#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP January 9, 2024 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: November 14, 2023, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Debbie Marcotte
  - B. Center Director Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
  - 1. Officer nominating committee.
- VII. Workshop Items:
  - Proposed GDP Amendment for the Small Multipurpose Field at Carmel Valley Community Park.
     Presenter – Frederik Wittrup

#### VIII. Action Items:

1. Request Recommendation to approve the FY25 Recreation Fund Budget for Ocean Air Recreation Center.

2. Request Recommendation to approve the FY25 Recreation Fund Budget for Carmel Valley Recreation Center.

- VIII. Committee Reports
  - A. Community Parks I Area Committee
  - B. Sports Report
- IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for April 2, 2024, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP June 11, 2024 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: March 12, 2024, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Debbie Marcotte
  - B. Center Director (OA) Denise Lamb
  - C. Center Director (CV) Michael Mangarelli
  - D. Community Representative (CDI) Joaquin Quintero
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items: NONE
- VII. Workshop Items: NONE
- VIII. Action Items:
  - 1. Carmel Valley Community Group Nominating Selection Committee
  - 2. Revised the FY25 Carmel Valley Recreation Center Fund budget to add \$150,000.00 in contingency for contractual services.
  - 3. Request for an additional \$20,000.00 for gymnastics equipment for Pacific Highlands Ranch Recreation Center.
  - 4. Request to have the fields at Torrey Hills Neighborhood Park be designated as youth fields year-round.
  - 5. Proposed GDP Amendment for the Small Multipurpose Field at Carmel Valley Community Park.
  - IX. Committee Reports
    - A. Community Parks I Area Committee
    - B. Sports Report

#### X. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for October 1, 2024, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130
<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP March 12, 2024 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: January 9, 2024, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Debbie Marcotte
  - B. Center Director (OA) Denise Lamb
  - C. Center Director (CV) Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
  - 1. Officer nominating committee.
- VII. Workshop Items:
  - Proposed GDP Amendment for the Small Multipurpose Field at Carmel Valley Community Park.
     Presenter – Frederik Wittrup

#### VIII. Action Items:

1. Request funds for Carmel Valley Recreation Center and Carmel Valley Pool signs to be purchased and installed at Carmel Valley Community Park in the amount of \$3,705.00.

#### VIII. Committee Reports

- A. Community Parks I Area Committee
- B. Sports Report

#### IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for April 2, 2024, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY/ OCEAN AIR RECREATION COMMUNITY GROUP SPECIAL MEETING May 9, 2023 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: March 7, 2023 meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Debbie Marcotte
  - B. Center Director Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
  - A. Workshop Proposed Pickleball Facility at Torrey Hills Neighborhood Park or Carmel Valley Community Park Presenter – Frederik Wittrup

#### VII. Action Items:

- A. Request recommendation to approve revised FY24 Ocean Air Recreation Fund Budget.
- B. Recommend approval of Sage Canyon Neighborhood Park playground update.
- VIII. Committee Reports
  - A. Community Parks I Area Committee
  - B. Sports Report

#### IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for April 4, 2023 at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP SPECIAL MEETING AGENDA November 14, 2023 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: October 3, 2023, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).

#### IV. Staff Report:

- A. Area Manager Debbie Marcotte
- B. Center Director Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli

#### VI. Information Items:

1. Request Recommendation to approve the FY25 Recreation Fund Budget for Ocean Air Recreation Center.

2. Request Recommendation to approve the FY25 Recreation Fund Budget for Carmel Valley Recreation Center.

#### VII. Workshop Items:

- 1. Carmel Valley Community Park GDP Amendment
- VIII. Action Items:
- VIII. Committee Reports
  - A. Community Parks I Area Committee
  - B. Sports Report

#### IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for January 3, 2023 at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING AGENDA October 3, 2023 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: May 9, 2023, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Debbie Marcotte
  - B. Center Director Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
- VII. Workshop Items:

Proposed Pickleball Facility at Torrey Hills Neighborhood Park or Carmel Valley Community Park. Presenter – Frederik Wittrup

#### VIII. Action Items:

A. Recommend approval of Sage Canyon Neighborhood Park playground update.B. Community Recreation Group Membership

#### VIII. Committee Reports

- A. Community Parks I Area Committee
- B. Sports Report

#### IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for January 3, 2023 at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING MINUTES January 9, 2024

