

## **PUBLIC NOTICE AND AGENDA**

### **CITY OF SAN DIEGO POINT LOMA COMMUNITY RECREATION GROUP**

**Tuesday, January 17, 2023**

**5:00pm**

**Cabrillo Recreation Center – Multipurpose Room  
3051 Canon St.  
San Diego, CA 92106**

**BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Adolfo Herrera at [AEHerrera@sandiego.gov](mailto:AEHerrera@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 Wendelien Anderson, [wbanderson@sandiego.gov](mailto:wbanderson@sandiego.gov) or by phone at 619-531-1534.*

#### **CALL TO ORDER:**

#### **APPROVAL OF THE 12.8.2022 MINUTES:**

**NON-AGENDA PUBLIC COMMENT:** 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 Point Loma Community Recreation Group, unless otherwise noted in the motion.

#### **REQUEST FOR CONTINUANCE:**

#### **COMMITTEE REPORTS:**

San Diego Parks Foundation- Martha Phillips  
Point Loma Cabrillo Tennis Club- Mike Moser  
Point Loma Summer Concerts – Bill Klees  
Point Loma Little League – Jason Shelby  
Surf Soccer League – Samantha Seiders/Jason Donlon

#### **CHAIRPERSON'S REPORT:**

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

**101. Spring Egg hunt 3/25/23**

Presenter: Adolfo Herrera, Center Director III

**101. Summer Camp**

Presenter: Adolfo Herrera, Center Director III

**201. Cabrillo Recreation Center Softball Field Maintenance**

Presenter: Adolfo Herrera, Center Director III

ACTION ITEMS:

**202. Nomination Committee – Slate of Officers 2023**

WORKSHOP:           None

ADJOURNMENT       Next Meeting is scheduled for Thursday, March 9, 2023, at 5:00pm