PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO Nobel Community Recreation Group Wednesday, April 12, 2023 6:30 p.m. Nobel Recreation Center 8810 Judicial Drive San Diego, CA 92122 858-552-1626

<u>BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Nicole Otjens at <u>notjens@sandiego.gov</u> 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 Jose (Jay) Villanueva at JLVillanueva@sandiego.gov or by phone at 619-980-9246.

CALL TO ORDER:

APPROVAL OF THE MINUTES: February 8, 2023

<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. Limited to items not on the agenda and three minutes.

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 Point Loma Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

- 1. Dog Park Dan Roy and Linda Bjork
- 2. Dog Training Program Dan Roy
- 3. Mahjongg Group Linda Bjork
- 4. VoLo Staff Member
- 5. Cricket Staff Member

CHAIRPERSON'S REPORT: Linda Bjork

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- 1. Area Manager Report Jose (Jay) Villanueva
- 2. Center Director Report: Nicole Ann Otjens, Nobel Recreation Center
- 3. Assistant Center Director Report: Jennifer Walsten, Nobel Recreation Center
- 4. Branch Manager: Azalea Ebbay, North University Community Library
- 5. Youth Services Librarian: Jeff Garthaus, North University Community Library

INFORMATION ITEMS:

1. Update on the irrigation and Field Maintenance around Nobel Area

ACTION ITEMS:

- 1. Approval of Slate of Officers for the Nobel CRG Board. Chairperson Cynthia Roy, Vice Chair Dan Roy, and Secretary Linda Bjork
- 2. New bulletin board for outdoor wall NTE: \$650.00

WORKSHOP: None

ADJOURNMENT: Next Meeting is scheduled for Wednesday, May 10, 2023 at 6:30pm