#### 7:00 p.m.

#### **Meeting Held**

Carmel Valley Recreation Center 3777 Townsgate Dr. San Diego, CA, 92130

Attendance: Chairperson At-Large DMLL CV Lacrosse Sharks Master Sports Mustangs Rugby FNA FNL BDM NSGS At-Large	Marilee Pacelli Luca Pacelli Andy Kirkpatrick Steve Sepeta Kelly McDonald Tedd Ekeroth Jason Scott Connor Stuart Ed Harr Tommy Maurer Greg Ratchuk Victor Marshall	<b>Absent:</b> At-Large	Pat Collins (Excused)
<b>City Staff:</b> District Manager Area Manager Center Director III Pool Manager I Community Rep. Project Officer II	Jerry Abbott Debbie Marcotte Michael Mangarelli Antwan Lopez Joaquin Quintero Kathleen Brand		
Guests: Mary Aschieris Liliana Batelman Ken Kruger Todd Saier Karin Lang Amanda Weise Brenda Marshall Elizabeth Gompf Len Glassner Bimal Chakrabarti David Warner Frederik Andersen	Rock N' Tumble Owner Community Member Community Member Community Member Community Member Community Member Community Member Community Member Community Member Community Member Community Member	Harry Spein Amy McKibben Gerry Greiner Ann Yee Aliya Weise David Cogburn Oscar Plotnik Chuck Gompf Sourak Chakrabarti Laurie Nicoud Mary Stromitis Daniel Koehler	Community Member Community Member Monarch Activist Community Member Community Member Community Member Community Member Community Member Community Member Community Member Community Member

I. CALL TO ORDER AND INTRODUCTIONS: Marilee Pacelli called the meeting to order at 7:05 p.m.

**II. APPROVAL OF MINUTES: Motion: it was moved/seconded** (T. Ekeroth/ J. Scott) to approve the November 14, 2023, minutes. (Noted that the lights on the sidewalk behind the amphitheater have been out for

over a year, if not more, as mentioned in the previous Chairperson's report and the new Bylaws have not been approved by The City of San Diego since they reorganized Recreation Councils. The FY25 Budget were not reflected in the minutes).

#### Motion passed: 4-0-1

#### III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS:

- Gerry Breiner wanted to bring to the attention of the Community the State of California has set aside funds and resources for habitat restoration and that there are a lot of dead zones in the Carmel Valley area that are not being tamed where we can plant native plants, specifically favoring monarch butterflies.
- 2. Liliana Batelman commented on the condition of the basketball floors at Ocean Air and Carmel Valley Recreation Center and that there is not enough open play pickleball on Saturdays due to programming. Would like to see more Senior programming in the Carmel Valley area.

#### IV. STAFF REPORT:

#### Area Manager: Debbie Marcotte

- 1. Ocean Air Recreation Center is getting a new Center Director and Assistant Center Director starting on January 20, 2024.
- 2. The Assistant Center Director position at Carmel Valley is vacant. The previous Assistant Center Director promoted to another department in The City of San Diego.
- 3. The Carmel Valley CIP includes installation of artificial turf along with making the ramp to the upper field ADA accessible. This projected duration is estimated through the end of the year and possible into the beginning of 2025. The construction for the Capitol Improvement Project started at Carmel Valley Community Park which is why half of the parking lot is inaccessible.
- 4. The Grounds Maintenance Worker II position has been filled for Sage Canyon and Elizabeth Rabbit Neighborhood Parks.
- 5. We are working to schedule gym resurfacing in June due to water damage that seeped through the ground.

#### Recreation Center Director III: Michael Mangarelli

- 1. The Assistant Center Director position at Carmel Valley Recreation Center is currently vacant. All permit inquires will be run through Debbie and myself.
- 2. The FY24 Winter programming is in full swing, and our registration numbers are high. Our Winter Karate class has been cancelled due to personal reasons. We are hoping that the Karate class will resume in the Spring.
- 3. Spring registration opens on Saturday, February 10, 2024.
- 4. Our annual Spring Egg Hunt is slated for March 30, 2024. This event will be held at Carmel Creek Neighborhood Park due to the construction at Carmel Valley Community Park. Please reach out to me if you are interested in volunteering for this event.

#### Pool Manager I: Antwan Lopez

- 1. The Carmel Valley Pool is open Mondays, Tuesdays, and Thursdays from 3:00 7:00pm
- 2. The Carmel Valley Pool is offering adult water fitness classes from 3:00 4:00pm, lap swimming from 3:00 6:00pm and youth swim team from 6:00 7:00pm.
- 3. Carmel Valley Pool is very short staffed which is why the hours are limited. However, they are having a hiring hall next Saturday at Allied Gardens.

#### Community Representative: Joaquin Quintero

4. This Thursday, January 11, 2024, at 6:00pm there will be a Police Chief recruitment forum. Please reach out to Joaquin for more information regarding this forum.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli

1. Marilee attended a Zoom meeting with councilmember Joe LaCava. She brought up the fact that the Recreation Centers are short staffed.

2. Marilee assigned Luca Pacelli for the officer nomination committee.

#### VI. CRG BOARD MEMBERS REPORT:

#### Master Sports - Tedd Ekeroth

1. Tedd mentioned that if the new GDP amendment is approved it will impact the tiny tot athletic programs such as Master Sports, Little Rascalz and Soccer Shots and another field in the Carmel Valley area will have to be dedicated for these programs.

