

**PUBLIC MEETING NOTICE AND AGENDA
MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE**

**Tuesday, May 7, 2019 – 6:30 PM
Mission Trails Regional Park Visitor and Interpretive Center
One Father Junipero Serra Trail, San Diego, California 92119**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Meeting January 8, 2019

CHAIRPERSON'S REPORT

STAFF/RANGER'S REPORT

WATER DEPARTMENT'S LAKE MURRAY REPORT

MTRP FOUNDATION REPORT

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

ACTION ITEMS

101. Kumeyaay Lakes Berm Restoration Dredging (P18006) – Recommendation to cancel this CIP and reallocate budgeted funds in Mission Trails Regional Park Fund 200403 in the amount of \$31,757.00 for other MTRP CIP projects. – *Jeannette DeAngelis, Deputy Director, Open Space Division, Parks and Recreation Dept.*
102. West Sycamore Staging Area Improvements – Recommendation to establish a CIP for this project and allocate funds from the Mission Trails Regional Park Fund 200403. – *Jeannette DeAngelis, Deputy Director, Open Space Division, Parks and Recreation Dept.*
103. Old Mission Dam Preservation project update and funding – *Jeannette DeAngelis, Deputy Director, Open Space Division, Parks and Recreation Dept.*

INFORMATION ITEMS

301. Mission Trails Flow Regulatory Structure I Chlorine Project – *Craig Balben, Public Affairs Representative, San Diego County Water Authority*
302. Mission Trails Flow Regulatory Structure II – *Colin Kemper, San Diego County Water Authority*
303. City of San Diego Proposed FY2020 Budget for Open Space Division of Parks and Recreation Department – *Jeannette DeAngelis, Deputy Director, Open Space Division, Parks and Recreation Dept.*
304. MTRP Master Plan Update and Natural Resource Management Plan – *Betsy Miller, Senior Planner, City of San Diego Planning Dept.*
3053. Mission Trails Field Station project update – *Senior Park Ranger Ryan Roberson*

ADJOURNMENT

NEXT MEETING July 2, 2019

If there are any questions regarding this agenda please contact the staff representative Ryan Robertson (619) 668-3276.

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call the Department representative at least five working days prior to the meeting to insure availability. Alternative Listening Devices (ALD's) are available for the meeting upon request.