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

## Tuesday, October 29, 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, Chair

APPROVAL OF MINUTES - September 3, 2024

CHAIRPERSON'S REPORT - Kevin Loomis, Chair

STAFF/RANGER'S REPORT - Rob Wheeler, Senior Park Ranger, MTRP

MTRP FOUNDATION REPORT - Lane MacKenzie, MTRP Foundation

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 2025 CAC Schedule to occur on the following dates: January 7, March 4, May 6, July 1, September 2, November 4 *Kevin Loomis, Chair*
- 102. Request that the East County Water Purification Joint Powers Authority provide mitigation for recent changes to the scope of its pipeline project resulting in more limited access to park user groups such as hikers, climbers, and bikers. Mitigation possibilities could include:
  - 1. Resurfacing the Oak Grove Trail
  - 2. Resurfacing Father Junipero Serra Trail between Mission Gorge Road and the MTRP Visitors Center driveway *Dick Murphy, Vice Chair*

#### **INFORMATION ITEMS**

- 301. MTRP Foundation Visitor Center survey presentation *Leigh Kyle Spurlock Landscape Design, Jennifer Luce*
- 302. East County Advanced Water Purification Update Rebecca Abbott, Engineering Manager, East County Advanced Water Purification Joint Powers Authority
- 303. East County Advanced Water Purification onsite visit Thursday, November 7<sup>th</sup> at 4pm *Kevin Loomis, Chair*
- 304. Oak Grove Trail Funding Update on Vendors for the Project *Rob Wheeler, Senior Park Ranger, MTRP*
- 305. Bridge for Max Project Update Evan Lakin, KPFF
- 306. Approval of the Sycamore fund transfer with City Council Kevin Loomis, Chair
- 307. CAC ad hoc Stowe Trail subcommittee update Kevin Loomis, Chair

### **ADJOURNMENT**

NEXT MEETING Tuesday, January 7, 2025, 6:30 P.M.

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