

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE
MINUTES OF THE MEETING OF October 30, 2018**

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, October 30, 2018, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE

Members Present

Paul Ganster, San Diego State University
Mike Pent, Special Member
Roger Utt, County of San Diego Parks & Recreation Committee
Dorothy Leonard, Chair, Member at Large
Kevin Loomis, SD MBA
Dick Murphy, Vice Chair, Special Member
Marilyn Reed, Navajo Community Planners
Lane Mackenzie, MTRP Foundation
Betty Ogilvie, Tierrasanta Community Council
Kin Searcy, Scripps Ranch Civic Association

Members absent/Excused

Nancy Acevedo, Member at Large
David Boyer, USMC Miramar
Richard Gadler, City of El Cajon
Carol Lockwood, City of La Mesa
Mickey Zeichick, San Carlos Area Council

City of San Diego

Steve Haupt, Parks and Recreation Department
Levi Dean, Parks and Recreation Department
Bethany Windle, City of San Diego Planning Dept.
Betsy Miller, City of San Diego

GUESTS

Michele Greenberg-McClung
Mark Schulze, SCAC
Patricia Mooney, CSAC
Craig Balben, SDCWA
Colin Kemper, SDCWA
Octavio Casavantes, SDCWA
Shannon Scoggins, City of San Diego

CALL TO ORDER: The meeting was called to order at 6:34 PM by CAC Chair Dorothy Leonard.

ROLL CALL

APPROVAL OF MINUTES

MOTION: It was moved and seconded (Mackenzie/Utt) to approve the minutes of the meeting of September 4, 2018. The motion passed unanimously 10/0/0.

MTRP CAC MEETING MINUTES- October 30, 2018

CHAIR'S REPORT – Mission Trails Task Force did not meet last month and hoping to meet December 15th to approve new members to CAC. AT&T cell tower did not have to go to planning commission because it was no longer exceeding height limit and was ultimately approved with MTRP CAC recommendations.

RANGERS REPORT – The City has provide smart phones to all Rangers and Grounds Maintenance staff at MTRP. This will assist the staff with communication and information gathering. Secondly, now that the hot months are over, all the recurring volunteer crews have resumed their normal schedules.

WATER DEPARTMENT'S LAKE MURRAY REPORT- Lake Murray is over filled right now due to an algae bloom, which causes an odor at the tap. Residents have complained. They are working on blending the water to resolve the issue.

Fourth of July Fireworks will be back next year, due to the great event we had last year. Concession stands will be open Wednesday to Sunday for rentals until next summer when it goes back to 7 days a week. Staff and CDF have been clearing blind corners for public safety. Lake Road and parking lots have been restriped. Fishing ok this time of year.

FOUNDATION REPORT- The new newsletter is out showcasing the new summit monument on South Fortuna peak. The foundation hosted 6th graders from Mann Middle School each Thursday night in October. 260 students participated in the campout throughout the month. Foundation has added two new part time staff members. Amber Gosley is the Education Coordinator and Jill Jones is the Events Coordinator. Foundation has launched a lecture series this fall the first was given by David Cooksy on Photography, which was well received. Arbor Day celebration is coming up on December 1st.

COMMUNICATIONS-

ACTION ITEMS

101. MTRP CAC 2019 Meeting Schedule – *Dorothy Leonard*

MOTION: It was moved and seconded (Pent/Murphy) to approve the 2019 meeting schedule. Motion passed unanimously.

102. Approval of the new bench location on San Diego River Crossing Trail in the West Fortuna area – *Dorothy Leonard 10/0/0*

MOTION: It was moved and seconded (Utt/Pent) to approve new bench location. The motion passed unanimously (10/0/0).

WORKSHOP ITEM

City of San Diego Parks and Recreation Master plan Stakeholder Input – *Shannon Scoggins, City of San Diego planning Department, and Liz Drake, ACECOM.*

Shannon Scoggins fielded questions with MTRP board members and took notes.

INFORMATION ITEMS

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

MTRP CAC MEETING MINUTES- October 30, 2018

Reassessing the chemical storage component of the project. They plan on updating CAC when plan is more finalized. Going forward with chemical feed system injection at FRS1 building. No Storage at this point. Return at next CAC meeting to provide update. System should be operational by summer 2019

302. Mission Trails Flow Regulatory Structure II – *Colin Kemper, San Diego County Water Authority* Representative showed digital rendering of futures structures. CAC members offered design suggestion that could help structures better blend in with natural environment. Representative agreed to take ideas to design team and would present alternatives at later date. Trail closures will depend on whether or not they can use Claremont Bridge. If not, they will have to use Calle De Vida entrance. Trail closures could last 18 months. Water Authority plans on implementing community outreach efforts that will include: newsletter articles, postcards, trail closure maps, project website & info line, and community meetings. An addendum will be created for the Environmental Impact Report for the reduction of project scope. Will be on the agenda for January CAC meeting

303. Mission Trails Field Station project update – *Jason Grani, City of San Diego Public Works, Engineering and Capital Projects*

Rodger Utt, Dorothy Lenard and MTRP staff have been attending progress meetings regularly with the contractor and representatives from the City and Davy Architecture. Project is on schedule. There are some issues with the Architectural drawings. Everyone is working on getting on the same page. They are planning to pour foundation slab next.

304. MTRP Master Plan Update and Natural Resource Management Plan – *Betsy Miller, Senior Planner City of San Diego Planning Dept.*

The MTRP MPU is a top priority for the Planning Department's management team. The Planning Department is finalizing the last few items before sending the MPU document to the City Attorney's office for review. It should be ready to send over by the end of the week. Once at the City Attorney's Office, the review process should take at least a few months.

305. Old Mission Dam dredging – *Steve Haupt, District Manager, Open Space Division, Parks and Recreation Dept.*

The City is currently working on renewing permit with Fish and Wildlife Agency. City has until 2020 to get project done under other existing permits. MTRP staff has habitat clear and ready for project.

306. MTRP Solar project at Kumeyaay Lake Campground - *Park Ranger Levi Dean*

The Environmental Services Department and the Contractor are still working with SDG&E to upgrade the transformer. Until the upgrade is complete, the solar panels will not be operational.

307. MTRP Antenna Fund Balance – *Steve Haupt, District Manager, Open Space Division, Parks and Recreation Department.*

\$832,876 total funds and \$562,000 of unencumbered funds.

ADJOURNMENT: The meeting was adjourned at 8:31 PM

Next meeting, January 8, 2018