

PARKS AND RECREATION BOARD

Meeting Notice and Agenda

THURSDAY, April 17, 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.

Agenda April 17, 2025 Parks and Recreation Board Meeting Page 2

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at 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

CALL TO ORDER

APPROVAL OF THE FEBRUARY 20, 2025 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 <u>webforms</u> 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: None

INFORMATION ITEMS:

201. Community Wildfire Awareness

Presenters: Tony Tosca, Fire Marshal, San Diego Fire-Rescue Department

Agenda April 17, 2025 Parks and Recreation Board Meeting Page 3

Dan Hypes, Assistant Fire Marshal, San Diego Fire-Rescue Department

202. College Area Community Plan Update-Recreation Element

Presenters: Jonathan Avila, Principal Planner, City Planning Department

Nathan Causman, Senior Planner, City Planning Department

203. Come Play Outside 2024 Update

Presenter: Salome Martinez, Program Manager, Parks and Recreation

Department

204. City of San Diego Public Electric Vehicle Charging Program

Presenter: Anna Lowe, Zero Emissions Vehicles Program Manager, Department of

General Services

205. Fiscal Year 2026 Draft Budget

Presenter: Andy Field, Director, Parks and Recreation Department

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting - Thursday, May 15, 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.