PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO

SCRIPPS RANCH COMMUNITY RECREATION GROUP

November 14th 2024

6:00 pm

CALL TO ORDER: At 6:00pm

Attendance:

Mark Sorenson

Jennifer Hays

Aly Powell

Jim Melville

Brian Vaira

Walter Maake

Douglas Mandel

ChaCha Namdar

APPROVAL OF THE October 11, 2024 MINUTES:

Motion to approve the minute pass 5-0-0

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.

- Sycamore park will be assessed and renovated soon. It will be assessed by MADS. Walter will ask Ivan, the ground maintenance supervisor, for the turf report and to see if an aerate service can be done on the field.
- Jerebek Park is tentatively going to reopen in the spring. It was originally going to reopen earlier, but the rain and other factors delayed the reopening.
- SRWAC requests more gym time. Walter says that would not be doable because the site can only be open a certain amount of time.
- Lighting issues at Stonebridge, the path lights tend to go out at the same time as the field lights. Walter says that it's an electrical issue. Ivan is working to get a contractor out there to potentially fix it.
- There were concerns raised about vandalism on the fields during winter break. Trying to prevent people from driving on the fields as they've done in the past. There were discussions about security, such as locking the gates, but

there were also concerns about problems if the gates don't get unlocked in the morning. Also a funding block is in effect for the general fund, which would make approval of security contractors a lot more difficult.

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 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:

COMMITTEE REPORTS:

SROP: Douglas Lambell (M)

Asks when the spring requests are needed, Walter said early January at the latest.

SRYL: Bo Francy (M)

Absent

SRSA: Barbara Eaton (M)

Absent

SRLL: Ron Madrid (M)

Absent

Pickleball: Jim Melville (M)

The maintenance crew fixed the sprinkler issue.

SRWAC: Jennifer Hays (M)

No Report

SRSC: ChaCha Namdar (M)

No Report

SDWSL: Jany Staley (M)

There is a crack on the court at Cypress Canyon. The ground maintenance supervisor is looking into that.

SRCA: Bob Ilko (M)

Absent

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

OCA Center Director III: Brian Vaira, and Center Director III: Walter Ma'ake

Brian Vaira reports that the Halloween Carnival at Scripps went well. Attendance was a bit lighter then previous years, about 70-80 people attended. There was an issue where the sprinklers came on while there were bounce houses outside.

There will be a holiday movie in the gym event with Frozen 2. The event will require registration, only 50 families max will be allowed to attend. There will be activities, workshops, and a Santa.

Mark Moncey has returned from his OCA assignment. Hana Jaffe is on leave. Walter is preparing for another leave soon.

INFORMATION ITEMS:

None

ACTION ITEMS: None

WORKSHOP: None

ADJOURNMENT: Adjourned at 7:38pm Next Meeting is scheduled for Thursday January 9th, 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