

**MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE
MINUTES OF THE MEETING OF NOVEMBER 5, 2019**

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, November 5, 2019, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE

Members Present

Betty Ogilvie, Tierrasanta Community Council
Kin Searcy, Scripps Ranch Civic Association
Dorothy Leonard, Chair, Member at Large
Dick Murphy, Vice Chair, Special Member
Lane Mackenzie, MTRP Foundation
Glenn Farber, San Carlos Area Council (alternate)
Richard Thesing, Tierrasanta Community Council (alternate)
Ryan Hartegan, MTRP User Group
Gary Strawn, City of Santee
Noli Zosa, City of San Diego P&R Board
Mike Pent, Special Member
Michele Greenberg-McClung, City of La Mesa
David Boyer, USMC Miramar
David Lipson, San Diego State University
Nancy Acevedo, Member at Large
Rob Hutsel, Co of SD Parks and Recreation Committee

Members absent/Excused

Mickey Zeichick, San Carlos Area Council
Marcella Bothwell, City of San Diego P&R Board (alternate)
Marilyn Reed, Navajo Community Planners
Carol Lockwood, City of La Mesa (alternate)

City of San Diego

Steve Haupt, District Manager, Open Space Division, Parks and Recreation Department
Ryan Robertson, Senior Park Ranger, Parks and Recreation Department
Andrew Miller, Park Ranger, Parks and Recreation Department

GUESTS

Jack Zarour, East Elliott Property Owner
Jeanette Zarour, East Elliott Property Owner
Kevin Loomis, SDMBA

CALL TO ORDER: The meeting was called to order at 6:33 PM by CAC Chair Dorothy Leonard.

ROLL CALL

MTRP CAC MEETING MINUTES- NOVEMBER 5, 2019**APPROVAL OF MINUTES**

MOTION: It was moved and seconded (Searcy/MacKenzie) to approve the minutes of the meeting of September 3, 2019. The motion passed unanimously with Boyer, Lipson, and Hutsel abstaining.

CHAIR'S REPORT –

- Rob Hutsel has been officially confirmed as a CAC member representing the County of San Diego Parks and Recreation Committee. Now the only remaining vacant CAC position is the member representing the City of El Cajon.
- The City and the County are currently in negotiations to revise the JEPA. There is a desire from the county to combine the Cowles Mtn. and Tijuana River valley agreements into one document but this desire is not shared by the CAC chair. It has been requested that the agreement comes to the CAC for review prior any formal approvals. A meeting between the CAC Chair and the County Parks and Recreation Director is scheduled for tomorrow. The County is asking that all antenna fund proposals go before the City Council and the County Board of Supervisors and that if there is not agreement on use of the funds then the County would be able to utilize 50% of the fund on projects the County deems appropriate.

RANGERS REPORT –

- All of the peak monuments have been installed. The Education program is back in full swing. The new nest box exhibit has been installed.

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

- The Foundation sponsored native plant lecture was sold out and the recent fundraiser at Blind Lady Ale House raised about \$2,500.00. The Foundation will be hosting a Girl Scout Badge Program and a Day Camp over Thanksgiving week. The new Geology video is near completion.

COMMUNICATIONS- None**ACTION ITEMS****101.** Revisions to West Sycamore Trail Names – *MTRP Ranger Andrew Miler*

It was moved/seconded (Searcy/Pent) to approve the revised trail names as with one minor alteration. The motion passed unanimously with Boyer abstaining

102. Carlton Oaks Golf Course Site Development Permit & Conditional Use Permit – *Alika, LLC.*

No presenter present/no action taken

103. Criteria for establishing priorities for MTRP MPU implementation.

Jack Zarour, East Elliott property owner, read a prepared statement asking that the CAC recommend that the City “hire KTU&A to re-design a new trail system for the East Elliott Extension

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that is not on our properties, and to go through the process and re-submit for approvals from the Planning Commission, Environmental and the City Council.” Full statement available on request.

It was moved/seconded (Murphy/Hutsel) to approve the criteria as presented. The motion passed unanimously with Boyer abstaining.

104. Appointment of a CAC ad hoc subcommittee to identify and recommend priorities.

Kevin Loomis, SDMBA, stated that the reason I got involved at MTRP was to help. One of the reasons I really wanted to be a part of the CAC was to be a part of the MPU implementation process. We are growing and have equipment and want to be a part of the solution. I understand why I can't be on the subcommittee but what I am asking is how can I be a part of the process?

A subcommittee consisting of Murphy, Acevedo, Searcy, Ogilvie, and Hartegan was established with Leonard appointed to chair the subcommittee.

105. MTRP CAC 2020 Meeting Schedule.

It was moved/seconded (Acevedo/Murphy) to approve the 2020 meeting schedule as presented. The motion passed unanimously with Boyer abstaining

WORKSHOP ITEMS- None

INFORMATION ITEMS

301. MTRP Antenna Fund Report – *Steve Haupt, District Manager, Open Space Division, P&R*

\$954,500.00 is available and \$960,000.00 has been allocated from the fund for the West Sycamore improvements.

302. Old Mission Dam dredging project - *Steve Haupt, District Manager, Open Space Division, P&R Department*

All the information was submitted to the P&C department in late August. Notification was received today that they would start looking into it shortly. The best case scenario is a 90 day process to award a contract.

303. Mission Trails Field Station project update – *Ryan Robertson, Senior Park Ranger, Open Space Division, P&R*

It is believed that staff will be able to begin moving into the new facility at the end of December. The final roofing will be installed in the next couple of weeks, the SDG&E meter was installed today, and the fire sprinkler system installation is scheduled to begin on the 12th of this month.

304. West Sycamore Staging Area CIP update – *Steve Haupt, District Manager, Open Space Division, P&R*

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Staff is currently working on submitting a new CIP intake form. Once the form is accepted, DSD will set up an initial stakeholder meeting.

ADJOURNMENT: The meeting was adjourned at 7:43 PM

Next meeting, January 7, 2019