

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

Thursday, March 16, 2017, 10:00 AM

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

CALL TO ORDER

ROLL CALL and introduction of new members

APPROVAL OF MINUTES of meeting of November 17, 2016

REQUEST FOR CONTINUANCES

CHAIRPERSON'S REPORT

CITIZENS' ADVISORY COMMITTEE / MTRP FOUNDATION REPORT – *Dorothy Leonard*

STAFF REPRESENTATIVE'S REPORT

- A. Water Department's Lake Murray Report – *Gayle Havens*
- B. City of Santee Community Services Department – *Bill Maertz*
- C. MTRP Senior Ranger Report
- D. Open Space Division Staff Report

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable)

ACTION ITEMS

101. MTRP CAC Appointments/Reappointments – *Chairman Sherman*

- Member at Large – Nancy Acevedo
- User Group Representative – Kevin Loomis
- San Carlos Area Council – Mickey Zeichick, member; Terry Cords, alternate
- City of La Mesa – Carol Lockwood
- MCAS Miramar – David Boyer

102. Approval to place summit monuments on the following MTRP peaks – Pyles, KwaayPaay, South Fortuna, North Fortuna – *Ranger Heidi Gutknecht*

103. MTRP Master Plan Update and Natural Resource Management Plan – *Jeff Harkness, City of San Diego Planning Dept. / Mark Carpenter, KTU+A*

ADJOURNMENT

NEXT MEETING: Thursday, May 18, 2017, 10:00 AM

Please Note: If there are any questions regarding this agenda please contact the staff representative Ryan Robertson (619) 668-3276.