

**PUBLIC NOTICE**

**AGENDA**

**CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT  
JOINT AREA COMMITTEE MEETING**

**Wednesday, April 17, 2024**

**6:00 p.m.**

**\*\*ON-LINE MEETING LIVE VIA ZOOM\*\***

**Join Zoom Meeting**

<https://sandiego.zoomgov.com/j/1601653835>

**Meeting ID: 160 165 3835**

**833 568 8864 US Toll-free**

**Community Parks I website**

<https://www.sandiego.gov/park-and-recreation/general-info/boards/cp1ac>

**Community Parks II website**

<https://www.sandiego.gov/park-and-recreation/general-info/boards/cp2ac>

**Virtual Public Comment**

When the Chair introduces the item, you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet, or Smartphone, or dial \*6 on your phone.

Members of the public wishing to address the Committee under Public Comment must call or email Program Equity Manager, Salome Martinez at SYMartinez@sandiego.gov, 619-525-8211 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

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**CPI BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Salome Martinez at symartinez@sandiego.gov to determine if a quorum will be reached.

**CPII BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Nicole McNeil at NMcNeil@sandiego.gov to determine if a quorum will be reached.

*As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Salome Martinez at SYMartinez@sandiego.gov.*

## CALL TO ORDER/INTRODUCTIONS

## ADOPTION OF AGENDA

## APPROVAL OF MINUTES

**NON-AGENDA PUBLIC COMMENT:** This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day. If you would like to speak in person, please submit speaker slips to the City staff prior to the start of the meeting, or if using the online interface, please click on the raised hand icon on your screen.

## CHAIRPERSON'S REPORT

CPI Chairperson  
CPII Chairperson

## DIRECTOR'S REPORT

## STAFF REPORT

CPI City Staff Representative  
CPII City Staff Representative

## INFORMATION ITEMS

101. **Asset Management Updates**  
Presenters: Michelle Abella-Shon, Program Manager
102. **Event Calendar and Website Updates**  
Presenters: Salome Martinez, Program Equity Manager
103. **RCF Budgets & Opportunity Fund Update**  
Presenters: Sarah Erazo, Deputy Director  
Salome Martinez, Program Equity Manager

## ACTION ITEMS

## ANNOUNCEMENTS

## ADJOURNMENT