

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

**Thursday, November 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 September 21, 2017

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*

- MTRP Foundation – *Lane MacKenzie*

102. Task Force operating rules –

103. 2018 Task Force meeting schedule – *Chairman Sherman*

104. FY 2018/2019 Project Funding Priorities and Future Needs List – *Dorothy Leonard, Chair, MTRP CAC*

INFORMATION ITEMS

301. City/County JPA agreement update – *Casey Smith, Deputy Director Open Space Division, Park and Recreation Department*

302. MTRP Solar Project Update – *District Manager Steve Haupt for James Chen, Senior Civil Engineer, City of San Diego Energy & Sustainability Division, Environmental Services Dept.*

303. Mission Trails Field Station project update – *Jorge Acevedo, City of San Diego Public Works, Engineering and Capital Projects Dept.*

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

ADJOURNMENT

NEXT MEETING: Thursday, January 18, 10:00 AM

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