2. This entire project is going to have a major impact on parking. With youth sports playing on the upper field, basketball inside the gym and all other programs at the recreation center parking is going to be a major issue.

#### VII. INFORMATION ITEMS:

1. Officer nominating committee.

#### VIII WORKSHOP ITEMS:

1. Carmel Valley Community Park GDP Amendment.

Presenters Daniel Koehler and Frederik Anderson discussed the current amendment of the GDP for lower field at Carmel Valley Community Park. The current GDP is for two multisport arenas which was approved over 11 years ago. The arenas have not been built and the space is currently utilized by various youth sports, parties, and special events. They proposed to change the GDP amendment to a allow for pickleball/padel facility.

#### **PUBLIC COMMENTS:**

- Ginny Barnes explained that the concept for tonight's workshop item is to look at the General Development Plan and for the community to decide if the concept of the pickleball/padel facility instead of arena soccer. This is not the actual design but just a suggestion of what they would like to see in the community. Ginny mentioned that there is funding through the FBA to build pickleball/padel courts opposed to funding by a nonprofit organization.
- 2. Ken Kruger would like to see this area used as a dog park and outdoor volleyball court opposed to pickleball/padel facility.
- 3. Howard Lux would like free pickleball courts like what they have at Poinsettia Park up in Carlsbad. A free facility; open to public at no cost.
- 4. Daniela DaSilva would like to know how they are going to mitigate noise pollution from the pickleball courts.

#### IX. ACTION ITEMS:

A. Request recommendation to approve the FY25 Recreation Fund Budget for Ocean Air Recreation Center.

Motion: It was moved/seconded (T. Ekeroth/ J. Scott) to approve the FY25 Recreation Center Budget for Ocean Air Recreation Center. Motion passed: 4-3-2 (T. Ekeroth/ J. Scott)

B. Request recommendation to approve the FY25 Recreation Fund Budget for Carmel Valley Recreation Center.

Motion: It was moved/seconded (T. Ekeroth/ J. Scott) to approve the FY25 Recreation Center Budget for Carmel Valley Recreation Center. Motion passed: 4-3-2 (T. Ekeroth/ J. Scott)

#### X. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

#### XI. ADJOURNMENT: 9:14 p.m. by Marilee Pacelli

#### Respectfully Submitted, Michael Mangarelli, Recreation Center Director III

Approved by, Marilee Pacelli, Chair\_\_\_\_

The next special meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for March 12, 2024, at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### **ATTACHMENT B-2**

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING MINUTES June 11, 2024 7:00 p.m.

#### **Meeting Held**

**Carmel Valley Recreation Center** 3777 Townsgate Dr. San Diego, CA, 92130

John Zak

Mary Aschieris

Marcie German

Attendance:		Absent:	
Chairperson	Marilee Pacelli	At-Large	Pat Collins (Excused)
At-Large	Luca Pacelli	CV Lacrosse	Steve Sepeta
At-Large	Victor Marshall	Mustangs Rugby	Jason Scott
DMLL	Andy Kirkpatrick		
Sharks	Cambrie Barton		
Master Sports	Tedd Ekeroth		
FNA	Connor Stuart		
FNL	Ed Harr		
BDM	Tommy Maurer		
NSGS	Greg Ratchuk		
City Staff:			
District Manager	Jerry Abbott		
Area Manager	Debbie Marcotte		
Center Director III	Denise Lamb		
Center Director III	Michael Mangarelli		
Community Rep.	Joaquin Quintero		
Project Officer II	Kathleen Brand		
Guests:			
Ann Yee	Community Member		
Claudia Henderson	Community Member		
Daniel Koehler	Pickleball Proposal		
John Zak	Community Member		

#### Ι. CALL TO ORDER AND INTRODUCTIONS: Marilee Pacelli called the meeting to order at 7:04 p.m.

Rock 'N Tumble

Rock 'N Tumble

**Community Member** 

II. APPROVAL OF MINUTES: Motion: it was moved/seconded (G. Ratchuk/V. Marshall) to approve the March 12, 2024, minutes Motion passed: 5-0-2

#### II. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS:

 Ann Yee received 306 signatures from community members that are requesting that Carmel Valley Community FBA funds be used to add courts to one or more of the parks in the community of Carmel Valley. Ann also requested add pickleball lines on the outdoor basketball courts at Ocean Air Community Park.

#### IV. STAFF REPORT:

#### Area Manager: Debbie Marcotte

- 1. Renovation is going to begin on the joint-use field at Sage Canyon. This work is going to be done by the school district for the duration of the summer.
- 2. CTE is working on troubleshooting the light issues at Torrey Hills Neighborhood Park.
- 3. Two new backboards and hoops have been installed at Torrey Hills Neighborhood Park.
- 4. A Capital Improvement Project to install a new playground and concession stand is going to start at Sage Canyon Neighborhood Park.

