CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT ROBERT EGGER SR., - SOUTH BAY RECREATION COMMUITY GROUP PUBLIC NOTICE & MINUTES

April 17, 2024 6:30 p.m.

TIME AND PLACE OF MEETING:

A regular meeting of the Robert Egger, Sr.- South Bay Recreation Community Group was held at 1885 Coronado Avenue, San Diego, California 92154.

ATTENDANCE	GUEST	<u>ABSENT</u>
Rosa Ruesga	Gabriel Uribe	Robert Bloomfield
Rosie Montano	Frank Avila	Johnny Swanson
Steve Egger		Lupe Arebalo
David Egger		
Bobby Hicks		

STAFF:

Carlos Edington, SDPD – CRO Robert Bloomfield, Jr., Rep. – District 8 Jay Villanueva, Area Manager II Belinda Fimbres, Center Director III Kevin Kirkpatrick, Assistant Center Director

CALL TO ORDER:

Christopher Malick Walter Zumstein

Rosa Ruesga called the meeting to order at 6:34 p.m.

INTRODUCTIONS:

All present at this meeting introduced themselves.

APPROVAL OF THE MINUTES:

MOTION: It was moved/seconded (D. Egger/B. Hicks) to Approve the Minutes from the March 20, 2024, meeting. Motion carried (4) ayes, (0) nays, and (0) abstentions.

COMMUNICATIONS:

D. Egger requested to add a vote as an Action Item for the removal CRG Members that no attend as stated in the Bylaws; the group agreed to hold off until the

group's new set of Bylaws were drafted. Area Manager, J. Villanueva wanted to examine other recreation groups bylaws as they may be helpful.

COUNCIL DISTRICT 8 REPORT:

R. *Bloomfield*, *Jr.*, *CD8* updated group sharing about developments on Nestor Creek, District 8 streetlights, the Otay Mesa Dumpster Drop-off, and information regarding the city budget season.

SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT:

Carlos Edington, *SDPD* – CRO updated CRG with overnight parking regulations for recreation vehicles, car habitation, and the value of the GetItDone App.

STAFF REPORTS:

Center Director, **Belinda Fimbres**, updated CRG with South Bay Spring Programs including providing a small Egg Hunt for the kids. She also updated group on our Spring Camps successes.

Assistant Center Director, Kevin Kirkpatrick, shared with CRG our upcoming summer programs and current volleyball season programs.

Area Manager, Jay Villanueva, shared the successes of a community group project at Nestor NP and shared on upcoming Day of the Child event at MWRC.

ACTION ITEMS:

- 1. Revisit CRG Bylaws for updating was tabled until a Bylaw Committee is formed to update the bylaws.
- 2. Add Picnic Shelter at Berry Park on to-do list from Park Improvement Projects was tabled until funding source and amount is identified.
- 3. Review RESBRCG steps and process for 501C3 Status was tabled until Treasurer gathers more information from City Attorney Allison Snow.

ADJOURNMENT:

MOTION: It was moved/seconded (**R. Montano/ B. Hicks**) to Adjourn the meeting at 7:44 p.m. **Motion carried (4) ayes, (0) nays, and (0) abstentions.**

NEXT REGULAR MEETING:

May 15, 2024, at 6:30pm. Robert Egger, Sr., - South Bay Recreation Center 1885 Coronado Avenue, San Diego, California 92154

Submitted by,	Reviewed by,	Approved by,
Kevin Kirkpatrick	Belinda Fimbres	Rosa Ruesga
ACD	Center Director III	Chairperson