

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE
MINUTES OF THE MEETING OF MAY 1, 2018**

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, May 1, 2018, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE

Members Present

Roger Utt, County of San Diego Parks & Recreation Committee
David Boyer, USMC Miramar
Richard Gadler, City of El Cajon
Dorothy Leonard, Chair, Member at Large
Carol Lockwood, City of La Mesa
Kevin Loomis, SDMBA
Dick Murphy, Vice Chair, Special Member
Richard Thesing, Tierrasanta Community Council (alternate)
Marilyn Reed, Navajo Community Planners
Lane Mackenzie, MTRP Foundation
Paul Ganster, San Diego State University
Mike Pent, Special Member
Betty Ogilvie, Tierrasanta Community Council
Kin Searcy, Scripps Ranch Civic Association

Members absent/Excused

Mickey Zeichick, San Carlos Area Council
Terry Cords, San Carlos Area Council (alternate)
Nancy Acevedo, Member at Large

City of San Diego

Steve Haupt, Parks and Recreation Department
Ryan Robertson, Parks and Recreation Department
Bethany Windle, City of San Diego Planning Dept.

GUESTS

Craig Balben, SDCWA
Wade Griftis, SDCWA
Octavio Casavantes, SDCWA
John Denune, Tierrasanta Resident
Karen Anderson, Tierrasanta Resident
Mark Carpenter, KTU&A

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

ROLL CALL

APPROVAL OF MINUTES

MTRP CAC MEETING MINUTES- MAY 1, 2018

MOTION: It was moved and seconded (GADLER/LOOMIS) to approve the minutes of the meeting of March 6, 2018. The motion passed unanimously with BOYER, SEARCY, and UTT abstaining.

CHAIR'S REPORT – The Mission Trails Task Force declared the Parks and Recreation Board member position on the CAC vacant. Frank Bathrick has resigned from the MTRP CAC due to moving to Texas.

RANGERS REPORT – Ranger Dominguez has accepted an offer to transfer to OVRP. A new Ranger Aide will be starting in June to fill the vacancy. One of the two camp host positions also became vacant. A new camp host will be starting in two weeks. The April joint training with SDFD and SDPD went well. The training also involved Ranger staff.

WATER DEPARTMENT'S LAKE MURRAY REPORT- None

FOUNDATION REPORT- Jennifer Morrisey, the new Executive Director for the MTRP Foundation started in the position on March 27th. The new birds of Mission Trails educational exhibit has been fully funded at \$55,000.00. Construction and installation of the new exhibit will now begin. The deadline to submit entries in the MTRP photo contest is this Friday. Entries are still pouring in.

COMMUNICATIONS- Karen Anderson noticed the previous meeting minutes that there was a suggestion to paint the curbs red outside of the West Fortuna Staging Area due to potentially illegal activities taking place in the area at night. Karen spoke in opposition of this taking place because it would hinder the use of the area by lawful citizens.

John Denune also wished to speak in opposition of altering the parking regulations in the area. He stated that he understands the concerns of some of the area residents. However, he lives a half mile from the area and has never observed any of the illegal activities previously described.

Dorothy Leonard asked that the minutes reflect that this topic should be directed to the Tierrasanta Community Council as that would be the proper forum for this discussion.

ACTION ITEMS

101. Approval of new locations for benches and tables – *Dorothy Leonard and Ryan Robertson*

A map of proposed bench locations was distributed. The original policy made was that bench locations at peripheral trailheads could be approved by the Senior Ranger.

MOTION: It was moved and seconded (MURPHY/PENT) that proposed bench locations at internal trail intersections and other locations can be approved in areas deemed appropriate by City Staff. Motion passed unanimously with BOYER abstaining

MOTION: It was moved and seconded (GADLER/OGILVIE) to approve the currently proposed bench locations identified on the distributed map. Motion passed unanimously with BOYER abstaining.

INFORMATION ITEMS

301. Mission Trails Flow Regulatory Structure Chlorine Project – *Craig Balben, Public Affairs Representative, San Diego County Water Authority*

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The flow regulatory structure design has been altered from the original concept presented to the CAC. The new design will have the Chlorine storage tanks outside the existing structure in underground vaults rather than inside.

SDCWA is also in the planning stages on another flow regulatory structure (FRS) in the same general vicinity as the existing FRS. The new facility will be completely underground.

302. 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*

Project's Construction advertising has concluded. Bid-opening was on 4/13/2018. A total of 13 bids were received. Project Management team currently working on Awarding the construction contract to the lowest responsive bidder. Groundbreaking remains on schedule for this Summer 2018. Construction completion is scheduled for Summer 2019.

303. MTRP Master Plan Update and Natural Resource Management Plan – *Bethany Windle, City of San Diego Planning Department/Mark Carpenter, KTU+A*

There have been ongoing meetings with the wildlife agencies to discuss trail realignments. The agencies asked that the Spring Canyon to Santee Boulders trail be moved to the existing bike path on the edge of the 52 freeway. This would require altering the Caltrans ROW. The City is not entertaining this option and will continue moving forward w/ the trail alignments as proposed. It is anticipated that the MPU will go to City Council in August.

304. MTRP Solar project at Kumeyaay Lake Campground- *Senior Park Ranger Ryan Robertson*

Construction is in progress. Concrete footings were poured last week and the structure is currently being built.

ADJOURNMENT: The meeting was adjourned at 7:50 PM

Next meeting, July 3, 2018