CITY OF SAN DIEGO PARKS & RECREATION DEPARTMENT

Pacific Highlands Ranch Community Recreation Group March 8, 2022 Minutes

Meeting Location:

The regular meeting of the Pacific Highlands Ranch Community Recreation Group was held virtually through ZOOM at 6:00pm on Tuesday March 8, 2022 and was hosted by the City of San Diego Parks and Recreation Department Staff.

Members Present:	City Staff:
Karen Dubey – Chairperson	Richard Flahive – Comm. Rep Council Member LaCava
Jake Edwards – Football N America	Angel Castro - Area Manager II
Kelly McDonald – DMCV Sharks	Lauren Tufts Mirro - Center Director III
Manoharan Rangaswamy – Member at Large	
Shirley Yao – Member at Large	Guests:
Todd Alcantara – SD Youth Rugby	
Tedd Ekeroth – Master Sports	
Members Absent:	
Vlad Kroutik – Vice Chairperson	
Marilee Pacelli – Secretary	
Maria Videla – Member at Large	
Eve Yang – Member at Large	
Abby Xu – Member at Large	
Chris Stuart- Football N America	
Jen Bolger-Member at Large	

<u>CALL TO ORDER:</u> Meeting called to order by Karen Dubey at 6:12pm

APPROVAL OF THE MINUTES December 14, 2021

MOTION: MOVED/SECONDED Mr. Rangaswamy / Ms. McDonald

A motion was made by Manoharan Rangaswamy and seconded by Kelly McDonald to approve the <u>December 14, 2021</u> <u>Pacific Highlands Ranch Community Recreation Group Meeting</u> minutes. The motion was approved 4-0-3 (Shirley Yao, Todd Alcantara, Tedd Ekeroth were not present at the December 14, 2021 Meeting).

NON-AGENDA PUBLIC COMMENT: None.

REQUEST FOR CONTINUANCES: None.

CHAIRPERSONS REPORT:

Karen Dubey - Chairperson

Karen reported that she went to the February Carmel Valley Planning Board Meeting to seek their support for the renaming of the park that was called McGonagle Canyon to Solterra Vista. The Board unanimously approved the name change. The Board will be sending a letter of support. A letter was sent to Angel. Angel will get the minutes from the meeting once they are approved and send them on to the City.

BOARDMEMEMBER COMMENTS: None.

CITY STAFF REPORTS:

Richard Flahive - Community Representative - Council Member LaCava, City Council District 1

Richard reported that on Saturday March 19th the Councilmember will be hosting "Cup of Joe" from 9am to 11am at Breakfast Republic at the Village at PHR. Please register in advance at bit.ly/joewithjoe319Link. It is a chance for community members to discuss any issues that they would like to bring to the councilmember's attention.

Councilmember La Cava's office is working with the Carmel Valley Community planning board and the transportation department on a comprehensive traffic study of Carmel Valley. The study will include fifty or more individual evaluations of problem mobility sites. There will potentially be information from the study available at the end of April.

There are several openings on Citywide Boards and Commissions. The La Jolla Shores Planned District Advisory Board has 2 seats open and the Citizen's Advisory Board on Police/Community Relations has 1 seat open. Richard requested that anyone interested in those seats send him their resume. Richard also mentioned that he has office hours on Wednesdays from 11am to 12pm.

The group discussed some of the details of the traffic study.

Angel Castro - AREA MANAGER II:

Angel Reported that the field at Pacific Highlands Ranch Recreation Center will be closed for maintenance beginning in July until at least the end of September. An irrigation evaluation will be done. Orange fencing will be used to block off the field. Carmel Valley Recreation Center will be purchasing most of the supplies. Funds need to be built up so this can be done on a yearly basis. Non-profit groups do not pay into the funds used to perform this maintenance. If you would like to hold a fundraiser or donate, please let us know. After the renovation, field use will be cut back. Please report rogue groups that are adding extra wear on the field.

Karen requested that Richard bring the field maintenance issues to the Council Member's attention.

Lauren Tufts Mirro – CENTER DIRECTOR III:

Lauren reported that the Winter Break Activities Program, that ran from December 27 – 30, went well. There will be another similar activity program over Spring Break.

Toddler Gym Time will be coming back on Monday mornings, beginning in April, with a small monthly charge for participants.

The request for our next Movie in the Park has been made for Saturday June 11. The movie will likely be Encanto. It will start 15 minutes after sunset which is about 8:15pm. All user groups are requested to host a booth or activity during the activity time prior to the movie to promote their programs.

INFORMATION ITEMS: None.			
ACTION ITEMS: None.			
WORKSHOP ITEMS: None.			
ADJOURNMENT: Meeting adjourned at 6:25pm			
Next Meeting: The next Pacific Highlands Ranch Community Re ZOOM at 6:00pm on Tuesday, June 14, 2022.	creation Group meeting will be held virtually through		
SUBMITTED BY:	REVIEWED BY:		
Lauren Tufts Mirro	Angel Castro		
Center Director III	Area Manager II		