

PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
SCRIPPS RANCH COMMUNITY RECREATION GROUP

Thursday October 10th, 2024

7:00 pm

CALL TO ORDER: The meeting was called to order at 7:02pm by OCA Center Director III Brian Vaira

Members in Attendance:

- Marc Sorensen: Chairperson
- Aly Hance: Soccer Shots
- Douglas Lambel: Scripps Ranch Old Pros
- Barbara Eaton: SR Softball
- Jennifer Hays: SRWAC
- Jim Melville: Pickleball
- Jany Staley: SDWSL

Staff in Attendance:

- Juliette Suliman: OCA Area Manager
- Brian Vaira: OCA Center Director III

APPROVAL OF THE August 8th 2024 MINUTES: Staff at Scripps Ranch did not have access to the minutes from August, and it wasn't uploaded to the CRG website, so the council was not able to approve the 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.

- Jim requested for the AC in the Scripps Ranch GYM to be looked at. The filter is very dusty. Brian Vaira said that he put a maintenance request to get it looked at, nobody has looked at it yet. He will follow up with the maintenance request on October 11th.
- Marc mentioned that the booster pump has been giving the field a lot of problems. Juliette mentions that Mark Moncey is looking into the electrical problems.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

None

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 staff's recommendation as reflected on the agenda and described in the Staff Report to Scripps Ranch Community Recreation Group unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

None

COMMITTEE REPORTS:

SRQP: Douglas Lambell (M): No report

SRYL: Bo Francy (M): No Report

SRSA: Barbara Eaton (M): There was a water issue at Cypress where the field was flooded.

SRL: Ron Madrid (M): Absent

Pickleball: Jim Melville (M): No Report

SRWAC: Jennifer Hays (M): Asked about bee hive at Fairbrook and who's responsible for removing bee hives. Juliette explained that it's the parks and rec department that's responsible.

SRSC: ChaCha Namdar (M): Absent

SDWSL: Jany Staley (M): No Report

SRCA: Bob Ilko (M): Absent

CHAIRPERSON'S REPORT:

Marc would like to limit the amount of soccer on the field during the summer to let the field get more rest periods.

BOARDMEMBER COMMENT:

There's a request to keep the group members in the loop of when there is staff turnover. A lot of group members weren't aware that Walter and Hana were on leave. There was also a request in more continuity in the rules, some staff members allow certain things more than other staff members. There were also concerns about staff shortages, Juliette mentions that there's been a lot of interviews recently, so there should be more new staff being hired sooner than later. There was also a request for what dates the fields are going to be closed for a rest period, Brian said that he's unsure and he'll ask Walter Ma'ake when he returns.

PARKS AND RECREATION STAFF REPORT:

OCA Center Director III: Brian Vaira & OCA Area Manager: Juliette Suleiman

The Halloween carnival will be on October 17th from 1pm-4pm in the gym. There will be a facepainter, a DJ, carnival games, free candy, and some crafts,

Brian Vaira presents the budget to actuals report.

The Starting budget for the fiscal year is: \$198,889

Revenue collected is: \$33,101

Expense budget left to be used: \$72,759

Expense actuals: \$23,739

Balance of funds available: \$9,362

Juliette Suleiman reports that the quote for the new slide at Stonebridge has been approved. Some of the lights were fixed. She's working on getting the lines in the parking lot repainted.

INFORMATION ITEMS: None

ACTION ITEMS: FY26 Budget

The draft

Concerns were brought up regarding the amount of money that was set aside for the Little People programs. Questions were brought up regarding why certain programs are at this site. Juliette explains it has to do with the needs of the community, the benefit that program has on the community, and the existing contracts that were already in place. Juliette explains that not all the money in a budget will necessarily go to the program, but it's just money that's put aside in a PO. If not all the money is used, it can be moved to somewhere else.

Jennifer introduced a motion to approve the draft of the FY26 budget, Jany seconds, the motion passes 5-0-0

WORKSHOP: None

ADJOURNMENT The meeting adjourns at 8:01pm. Next Meeting is scheduled for Thursday November 14th, 2024 at 6 pm

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Brian Vaira at BVaira@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 Walter Ma'ake at wmaake@sandiego.gov, 858-538-8085