

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

**Thursday, January 18, 2018, 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

APPROVAL OF MINUTES of meeting of November 16, 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. SDG&E Pipeline Safety and Reliability Project – *Kevin O'Beirne, SDG&E/Sempra Utilities*
102. MTRP Solar Project – *James Chen and Lorie Cosio-Azar, Environmental Services Dept.*
103. Task Force operating rules – *Casey Smith, Deputy Director, P&R Dept. Open Space Division*
104. MTRP CAC Appointments/Reappointments – *Task Force Chair Scott Sherman*
  - Declaring the position of City of San Diego Park and Recreation Board vacant. The current appointee is no longer a member of the Board.
  - Reappointment of Dorothy Leonard as Member-at-large
  - Reappointment of Dorothy Leonard as Chair and Dick Murphy as Vice Chair.

INFORMATION ITEMS

301. City/County JPA agreement update – *Casey Smith, Deputy Director Open Space Division, Park and Recreation Department*
302. Mission Trails Field Station project update – *Steve Haupt, District Manager Open Space Division for Jorge Acevedo, City of San Diego Public Works, Engineering and Capital Projects Dept.*
303. MTRP Master Plan Update and Natural Resource Management Plan – *Alyssa Muto and Bethany Windle, City of San Diego Planning Dept. / Mark Carpenter, KTU+A*

ADJOURNMENT

NEXT MEETING: Thursday, March 15, 10:00 AM

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