#### **Recreation Center Director III: Michael Mangarelli**

- 1. Carmel Valley Recreation Center hire a new Recreation Leader Aide, Anthony Jimenez Santana.
- 2. The Recreation Assistant Center Director position is still vacant at Carmel Valley Recreation Center.
- Carmel Valley Recreation Center held our annual Movie in the Park at Torrey Highlands Neighborhood Park. This was the first time we held a special event at this location. The event was a success with over two-hundred people in attendance.
- **4.** Summer camps started last week. Carmel Valley Recreation Center is offering over fifty camps this summer.
- 5. The Carmel Valley Pool has new summer hours of operation.

#### **Recreation Center Director III: Denise Lamb**

- 1. Ocean Air Recreation Center held a pickleball tournament that had seventy-five people participate.
- 2. Ocean Air has a 12U citywide basketball team that is going to play out of Hourglass Recreation Center.
- 3. The scoreboards in the gymnasium at Ocean Air Recreation Center have been fixed.
- 4. Ocean Air is hosting their Movie in the Park on August 3, 2024, at Ocean Air Community Park.

#### Council Representative (CDI): Joaquin Quintero

- 1. The City Council approved the FY25 budget.
- 2. Scott Wahl has been appointed the Police Chief.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli (NO REPORT)

#### VI. CRG BOARD MEMBERS REPORT:

#### Borussia Del Mar – Tommy Maurer

1. Tommy requested more irrigation on the large field at Carmel Creek Neighborhood Park. He would also like the field to aerated.

1. Greg pointed out that the lower multipurpose field at Carmel Valley Community Park is not just sitting there dormant. It is being used by multi sports organizations.

- IX. ACTION ITEMS:
  - 1. Proposed GDP Amendment change for the small multipurpose field to multipurpose courts at Carmel Valley Community Park (Example 2).

Motion: It was moved/seconded (L. Pacelli/C. Stuart) to approve the GDP Amendment change for the small multipurpose field to multiple purpose courts at Carmel Valley Community Park (Example 2).

Motion passed: 6-0-3 (L. Pacelli/C. Stuart)

2. Motion: It was moved/seconded (L. Pacelli/T. Maurer) to approve extension of the meeting for an additional thirty minutes.

Motion passed: 9-0-0 (L. Pacelli/T. Maurer)

3. Carmel Valley Community Recreation Group Nominating selection committee.

Motion: It was moved/seconded (L. Pacelli/G. Ratchuk) to retain the same individuals in the same positions and appoint Greg Ratchuk as Vice Chair of the Carmel Valley Community Recreation Group.

Motion passed: 9-0-0 (L. Pacelli/G. Ratchuk)

4. Revise the FY25 Carmel Valley Recreation Center Fund budget to add \$150,000 in contingency for contractual services.

Motion: It was moved/seconded (G. Ratchuk/V. Marshall) to approve the revised FY25 Carmel Valley Recreation Fund budget to at \$150,000 in contingency for contractual services.

Motion passed: 9-0-0 (G. Ratchuk/V. Marshall)

5. Request for an additional \$20,000 for gymnastics equipment for Pacific Highlands Ranch Recreation Center.

Motion: It was moved/seconded (L. Pacelli/C. Stuart) to approve the additional \$20,000 for gymnastics equipment for Pacific Highlands Ranch Recreation Center.

Motion passed: 9-0-0 (L. Pacelli/T. Maurer)

6. Request to have the fields at Torrey Hills Neighborhood Park be designated as youth fields yearround.

Motion: It was moved/seconded (V. Marshall/G. Ratchuk) to approve the fields at Torrey Hills Neighborhood Park to be designated as youth fields year-round.

#### X. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None
- XI. ADJOURNMENT: 9:25 p.m. by Marilee Pacelli

#### Respectfully Submitted, Michael Mangarelli, Recreation Center Director III

Approved by, Marilee Pacelli, Chair\_\_\_\_

The next special meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for October 1, 2024, at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### ATTACHMENT B-4

## CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING MINUTES March 12, 2024

#### 7:00 p.m.

#### **Meeting Held**

Carmel Valley Recreation Center 3777 Townsgate Dr. San Diego, CA, 92130

Attendance: Chairperson At-Large DMLL CV Lacrosse Sharks Master Sports Mustangs Rugby	Marilee Pacelli Luca Pacelli Andy Kirkpatrick Steve Sepeta Kelly McDonald Tedd Ekeroth Jason Scott	<b>Absent:</b> At-Large	Pat Collins (Excused)
FNA FNL	Connor Stuart Ed Harr		
BDM	Tommy Maurer		
NSGS	Greg Ratchuk		
At-Large	Victor Marshall		
City Staff:			
District Manager	Jerry Abbott		
Area Manager	Debbie Marcotte		
Center Director III	Michael Mangarelli		
Pool Manager I	Antwan Lopez		
Community Rep.	Joaquin Quintero		
Project Officer II	Kathleen Brand		
Guests:			
Rick Gully	Community Member	Ryan Tyler	Community Member
Brett Carter	Community Member	Kelle Montague	Community Member
Rick Maloney	Community Member	Isabella Suarez	Community Member
Norm Mauz	Community Member	Daniel Nunez	Community Member
Yamilis Zayas	Community Member	Miguel Nunez	Community Member
Nick Anastasopoulos	Community Member	Paul Dykstra	Community Member
Steve Leffler	RP CRG Member	Emerson Rota	Community Member
Ginny Barnes	Community Member	Sergio Rico	Community Member
Charlie Mazzzarelli	Community Member	Howard Short	Community Member

