



# **PARKS AND RECREATION BOARD**

## **Meeting Notice and Agenda**

THURSDAY, January 16, 2025

**In-Person Meeting, 2:00 p.m. – 5:00 p.m.**

Location: Balboa Park Club Ballroom

2135 Pan American Way

San Diego, CA 92101

### **BOARD MEETING ACCESS AND PUBLIC COMMENT**

**Parks and Recreation Board meetings will be held in-person and virtually via Zoom:** For Board meeting access to participate in the meeting virtually, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>.

In-Person Meetings are held at the Balboa Park Club Ballroom, 2135 Pan American Way, San Diego, CA 92101. The location of the meeting may also be found above on the agenda. Agendas for regular meetings will be posted 72 hours in advance of the meeting. Agendas for special meetings will be posted 24 hours in advance of the special meeting.

#### **In Person Public Comment**

Each speaker must file a written request (speaker slip) at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Each speaker may speak up to three minutes, subject to the Chair's determination of the time available for meeting management purposes.

#### **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.

#### **Written Comment through Webform**

In lieu of in-person attendance, members of the public may submit their comments using a webform <https://www.sandiego.gov/boards-and-commissions/public-comment>. If using the webform, indicate the agenda item number you wish to submit a comment for. Instructions for word limitations and deadlines are noted on the webform. On the webform, members of the public should select Parks and Recreation Board.

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**BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Elvi Ricafort at [ericafort@sandiego.gov](mailto:ericafort@sandiego.gov) to determine if a quorum will be reached.

#### **REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS**

*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 Elvi Ricafort at [ericafort@sandiego.gov](mailto:ericafort@sandiego.gov)*

#### **CALL TO ORDER**

#### **APPROVAL OF THE NOVEMBER 21, 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. 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.

#### **COMMITTEE REPORTS:**

- Area Committees
- Balboa Park Committee
- Mission Bay Park Committee
- Mission Trails Regional Park Citizens' Advisory Committee
- San Diego Parks Foundation

#### **CHAIRPERSON'S REPORT**

#### **BOARD MEMBER COMMENTS**

#### **DIRECTOR'S REPORT**

**REQUEST FOR CONTINUANCE:** Board members may request an item on the agenda be continued and returned to staff by indicating the item number.

#### **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 [webforms](#) have been submitted or there is no live (in-person or on-line) Public Comment 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 the Board, unless otherwise noted in the motion.

#### **DISCUSSION ITEMS:**

101. **Year-End Reports for the Parks and Recreation Board and Regional Park Improvement Fund Oversight Committee**  
Presenter: Andy Field, Director, Parks and Recreation Department

- 102. Area Committee Reform and Proposed Modification to Parks and Recreation Board Bylaws**  
Presenters: Sarah Erazo, Deputy Director, Parks and Recreation Department  
Salome Martinez, Program Manager, Parks and Recreation Department
- 103. Update on Council Policy 700-42, Community Recreation Groups and Formation of a Working Group**  
Presenter: Sarah Erazo, Deputy Director, Parks and Recreation Department

**INFORMATION ITEMS:**

- 201. Open Space Brush Management Program Overview**  
Presenter: Laura Ball, Project Officer II, Parks and Recreation Department
- 202. Joint Use Program with School Districts: 2024 Annual Update**  
Presenter: Shannon Scoggins, Landscape Architect, Parks and Recreation Department

**WORKSHOP ITEMS:** None

**ADJOURNMENT** - Next Calendared Meeting – Thursday, February 20, 2025

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.