


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

**Thursday January 20, 2022, 10:00 AM**

**Zoom Virtual Meeting**

Click <https://sandiego.zoomgov.com/j/1601848460> to view this meeting live via zoom at its scheduled time

Until further notice, Board or Commission meetings of the MTRP Task Force will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Task Force (TF) members will be participating in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the Zoom meeting link.

Members of the public wishing to address the Task Force under public comment must email Senior Ranger Ryan Robertson at [rrobertson@sandiego.gov](mailto:rrobertson@sandiego.gov), at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Task Force on anything brought forth under non-agenda public comment

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Ryan Robertson at [RRobertson@sandiego.gov](mailto:RRobertson@sandiego.gov)

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CALL TO ORDER – *Councilmember Campillo, MTRP Task Force Chair*

ROLL CALL – *Councilmember Campillo, MTRP Task Force Chair*

APPROVAL OF MINUTES of meeting of November 18, 2021

REQUEST FOR CONTINUANCES

CHAIRPERSON’S COMMENTS – *Councilmember Campillo, MTRP Task Force Chair*

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

**INFORMATION ITEMS**

301. Mission Trails Flow Regulatory Structure II Construction Update – *San Diego Water Authority Construction Managers Aaron Trimm and Summer Adleberg*

302. MTRP Antenna Fund Balance – *Steve Haupt, Open Space Division District Manager*

ACTION ITEMS

101. Approve allocation of \$195,333 from Fund 200403 Mission Trails (aka MTRP Antenna Fund) for West Sycamore Staging Area Project – *Dorothy Leonard, Citizens Advisory Committee Chair*

102. Appointment/Reappointment of MTRP CAC Representatives

- Dorothy Leonard, Member-at-large
- Lane MacKenzie representing MTRP Foundation
- Rick Gulley representing City of San Diego Parks and Recreation Board

103. Reappointment of MTRP CAC Chair and Vice-Chair for terms expiring January 2024 – *Councilmember Campillo, MTRP Task Force Chair*

- Dorothy Leonard – Chair
- Dick Murphy – Vice-Chair

STANDING REPORTS

CITIZENS' ADVISORY COMMITTEE – *Dorothy Leonard, Citizens Advisory Committee Chair*

MTRP FOUNDATION – *Jennifer Morrissey, MTRP Foundation Executive Director*

STAFF REPRESENTATIVE'S –

- A. Water Department's Lake Murray Report – *Gayle Haven, City of San Diego Public Utilities Dept.*
- B. City of Santee Community Services Department – *Anne Morrison, City of Santee*
- C. MTRP Senior Ranger Report – *Ryan Robertson, Senior Park Ranger*
- D. Open Space Division Staff Report – *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

NEXT MEETING: Thursday, March 17, 2022, 10AM

Please Note: If there are any questions regarding this agenda please contact the staff representative Ryan Robertson at [RRobertson@sandiego.gov](mailto:RRobertson@sandiego.gov)