I. CALL TO ORDER AND INTRODUCTIONS: Marilee Pacelli called the meeting to order at 7:01 p.m.

**II. APPROVAL OF MINUTES: Motion: it was moved/seconded** (L. Pacelli/G. Ratchuk) to approve the January 9, 2024, minutes. (Noted that the lights on the sidewalk behind the amphitheater have been out for over a year, if not more, as mentioned in the previous Chairperson's report and the new Bylaws have not been approved by The City of San Diego since they reorganized Recreation Councils. The FY25 Budget were not reflected in the minutes).

#### Motion passed: 7-0-0

#### III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE

#### IV. STAFF REPORT:

#### Area Manager: Debbie Marcotte

- 1. DLF, construction company for the CIP, is working on upgrading the drainage pipes at Carmel Valley Community Park to prevent the stairs and drains from flooding during storms.
- 2. DLF, construction company for the CIP, are starting their work on Monday, March 18, 2024, at Ocean Air Community Park. They are installing two new picnic shelters as well as another comfort station and some ADA upgrades.
- 3. Denise Lamb is the new Center Director III at Ocean Air Recreation Center.
- 4. We have a pending PO to have the gymnasium floor at Carmel Valley Recreation Center replaced.
- 5. The Joint-Use field at Sage Canyon will be closed from May throughout the Summer for renovation.

#### **Recreation Center Director III: Michael Mangarelli**

- 1. The Citywide Maintenance crew has been at Carmel Valley Community Park replacing the wooden pergola near the playground and surround the rec center and pool.
- 2. Summer registration is open. Carmel Valley Recreation is hosting around forty-four contracted camps this Summer.
- 3. Spring registration opens on Saturday, February 10, 2024.
- **4.** Our annual Spring Egg Hunt is slated for March 30, 2024. This event will be held at Carmel Creek Neighborhood Park due to the construction at Carmel Valley Community Park.

#### **Recreation Center Director III: Denise Lamb**

1. Denise introduced herself to the Community Recreation Group. Denise transferred from Hourglass Recreation Center, where she was the Center Director there for twelve years, to Ocean Air Recreation Center.

#### Council Representative (CDI): Joaquin Quintero

1. Joaquin addressed the lighting issue in the Carmel Valley area. Joaquin mentioned to use the "Get it Done" to report any lighting issues. The City of San Diego currently doesn't have the resources to get the lights fixed at this moment.

#### Program Manager: Michelle Abella-Shon

1. Michelle stated that all public meetings are noticed for Brown Act.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli (NO REPORT)

1. Marilee attended a Zoom meeting with councilmember Joe LaCava. She brought up the fact that the Recreation Centers are short staffed.

2. Marilee assigned Luca Pacelli for the officer nomination committee.

#### VI. CRG BOARD MEMBERS REPORT:

At Large Member – Luca Pacelli

1. Luca reiterated that the CRG members are here to vote to change the current GDP, which has already been approved to hold two soccer arenas. All that this proposal is doing is changing the definition from soccer arena to pickleball/padel facility.

2. Luca mentioned that the lights still have not been fixed at near the amphitheater at Carmel Valley Community Park.

#### Master Sports – Tedd Ekeroth

1. Tedd has concerns with the parking issues that this facility is going to bring to the park. Parking is already issue and to add another full facility to this park with just worsen the situation.

#### At Large Member – Greg Ratchuk

1. Greg pointed out that the lower multipurpose field at Carmel Valley Community Park is not just sitting there dormant. It is being used by multi sports organizations.

#### VII. INFORMATION ITEMS:

1. Officer nominating committee: To move forward as an action at the next meeting April 2, 2024.

#### VIII WORKSHOP ITEMS:

1. Carmel Valley Community Park GDP Amendment.

Presenters Frederik Anderson discussed the current amendment of the GDP for lower field at Carmel Valley Community Park. The current GDP is for two multisport arenas which was approved over 11 years ago. The arenas have not been built and the space is currently utilized by various youth sports, parties, and special events. They proposed two different concepts to change the GDP amendment to a allow for pickleball/padel facility.

