MISSION TRAILS REGIONAL PARK TASK FORCE MINUTES OF THE MEETING OF SEPTEMBER 19, 2024

TIME AND PLACE

The meeting of the Mission Trails Regional Park Task Force was held on Thursday, September 19, 2024.

ATTENDANCE Members Present

Councilmember Raul Campillo, City of San Diego Councilmember Colin Parent, City of La Mesa Nick Chavez, Community Services Director, City of Santee Dick Murphy, CAC Vice Chair

Members Absent

Supervisor Montgomery-Steppe, County of San Diego Councilmember Kent Lee, City of San Diego Councilmember Councilmember Dustin Trotter, City of Santee Supervisor Joel Anderson, County of San Diego

Staff

Rob Wheeler, Senior Park Ranger, Mission Trails Regional Park Vicram Vettiyil, Office of Councilmember Campillo Erika Ferreira, Deputy Director, Open Space Division

CALL TO ORDER: The meeting was called to order by Task Force Chair Raul Campillo at 1:00 P.M.

APPROVAL OF MINUTES

• Approval of minutes from July 18th, 2024 to be reviewed at next meeting

REQUEST FOR CONTINUANCES - None

CHAIRPERSONS COMMENTS – Councilmember Campillo, MTRP Task Force Chair

COMMUNICATIONS - None

ACTION ITEMS

101. Allocation of \$400,000 to the West Sycamore Staging Area Project- Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.

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• **MOTION:** It was moved/seconded (Campillo/Parent) to approve the request to allocate \$400,000 from the Antenna Fund to the West Sycamore Staging Area Project. It was moved unanimously (4-0).

INFORMATION ITEMS

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

- Will rehabilitate a sewer pipeline known to be in poor condition
- Will also install a new East County residuals pipeline to convey brine and centrate
- Construction phase estimated to be 34-36 months
- 2.6 miles through MTRP
- Project scheduled to begin May 2025

302. San Diego River Crossing Bridge Project – PRJ-1050170 – Evan Lakin, KPFF

- Project has been submitted for CEQA targeting a decision by the end of October
- Current total cost estimate is \$5.5M

STANDING REPORTS

- STAFF REPRESENTATIVE REPORTS:
 - City of Santee Community Services Department Nicolas Chavez, City of Santee Community Services Director
 - MTRP Senior Ranger Report *Rob Wheeler, MTRP Senior Park Ranger*
 - Three new park ranger staff were hired and started this month
 - Rough scope of work developed to complete Oak Grove resurfacing project
 - Open Space Division Staff Report Erika Ferreira, Deputy Director, Open Space Division, Parks and Recreation Dept.
 - MTRP FOUNDATION *Kindra Hixon, MTRP Stewardship Manager*
 - Brush removal project was launched this week funded by the San Diego Conservancy
 - Registration for the Hike-a-thon program is now open with \$10k raised so far
 - CITIZENS' ADVISORY COMMITTEE Dick Murphy, Citizens Advisory Committee Vice Chair
 - Suggested mitigation options for ECAWP project to include additional repaving of Father Junipero Serra Trail Rd

NEXT MEETING: Tuesday, November 21, 2024, 1 PM.