

**PUBLIC MEETING NOTICE AND AGENDA
MISSION TRAILS REGIONAL PARK TASK FORCE**

Thursday, May 16, 2019, 10:00 AM

Mission Trails Regional Park Visitor and Interpretive Center
One Father Junipero Serra Trail, San Diego, California 92119

CALL TO ORDER – *Councilmember Scott Sherman*

ROLL CALL

APPROVAL OF MINUTES of meeting of January 17, 2019

REQUEST FOR CONTINUANCES

CHAIRPERSON'S REPORT

CITIZENS' ADVISORY COMMITTEE / MTRP FOUNDATION REPORT – *Dorothy Leonard*

STAFF REPRESENTATIVE'S REPORT

- A. Water Department's Lake Murray Report – *Gayle Havens*
- B. City of Santee Community Services Department – *Bill Maertz*
- C. MTRP Senior Ranger Report
- D. Open Space Division Staff 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) – MTRP CAC 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 – MTRP CAC recommendation to establish a CIP for this project and allocate funds from the Mission Trails Regional Park Fund 200403 to cover the estimated cost of \$772,000. – *Jeannette DeAngelis, Deputy Director, Open Space Division, P&R Dept.*
- 103. Old Mission Dam Preservation project update and funding – MTRP CAC recommendation to declare this a high priority project for FY2020 and ask San Diego City Council Task Force members to work with City staff to identify funding. *Jeannette DeAngelis, Deputy Director, Open Space Division, Parks and Recreation Dept.*
- 104. MTRP CAC Appointments/Reappointments – *Councilmember Sherman*
 - Appointment of Noli Zosa as representative and Marcella Bothwell as alternate for the City of San Diego Park and Recreation Board for a term ending January 2020.
 - Reappointment of Betty Ogilvie as representative and Rich Thesing as alternate for the Tierrasanta Community Council for a term ending January 2021.
 - Appointment of Gary Strawn to represent City of Santee for a term ending January 2021.
 - Appointment of Ryan Hartegan to represent MTRP User Groups for a term ending January 2021.

INFORMATION ITEMS

- 301. Mission Trails Flow Regulatory Structure Chlorine Project – *Craig Balben, Public Affairs Representative, San Diego County Water Authority (SDCWA)*
- 302. Mission Trails Flow Regulatory Structure II – *Colin Kemper, SDCWA*
- 303. JEPAs between City and County of San Diego – *Jeannette DeAngelis, P&R Deputy Director*
- 304. MTRP Master Plan Update and Natural Resource Management Plan – *Jeannette DeAngelis, P&R Deputy Director*
- 305. Mission Trails Field Station project update – *Senior Park Ranger Ryan Robertson*

ADJOURNMENT

NEXT MEETING: Thursday, July 18, 2019, 10:00 AM

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