#### PUBLIC COMMENTS:

- 1. Paul Dykstra showed support for the installation of padel courts at Carmel Valley Community Park.
- 2. Norm Mauz, background of directing tennis facilities, showed support for concept number two that was proposed. He thinks that it would attract more people to the facility.
- 3. Ginny Barnes mentioned that the green space on the westside of the Carmel Valley Community Park is the only passive use area where the public can throw a frisbee, have a family picnic, etc. This facility would affect the publics ability to use the part of the park that was originally designed as a passive space. Ginny also has a major concern of the impact of parking that this facility would have of the park. This park was not designed to have another facility built on the lower multipurpose field. Lastly, Ginny has a petition with over 300 signatures requesting the Carmel Valley FBA funds be used to add one or more courts to the parks in the Carmel Valley community.

#### IX. ACTION ITEMS:

A. Request funds for Carmel Valley Recreation Center and Carmel Valley Pool signs to be purchased and installed at Carmel Valley Community Park in the amount of \$3,705.00.

Motion: It was moved/seconded (L. Pacelli/ T. Maurer) to approve the funding in the amount of \$3,705.00 to purchase and install signs for Carmel Valley Recreation Center and Carmel Valley Pool.

Motion passed: 8-0-0 (T. Ekeroth/ J. Scott)

#### X. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

#### XI. ADJOURNMENT: 8:30 p.m. by Marilee Pacelli

## Respectfully Submitted,Approved by,Michael Mangarelli, Recreation Center Director IIIMarilee Pacelli, Chair

The next special meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for March 12, 2024, at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

Pat Collins Don O' Rouke

Jason Scott

**Connor Stuart** 

Ed Harr

### SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY/OCEAN AIR COMMUNITY RECREATION GROUP

## Meeting Minutes May 9, 2023

Absent:

At-Large

At-Large

FNL

FNA

Mustangs Rugby

#### **Meeting Held**

Ocean Air Recreation Center 4770 Fairport Way San Diego, CA, 92130

#### Attendance:

Chairperson At-Large	Marilee Pacelli Luca Pacelli	
NSGS	Greg Ratchuk	
BDM	Tommy Maurer	
Sharks	Kelly McDonald	
DMLL	Sean Harkin	
CV Lacrosse	Steve Sepeta	
Master Sports	Tedd Ekeroth	

#### **City Staff:**

Area Manager	Debbie Marcotte
Center Director III	Michael Mangarelli

### Guests: NONE

I. CALL TO ORDER AND INTRODUCTIONS: Chairperson Marilee Pacelli called the meeting to order at 7:06 p.m.

**II. APPROVAL OF MINUTES: Motion: it was moved/seconded** (G. Ratchuk/S. Harkin) to approve the March 7, 2023, minutes after editing Action Item B to the amount of \$16,000.00 **Motion passed: 4-0-0 Unanimously** 

#### III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE

#### IV. STAFF REPORT:

#### **Recreation Center Director III: Michael Mangarelli**

- 1. ARCD Marcus Stevens (Carmel Valley) and ARCD Sarah Lawrence (Pacific Highlands Ranch) have resigned with The City of San Diego. RA Lluvia Santana is acting ARCD at Carmel Valley and RL Michell Allen is acting ARCD at Pacific Highlands Ranch.
- 2. Luis Barrera is the new Pool Manager III for the Carmel Valley Pool.

 Ocean Air is hosting their Movie in the Park (Super Mario Bros) on August 18<sup>th</sup>. Carmel Valley is hosting our Movie in the Park (Minions – Rise of Gru) on June 16<sup>th</sup> and (Goosebumps) on October 27<sup>th</sup>. Pacific Highlands Ranch is hosting their Movie in the Park (DC League of Super Pets) on June 10.

#### Area Manager: Debbie Marcotte

- 1. Rec Centers will be closed on June 19 in observance of Juneteeth.
- 2. Joe Monsour switched departments within The City of San Diego. Oscar Eusebio is currently the acting Recreation Center Director at Ocean Air Recreation Center.
- 3. The capital improvement project at Torrey Highlands is projected to be finished by the end of June.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli

1. The Spring Egg Hunt at Carmel Valley was a success. Attendance exceeded over six hundred plus people.

2. Pacific Highlands Ranch is next month on June 10<sup>th</sup> at Solana Ranch Neighborhood Park.

3. Pacific Highlands Ranch Community Park has closed their field for maintenance for the remainder of the Summer.

4. The Carmel Valley 501(c)3, formerly known as the Carmel Valley Recreation Council, is accepting donations.

#### VI. INFORMATION ITEMS:

1. Frederik Wittrup, Carmel Valley Community Member presented a proposed Pickleball Facilities at Torrey Hills Neighborhood Park or Carmel Valley Community Park.

#### VII. ACTION ITEMS:

A. Ocean Air Recreation Center – Request recommendation to approve revised FY24 Ocean Air Recreation Fund Budget.

**Motion: it was moved/seconded** (L. Pacelli/S. Harkin) to not approve the requested recommendation to approve revised FY24 Ocean Air Recreation Fund Budget. **Motion Passed: 5-2-0** 

B. Ocean Air Recreation Center – Recommended approval of Sage Canyon Neighborhood Park playground update.

Motion: Tabled for next meeting.

