PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO

PARKS & RECREATION DEPARTMENT RANCHO BERNARDO COMMUNITY RECREATION GROUP

Wednesday, December 15, 2021 7:00pm

Due to precautions related to the present concerns related to COVID-19, This meeting will be conducting online via the following zoom link:

https://sandiego.zoomgov.com/j/1605641873?pwd=MC9rbEw0Wk1tYU9mOXhncW5BZ2Vxdz09

This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting Eric McDonald at (858)538-8129 or emcdonald @sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER

APPROVAL OF THE MINUTES - September, 2021

TREASURERS REPORT – Ms. Grigoriev

As of **Sept 30**th: **\$232,164.15** As of **Oct 31**st: **\$243,144.15**

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's Agenda are to be taken at the time the item is heard,) Comments will be limited to (3) three minutes and is not debatable.)

REQUESTS FOR CONTINUANCES - None

CHAIRPERSONS REPORT - Ms. Kaufman .

<u>CITY STAFF REPORT –</u>

Becky Lowndes – Acting Area Manager

Eric McDonald - Recreation Center Director

COMMITTEE REPORTS

Community Parks I Area Committee – Ms. Kaufman Community Council – Ms. Kaufman Planning Board – Ms. Kaufman Ed Brown Senior Center – Tim Rohane, President Rancho Bernardo Tennis Club- Scott Davis Dog Park – Ms. Kaufman Youth Sports - all

ACTION ITEMS

- **101.** <u>Girl Scout Troop 2357 to Present Proposed Project:</u> The Board will review and vote on the scout's proposed Silver Award project.
- **102.** <u>Presentation of Project #695697, AT&T Rancho Bernardo Community Park:</u> AT&T is applying for neighborhood use permit for continued use at the community park.
- 1.03. Fiscal Year Budget Review.
- 104. <u>Trevor Christensen Presentation</u>

INFORMATION ITEMS

- **201.** <u>Update on lawn bowling property:</u> Staff will give us an update on lawn bowling property.
- **202.** <u>Update on Future Events</u>: Due to various staff cutbacks, some of our annual events may have to be cut back.

WORKSHOP – none.

ADJOURNMENT:

Next Regular Meeting: Wednesday, January 19, 2022 Rancho Bernardo Recreation Center 18448 West Bernardo Drive San Diego CA, 92127