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

Tuesday, March 5, 2024, 6:30 PM MTRP Visitor & Interpretive Center One Father Junipero Serra Trail, San Diego, CA 92119

CALL TO ORDER – Kevin Loomis, chair ROLL CALL – Kevin Loomis APPROVAL OF MINUTES – January 9, 2024 CHAIRPERSON'S REPORT – Kevin Loomis STAFF/RANGER'S REPORT – Rob Wheeler MTRP FOUNDATION REPORT – Lane MacKenzie COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

ACTION ITEMS

101. Approval of the conceptual design for the San Diego River Crossing Bridge project – PRJ 105070 – Evan Lakin KPFF

WORKSHOP ITEMS

INFORMATION ITEMS

- 301a. Antenna Fund Income sources and amounts Ed Christensen
- 301b. Antenna Fund, current balance, and the current balance of unencumbered funds *Ed Christensen*
- 302. Oak Grove trail improvements status report Rob Wheeler
- 303. Status report on encumbering funds in Mission Trails Fund 200403 for start-up costs related to the preparation and planning of priority projects approved by the MTRP Task Force at the November 18, 2021- *Ed Christensen*
- 304. Report from MTRP CAC ad hoc subcommittee to monitor status of land acquisition negotiations between the County of San Diego and MCAS Miramar *Kevin Loomis*
- 305. Cowles communications tower/power pole replacement update Ed Christensen
- 306. Old Mission Dam Dredging project status report Rob Wheeler
- 307. Bilingual signage program Rob Wheeler

ADJOURNMENT

NEXT MEETING May 7, 2024

If there are any questions regarding this agenda, please contact the staff representative *Rob Wheeler at RJWheeler@sandiego.gov*