#### VIII. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

#### IX. ADJOURNMENT: 8:59 p.m. by Marilee Pacelli

## Respectfully Submitted,Approved by,Michael Mangarelli, Recreation Center Director IIIMarilee Pacelli, Chairperson

The next regular meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for October 3, 2023 at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING MINUTES November 14, 2023 7:00 p.m.

#### Meeting Held

Carmel Valley Recreation Center 3777 Townsgate Dr. San Diego, CA, 92130

Attendance: Chairperson At-Large At-Large DMLL CV Lacrosse Sharks Master Sports Mustangs Rugby FNA FNL	Marilee Pacelli Pat Collins Luca Pacelli Sean Harkin Steve Sepeta Kelly McDonald Tedd Ekeroth Jason Scott Connor Stuart Ed Harr	<b>Absent:</b> BDM NSGS	Tommy Maurer Greg Ratchuk
<b>City Staff:</b> Area Manager Center Director III Pool Manager III Community Rep. <b>Guests:</b>	Debbie Marcotte Michael Mangarelli Luis Barrera Joaquin Quintero		
Andy Kirkpatrick David Warner	DMLL Community Member	Victor Marshall Kelle M.	Community Member Community Member

#### I. CALL TO ORDER AND INTRODUCTIONS: Marilee Pacelli called the meeting to order at 7:07 p.m.

# II. APPROVAL OF MINUTES: Motion: it was moved/seconded (J. Scott/P. Collins) to approve the October 3, 2023, minutes.

#### Motion passed: 4-0-1

Frederik Andersen

#### III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE

Community Member

1. Victor Marshall commented on the condition of the basketball courts at Torrey Hills Neighborhood Park. Victor requested that the basketball hoops be replaced.

Daniel Koehler

**Community Member** 

#### IV. STAFF REPORT:

#### **Recreation Center Director III: Michael Mangarelli**

- 1. Our annual Movie in the Park/Halloween event was on October 27, 2023. I would estimate about 250 people were in attendance.
- 2. Lluvia Santana filled the vacancy and is now the current Assistant Center Director at Carmel Valley Recreation Center.

- 3. Michelle Allen's acting Assistant Center Director assignment at Pacific Highland Ranch Recreation Center is over. She is back at Carmel Valley Recreation Center as a Recreation Leader I.
- 4. Carmel Valley Recreation Center is still short staffed. We are asking for all our user groups to promote job opportunities with the City of San Diego Parks and Recreation Department.

#### Area Manager: Debbie Marcotte

- The Capital Improvement Projects have started in the Carmel Valley. The fencing has been posted at Carmel Valley Community Park. The comfort station, basketball and tennis courts are still open to the public. Progress meetings are being held biweekly for these Capital Improvement Projects. We are using one contractor for both projects at Carmel Valley and Ocean Air Community Park. The projects are projected to finish late 2024/early 2025. Ocean Air Community Park is getting two new gazebos and ADA upgrades.
- 2. The Center Director position at Ocean Air Recreation Center is still vacant.
- 3. The District Manager position for D40 is still vacant.
- 4. The Grounds Maintenance Worker II position has been filled for Sage Canyon and Elizabeth Rabbit Neighborhood Parks.

#### Pool Manager III: Luis Barrera

- 1. The Carmel Valley Pool will be closed from November 20, 2023 December 17, 2023. During this closure they will be working on maintenance repairs including draining the pool to fix the tile, lights, motor and pump.
- 2. The pool will be open for nine hours of operation for the duration of the Winter. Three hours a day; Three times a week.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli

1. Marilee attended a Zoom meeting with councilmember Joe LaCava. She brought up the fact that the Rec Center are short staffed.

2. Marilee assigned Luca Pacelli for the officer nomination committee.

#### VI. INFORMATION ITEMS:

1. Request Recommendation to approve the FY25 Recreation Fund Budget for Ocean Air Recreation Center.

2. Request Recommendation to approve the FY25 Recreation Fund Budget for Carmel Valley Recreation Center.

#### VII WORKSHOP ITEMS:

Carmel Valley Community Park GDP Amendment.
 This workshop item has been tabled for the next meeting on January 9, 2023.

#### VIII. ACTION ITEMS: NONE

#### IX. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

#### X. ADJOURNMENT: 9:14 p.m. by Marilee Pacelli

#### Respectfully Submitted, Michael Mangarelli, Recreation Center Director III

#### Approved by, Marilee Pacelli, Chair

The next special meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for April 2, 2024, at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP MEETING MINUTES October 3, 2023

7:00 p.m.

