS REPORT** – None

**WATER DEPARTMENT'S LAKE MURRAY REPORT**- None

**FOUNDATION REPORT**- None

**COMMUNICATIONS**- None

**ACTION ITEMS**

**101.** Proposed AT&T Telecommunication Site – *Morgan Norville, M&M Telecom, Inc.*

A revised set of drawings was distributed showing changes that resulted from working with the CAC subcommittee. The new design changes the clock tower into a smooth stucco tower with no clock. The landscape plan was changed to be more native focused and have a more random placement. The tower will also get a Spanish tile roof, louvered screens, recessed panels on the sides, and an internal drainage system.

**PUBLIC COMMENT:**

Elizabeth Hansen, Southwest Strategies/Pardee Homes, informed the CAC that she was asked to come and speak in opposition to the project. Pardee is concerned about the negative visual effects the project will have on the surrounding community. Pardee originally asked for a faux tree and feels that that option would have minimized the negative effects for the six homeowners that will eventually directly face the structure. Pardee is especially concerned about the views from the homes due to the fact that the homes will be selling for about \$700,000.00 each. Pardee just wants to get on record every step of the way as being opposed to the project.

**MOTION:**

It was moved and seconded (Bathrick/Gadler) to approve the project proposal plans as presented by AT&T. The motion passed unanimously with BOYER abstaining.

**INFORMATION ITEMS**

**301.** Mission Trails Field Station project update – *Steve Haupt, District manager, Open Space Division, Parks and Recreation Dept. for Jorge Acevedo, City of San Diego Public Works, Engineering and Capital Projects*

The project will go out to bid January 16<sup>th</sup> for a minimum of 30 days. If there are significant questions from the bidders that could potentially affect the cost of the project, we would extend those 30 days to possibly 45 days to ensure that all bidders acknowledge the additional information. From that point, it could take 3-5 months for the contractors to submit insurance documents etc. It is currently anticipated that construction will start in June.

**MTRP CAC MEETING MINUTES- JANUARY 2, 2018**

**302** MTRP Master Plan Update and Natural Resource Management Plan – *Steve Haupt for Alyssa Muto, City of San Diego Planning Department/Mark Carpenter, KTU+A*

The planning department is currently working through some refined trail alignments with the resource agencies and our main Mountain Bike user group representatives following the Public Review and comment on the Draft EIR.

**303.** MTRP Solar project at Kumeyaay Lake Campground- *Senior Park Ranger Ryan Robertson and CAC member Frank Bathrick*

The Mission Trails Task Force has asked for some more detailed information regarding the project to be presented to them at their January meeting. The construction timeline is unknown at this time.

**ADJOURNMENT:** The meeting was adjourned at 7:15 PM

Next meeting, March 6, 2018