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

Tuesday, May 7, 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 – March 5, 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. Request MTRP Antenna Funds for West Sycamore. Total amount needed is \$934,792 for Bid Start in November of 2024 – *Erika Ferreira*

WORKSHOP ITEMS

INFORMATION ITEMS

- 301. San Diego River Crossing Bridge project PRJ-1050170 Task Force approval of the conceptual design for the San Diego River Crossing Bridge to go to DSD (Development Services Department) *Kevin Loomis*
- 302. MTRP Fee Schedule (handout) Task Force approval of the MTRP Fee Schedule *Kevin Loomis*
- 303. Antenna Fund Income sources, amounts, and renewal status Ed Christensen
- 304. Oak Grove Trail improvements status report Rob Wheeler
- 305. 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*
- 306. MPU Implementation Priority Project Updates Kevin Loomis
- 307. Cowles communications tower/power pole replacement update *Ed Christensen*
- 308. Old Mission Dam Dredging project status report Ed Christensen
- 309. FY 2025 budget related to Mission Trails Regional Park Ed Christensen
- 310. Bilingual signage program Rob Wheeler

ADJOURNMENT

NEXT MEETING July 2, 2024

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