#### **Meeting Held**

Carmel Valley Recreation Center 3777 Townsgate Dr. San Diego, CA, 92130

Attendance:		Absent:	
At-Large	Pat Collins	Chairperson	Marilee Pacelli
At-Large	Luca Pacelli	CV Lacrosse	Steve Sepeta
DMLL	Sean Harkin		
NSGS	Greg Ratchuk		
BDM	Tommy Maurer		
Sharks	Kelly McDonald		
Master Sports	Tedd Ekeroth		
Mustangs Rugby	Jason Scott		
FNA	Connor Stuart		
DMLL	Steve McDowell		
FNL	Ty Humes		
City Staff:			
Area Manager	Debbie Marcotte		
Center Director III	Michael Mangarelli		
Park Designer	Ilisa Goldman		
Community Rep.	Joaquin Quintero		
Guests:			
Master Sports	Sarah Lawrence	Garr Stephenson	DMLL
Jessica Kramer	Little Rascalz	Victor Marshall	Community Member
Karen Cody	Community Member	Wei Cheng	Community Member
Keping Wu	Community Member	Isabella Suarez	Community Member

I. CALL TO ORDER AND INTRODUCTIONS: Greg Ratchuk called the meeting to order at 7:01 p.m.

**II. APPROVAL OF MINUTES: Motion: it was moved/seconded** (L. Pacelli/T. Maurer) to approve the May 9, 2023, minutes.

#### Motion passed: 5-0-0 Unanimously

#### III. NON- AGENDA PUBLIC COMMENTS/COMMUNICATIONS: NONE

1. Karen Cody commented about the condition and the hours of operation of the Carmel Valley Pool. Karen mentioned that the water heater needs to be replaced. Karen also mentioned that the cement surrounding the pool is a hazard and needs to be replaced.

#### IV. STAFF REPORT:

#### **Recreation Center Director III: Michael Mangarelli**

1. Our annual Movie in the Park/Halloween event is on Friday, October 27, 2023. The pre movie activities will be from 4-6pm and the movie will begin at sunset. We will be airing the movie Goosebumps.

- 2. Lluvia Santana is still the acting Assistant Center Director at Carmel Valley Recreation Center.
- 3. Michelle Allen is still the acting Assistant Center Director at Pacific Highland Ranch Recreation Center.
- 4. Carmel Valley Recreation Center is short staffed.

#### Area Manager: Debbie Marcotte

- 1. We are continuing to have biweekly meetings for the Ocean Air and Carmel Valley Capital Improvement Project.
- 2. They are waiting for the SWPPP permit to be processed before construction begins.
- 3. The Center Director position at Ocean Air is currently vacant. We held interviews for the Center Director and Assistant Center positions last week.

#### V. CHAIRPERSON'S REPORT: Marilee Pacelli NONE

#### VI. INFORMATION ITEMS: NONE

#### VII WORKSHOP ITEMS:

1. Frederik Wittrup and Daniel Koehler, Carmel Valley Community Members presented a proposed Pickleball Facilities at Torrey Hills Neighborhood Park or Carmel Valley Community Park.

#### VIII. ACTION ITEMS:

#### A. Recommend approval of Sage Canyon Neighborhood Park playground update.

**Motion: it was moved/seconded** (L. Pacelli/P. Collins) to approve the Sage Canyon Neighborhood Park playground update. **Motion Passed: 6-0-0** 

#### B. Community Recreation Group Membership.

#### **Motion: No Action**

#### IX. COMMITTEE REPORTS:

- A. Community Parks I Area Committee: None
- B. MAD Parks: None
- C. Sports Report: None
- D. Special Events: None

#### X. ADJOURNMENT: 8:59 p.m. by Marilee Pacelli

## Respectfully Submitted,Approved by,Michael Mangarelli, Recreation Center Director IIIGreg Ratchuk, NSGS

The next special meeting of the Carmel Valley Recreation Center Community Recreation Group is scheduled for November 14, 2023, at 7:00p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130.

<u>PLEASE NOTE</u>: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral in interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability Assistive Listening Devices (ALDs) are available for the meeting upon request.

#### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT CARMEL VALLEY COMMUNITY RECREATION GROUP October 8, 2024 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: June 11, 2024, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
  - A. Area Manager Angel Castro
  - B. Center Director (OA) Denise Lamb
  - C. Center Director (CV) Michael Mangarelli
  - D. Community Representative (CDI) Joaquin Quintero
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
  - 1. Request the addition of pickleball lines on a few of the basketball courts in the Carmel Valley/Ocean Air/Torrey Hills area.
  - 2. Girls Scouts would like to build a sturdy, weatherproof little library at Carmel Creek Neighborhood Park as part as their Silver Award.
- VII. Workshop Items: NONE

#### VIII. Action Items:

- 1. Request recommendation to approve the FY26 Recreation Center Fund Budget for Ocean Air Recreation Center.
- 2. Request recommendation to approve the FY26 Recreation Center Fund Budget for Carmel Valley Recreation Center.
- IX. Committee Reports
  - A. Community Parks I Area Committee
  - B. Sports Report

#### X. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for April 1, 2025, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.