

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

**Tuesday, September 3, 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 – July 2, 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. Reallocation of \$400,000 from Mission Trails Regional Park Fund 200403 encumbered for the West Sycamore Staging Area Project to the Old Mission Dam– *Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.*

WORKSHOP ITEMS

INFORMATION ITEMS

301. Pure Water Project update with potential site review – *Rebecca Abbott, Engineering Manager, East County Advanced Water Purification Joint Powers Authority*

302. Procedure change allowing public comments (3 minutes) for each information and/or action items – *Kevin Loomis*

303. Report from MTRP CAC ad hoc subcommittee to monitor the status of land acquisition negotiations between the County of San Diego and MCAS Miramar – *Kevin Loomis*

304. Multi-Use Seat Applicants Process Update – *Kevin Loomis*

ADJOURNMENT

NEXT MEETING October 29, 2024

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