

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

Thursday July 18, 2024, 1:00 PM

Mission Trails Regional Park Visitor and Interpretive Center
1 Father Junipero Serra Trail, San Diego, CA 92119

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

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

APPROVAL OF MINUTES of meeting of March 21, 2024

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)

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, Deputy Director, Open Space Division, Parks and Recreation Dept.*

- *Approved 17-0-1 with one member absent and one abstention at MTRP CAC on May 7, 2024*

101. Appointment of MTRP CAC Representative, Scott Penwell, for El Cajon Seat for term expiring January 2026 – *Councilmember Campillo, MTRP Task Force Chair*

- *Approved 5-0 by El Cajon City Council on June 25, 2024*

INFORMATION ITEMS

301. San Diego River Crossing Bridge project – PRJ-1050170 – *Ben Lenail, Project Applicant and Evan Lakin, KPFF*

301. Antenna Fund Income Sources/Amounts and Current Antenna Fund Balance/Unencumbered Balance– *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

302. Cowles Communications Tower/Power Pole Replacement Update – *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

303. Oak Grove Trail Improvements Status Report *Julie Aeilts, MTRP Senior Park Ranger*

304. Bilingual Signage Program – *Julie Aeilts, MTRP Senior Park Ranger*

305. Old Mission Dam Dredging Project Status Update – *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

306. East Elliot Land Acquisition Update on 55 Acres Along with Additional 20 Acres – *Jennifer Morrissey, MTRP Foundation Executive Director*

307. Invasive Species and Brush Removal Grant Update – *Jennifer Morrissey, MTRP Foundation Executive Director*

Please Note: If there are any questions regarding this agenda please contact the Council District 7 Director of Community Engagement Vic Vettiyil at vvettiyil@san Diego.gov and MTRP Senior Ranger Julie Aeilts at jaeilts@san Diego.gov

STANDING REPORTS

- STAFF REPRESENTATIVE REPORTS:

- City of Santee Community Services Department – *Nicolas Chavez, City of Santee Community Services Director*
- MTRP Senior Ranger Report – *Julie Aeilts, MTRP Senior Park Ranger*
- Open Space Division Staff Report – *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*
- MTRP FOUNDATION – *Jennifer Morrissey, MTRP Foundation Executive Director*
- CITIZENS’ ADVISORY COMMITTEE – *Kevin Loomis, Citizens Advisory Committee Chair*

NEXT MEETING: Thursday, September 19, 2024, 1PM