

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

Thursday January 16, 2020, 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 November 21, 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. MTRP CAC recommendation regarding expanding use of Cowles Mountain Antenna Funds – *Dorothy Leonard*
All lease revenues obtained from the Cowles Mountain Property shall be placed and retained in the Mission Trails Regional Park Fund solely and exclusively to acquire additional property and to pay for capital and maintenance projects focusing on those identified in the 2019 Mission Trails Regional Park Master Plan Update.
- 102. Appointment of MTRP User Group alternate – *Councilmember Sherman*
 - Approve appointment of Kevin Loomis as User Group alternate.

INFORMATION ITEMS

- 301. Mission Trails Flow Regulatory Structure II – *Colin Kemper, San Diego County Water Authority*
- 302. City/County MTRP Joint Exercise of Powers Agreement (JEPA) – *Jason Hemmens, County of San Diego Parks and Recreation Dept. Acting Director and Andy Field, City of San Diego Parks and Recreation Department Director*
- 303. Old Mission Dam dredging project update – *Steve Haupt, Open Space Division District Manager*
- 303. Mission Trails Field Station CIP update – *Ryan Roberson, Senior Park Ranger*
- 304. West Sycamore Staging Area CIP update – *Steve Haupt, Open Space Division District Manager*

ADJOURNMENT

NEXT MEETING: Thursday, March 19, 2020, 10:00 AM

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