PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO La Jolla Community Recreation Group Wednesday, February 23, 2022 5:00 p.m. *** ONLINE MEETING *** To gain access to this meeting call: 669-254-5252 Meeting ID: 160 0026 1102 / Passcode: Lj615615

GROUP MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the La Jolla Community Recreation Group will be conducted pursuant to the provisions of California Executive Order 29–20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Group Members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead can listen in on the meeting using the Meeting ID and Passcode listed above.

Members of the public wishing to address the Group under Public Comment must call or email Recreation Center Director II, Nicholas Volpe at Nvolpe@sandiego.gov, 858–552–1658 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Group on any brought forth under non-agenda public comment.

<u>GROUP MEMBERS</u>: Please confirm your attendance at this meeting by emailing Nicholas Volpe at Nvolpe@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 Nicholas Volpe at Nvolpe@sandiego.gov.

CALL TO ORDER:

APPROVAL OF THE 26 of January 2022 MINUTES:

<u>NON-AGENDA PUBLIC COMMENT</u>: This portion of the agenda provides an opportunity for members of the public to address the Group on items of interest within the jurisdiction of the Group.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Group 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 Mary Munk-Coakley, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

COUNCIL DISTRICT ONE REPORT: Steven Hadley

CHAIRPERSON'S REPORT: Mary Munk-Coakley

GROUPMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- Area Manager Rosalia Castruita
- Recreation Center Director II Nicholas Volpe

INFORMATION ITEMS:

101. Discuss Modifying FY 22 and/or FY 23 Budget Weight Room Flooring \$8,500.00

102. Discuss adding Pickleball lines on West Basketball Court

ACTION ITEMS:

201. Request for Funds from Friends of La Jolla Recreation Center for materials and labor to improve Bocce Ball Court – \$TBA

202. Request for Funds from Friends of La Jolla Recreation Center for materials and labor to enhance access on west end of the Bocce Ball Court – \$TBA

203. Proposed Weight Room membership fee increase

		Current	Proposed	
•	Daily Rate	\$5.15	\$12.00	
•	1 Month	\$10.30	\$20.00	
•	3 Months	\$25.75	\$55.00	
•	6 Months	\$45.45	\$105.00	
•	12 Months	\$92.70	\$160.00	

204. Game Room Expenditures – \$3,500.00

WORKSHOP:

ADJOURNMENT: Notice of next regular meeting: March 23, 2022 @ 5:00 p.m.