#### **PUBLIC NOTICE AND AGENDA**

## CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT OTAY MESA RECREATION ADVISORY GROUP

Thursday, October 8, 2020 7:00 p.m.

\*\*\* ONLINE MEETING \*\*\*

https://sandiego.zoomgov.com/j/1615323252?pwd=Q0pmRGNJRTBIWkVxSnkxamZTK09Jdz09

Dial by your location +1 669 254 5252 US (San Jose) 833 568 8864 US Toll-free Meeting ID: 161 532 3252 Passcode: 6744897

#### **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 <a> California</a> Executive Order 29-20, 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, CJ Saldana as <a href="mailto:csaldana@sandiego.gov">csaldana@sandiego.gov</a>, 619-424-0466 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 CJ Saldana as <u>csaldana@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 CJ Saldana at <a href="mailto:csaldana@sandiego.gov">csaldana@sandiego.gov</a>.

### **CALL TO ORDER:**

### **APPROVAL OF THE February 13, 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 CJ Saldana, unless otherwise noted in the motion.

# **REQUEST FOR CONTINUANCE:**

**COMMITTEE REPORTS:** 

**CHAIRPERSON'S REPORT:** 

**BOARDMEMBER COMMENT**:

PARKS AND RECREATION STAFF REPORT:

## **INFORMATION ITEMS**:

**101.** Board Election Update

**102.** Taxes Update

**ACTION ITEMS: None** 

WORKSHOP: None

**ADJOURNMENT:** 

NEXT REGULAR MEETING
October 22, 2020 @ 6:30 p.m.