

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO POINT LOMA COMMUNITY RECREATION GROUP

Thursday, September 12, 2024

5:30pm

**Point Loma/Hervey Library – Meeting Room
3701 Voltaire Street, San Diego, CA 92107**

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Wendelien Anderson at WBAnderson@saniego.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 Wendelien Anderson, wbanderson@saniego.gov or by phone at 619-531-1534.

CALL TO ORDER:

APPROVAL OF THE 5.9.2024 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.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the staff's recommendation as reflected on the agenda and described in the Staff Report to Point Loma Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

San Diego Parks Foundation- Martha Phillips
Point Loma Cabrillo Tennis Club- Mike Moser
Point Loma Summer Concerts – Bill Klees
Point Loma Little League – Jason Shelby
Surf Soccer League – Samantha Seiders/Jason Donlon

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

101. Movies in the Park

Presenter: Wendelien Anderson, Area Manager II

102. Canon Pocket Park Update

Presenter: Wendelien Anderson, Area Manager II

103. Budget Comments

Presenter: Wendelien Anderson, Area Manager II

ACTION ITEMS:

WORKSHOP: NTC Aquatic Center Design Presentation and Workshop #1

ADJOURNMENT Next Meeting is scheduled for Thursday, November 13, 2024, at 5:30pm