MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE MINUTES OF THE MEETING OF SEPTEMBER 3, 2024

TIME AND PLACE

The meeting of the Mission Trails Regional Park Citizens' Advisory Committee was held on Tuesday, September 3rd, 2024, at the Mission Trails Regional Park Visitor and Interpretive Center.

ATTENDANCE Members Present

David Boyer, USMC Jessi Brown, City of La Mesa Cynthia Cornelius, Member-at-large Rick Gulley, City of Parks and Recreation Committee Ryan Hartegan, MTRP User Group (alternate) Rob Hutsel, Co of SD Parks and Recreation Committee Dorothy Leonard, Special Member David Lipson, SDSU Kevin Loomis, Chair Lane MacKenzie, MTRP Foundation Dick Murphy, Vice Chair, Special Member Mike Pent, Special Member Scott Penwell, City of El Cajon Marilyn Reed, Navajo Community Planners Kin Searcy, Scripps Ranch Civic Association Gary Strawn, City of Santee Richard Thesing, Tierrasanta Community Council

Members Absent/Excuse

Mickey Zeichick, San Carlos Area Council Glenn Farber, San Carlos Area Council

City of San Diego

Ed Christensen, Open Space Division District Manager, Parks and Recreation Department Rob Wheeler, Senior Park Ranger, Parks and Recreation Department

CALL TO ORDER: The meeting was called to order at 6:35PM by CAC Chair Kevin Loomis.

ROLL CALL

APPROVAL OF MINUTES

MOTION: It was moved/seconded (Thesing/Hutsel) to approve the minutes of the meeting of July 2, 2024. The motion passed unanimously with Boyer abstaining.

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CHAIR'S REPORT – Kevin Loomis

- Kirk Riley has been partnering with park rangers to crack down on electric motorcycle use at Deerfield
- Worked with the MTRP Foundation and City staff to obtain landowner information for Stowe property to determine how land parcel acquisition information

STAFF/RANGER'S REPORT – Rob Wheeler

- Three new park rangers starting this month who are filling existing vacancies
- One quote has been received to complete the Oak Grove resurfacing project with additional quotes required before we can move forward per the City's bid process
- Rangers have been working to repair footbridges throughout the park including in West Fortuna and Oak Canyon
- Ranger staff have resumed weekly trail work days with long time volunteers to clear drains and repair trails on Cowles Mtn and Kwaay Paay
- Development Services Department has received the construction plans for the Bridge for Max and they have been forwarded to Parks & Rec for comment
- Bike lanes along Mission Gorge Road adjacent to the park were trimmed and cleared by work crews

FOUNDATION REPORT - Lane MacKenzie

- Registration is open for the Hike-a-thon supported by Councilman Campillo's office and miles tracking will begin starting October 15th to January 15th with a goal to raise \$100k for trail maintenance and education programs
- The invasive and brush removal program will begin in a couple weeks and will continue for several months
- Field trips will begin soon with schedule pre-booked for the entire school year

COMMUNICATIONS –

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

• **MOTION:** It was moved/seconded (Loomis/Murphy) to approve the reallocation. The motion passed unanimously with Boyer abstaining.

WORKSHOP ITEMS – None

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INFORMATION ITEMS

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

- No anticipated schedule conflicts with OMD dredging project
- Father Junipero Serra Trail will be repayed from entrance to entrance
- Estimated 14 month closure to public vehicle access from gate 1 to gate 10

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

 Procedure change would eliminate the need for public speaker forms and expand open communication opportunity

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*

Miramar and County are communicating to keep this process moving forward

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

If there are recommendations for multi-use seat please submit requests to Kevin

ADJOURNMENT: The meeting was adjourned at 8:12 PM.

NEXT MEETING: Tuesday, October 29th, 2024, 6:30 PM.