PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO Nobel Recreation Community Group

Wednesday, December 9, 2020 at 6:30 p.m.

*** ONLINE MEETING ***

<u>Zoom meeting</u> <u>code</u>https://sandiego.zoomgov.com/j/1600598237?pwd=UGF1cURpSWFRd3B5NEImNm5RWVA5QT09

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of <u>California Executive Order 29–20</u>, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must *call or email Recreation Center Director III, Nicole Ann Otjens at EMAIL*: notjens@sandiego.gov Office # 858-552-1629 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 Board on any brought forth under non-agenda public comment.

<u>BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Nicole Ann Otjens at notjens@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 Nicole Ann Otjens at notjenssandiego.gov

CALL TO ORDER:

APPROVAL OF THE 11/4/2020 MINUTES:

<u>NON-AGENDA PUBLIC COMMENT:</u> 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.

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 Nobel Recreation Community Group, unless otherwise noted in the motion.

Approval of Minutes for the November 4, 2020 meeting

Budget to Actuals Report:

Communications:

Community Park I Report:

<u>Public Comment (Limited to three (3) minutes):</u>

CHAIRPERSON'S REPORT:

STAFF REPORTS:

- 1. Berenice Garcia, Area Manager II
- 2. Nicole Otjens, Recreation Center Director III

INFORMATION ITEMS:

1. Sue Evans and Linda Bjork; News about the pop-up tent for Nobel that UCPC received funding for through a grant application.

ACTION ITEMS:

- 1. Approve Pop Up Two Tents:
- 2. Approve to purchase a bench at the Nobel Recreation Center NTE: \$1,050.56
- Approve to purchase two concrete boulders for the Dog Parks NTE: \$10,974.34

Adoption Items:

COMMITTEE REPORTS:

1. Dog Park

ORGANIZATION REPORTS:

- Vavi
 Cricket
- 3. Nott's Forest Football Club

REQUEST FOR CONTINUANCE:

WORKSHOP:

NOTICE OF THE NEXT MEETING: January 13, 2021 at 6:30 p.m.

ADJOURNMENT: