

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
Wednesday, January 18, 2023
7:00pm
Minutes
This meeting was conducted via zoom.**

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CALL TO ORDER: President Robin Kaufman called the meeting to order at 7:02 p.m. In attendance: Robin Kaufman, Kelly Batten, Dani Antique, Sally Grigoriev, Katie Newbanks, Tiffany Coles, Patrick Batten. Staff present: Eric McDonald (Recreation Center Director), Jessie DeLille (Area Manager). Guests: Andy Kutzer, Kevin Karaffe, Jarod Norton.

APPROVAL OF THE MINUTES – November, 2022: Motion made Tiffany Coles/Sally Grigoriev to accept the minutes as presented. Motion passed unanimously, 7-0-0.

TREASURERS REPORT – Ms. Grigoriev. Staff did not have financial report ready for distribution.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: In accordance with the City, 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 are non-debatable: None.

REQUESTS FOR CONTINUANCES – None

CHAIRPERSONS REPORT – Ms. Kaufman: see attachment

CITY STAFF REPORT – (to include, but not limited to: update on damage to the fields from snow delivery company, updates on the overall conditions/maintenance of the fields; update on the lawn bowling RFP, update on gym condition; updates on dog park work that transpired Dec. 22; updates on any vandalism and so on)

Area Manager: Jessie DeLille is our temporary Area Manager until February 3 when a permanent one is to be hired. Jessie informed us all Community Recreation Group (CRG) will go back to in-person meetings as of February 10. He also mentioned that the off leash dog park renovation project is at the 30% of its design phase.

Recreation Center Director: Eric McDonald reported that the snow days in the park went well. While we were short on staff, we were able to have some snow and jumpers. Hanna Jaffee is the Assistant Center Director and Franklin is our new evening recreation center staff member. He also mentioned that the little league and girls softball fields will have maintenance done on them with Diamond Design in February. Soccer and football will have to stay off the fields during that time.

COMMITTEE REPORTS

Community Parks I Area Committee – Ms. Kaufman – no meeting.

Community Council – Ms. Kaufman (see attachment)

Planning Board – Ms. Kaufman (see attachment)

Ed Brown Senior Center – Tim Rohane, President (no report)

Rancho Bernardo Tennis Club- Scott Davis Still very active with a small waiting list.

Dog Park – Ms. Kaufman Holes are being reported and filled by staff. Concerns that garbage cans overflow over the weekend. A number of people utilizing the small dog pen are taking poop bags for their own personal use outside of the off leash dog park.

Youth Sports – Reports are that all leagues are full and moving along well.

ACTION ITEMS In following the procedures of the City, if any non-member has a comment on any agenda items, you will be afforded the opportunity to make a comment prior to each voting item. Comments will be limited to 3 minutes and are non-debatable.

101. Movies in the Park: The Board will review and approve movies for this summer. Some to consider (but not limited to):

Dumbo – 2019 version

Jungle Cruise

Luca

Robot

Sing 2

Artemis Fowl

Onward

Brother Bear

102 Dalmatians

After some discussion, motion made Patrick Batten/Robin Kaufman for the following: 102 Dalmatians, Dumbo 2019 version, Onward. Motion passed unanimously, 7-0-0.

102. Continuation of conducting zoom meeting for March 15, 2023 meeting : This is null and void as the City is requiring all CRGs to go back to in-person meetings.

INFORMATION ITEMS

None

WORKSHOP – **None.**

ADJOURNMENT: Motion made Tiffany Coles/Katie Newbanks to adjourn at 7:31 p.m. Motion passed unanimously, 7-0-0.

Next Regular Meeting: Wednesday, March 15, 2023

In-person meeting, 7 p.m.

Facility: Rancho Bernardo Recreation Center

18448 West Bernardo Drive San Diego CA, 92127

President's remarks:

Happy new year to everyone. So glad you can attend our meeting. While we are meeting on zoom, we still conduct ourselves as if we were meeting in person. Please don't call out. Wait to be called upon. Please keep yourself on mute until you are speaking. Also, the link to the meeting is in the chat.

We had a few inquiries regarding tennis. The individuals were given Scott's email address and the tennis phone number

We had a few concerns as to the condition of the fields

We had a few negative comments when the public was informed of the one day work in the off leash dog park

Softball reached out to see if they would be allowed to utilize the fields for practice on Thursday, Jan. 19

I have the following update in regard to the Casa project which has impacted our parking for a number of years now:

First, we did have the General Contractor get started with removing the construction trailers and our expectation was they would continue on that work. We must have had a misunderstanding as a follow up meeting with our contact has resulted in us needing a definition of scope of work and discussion about the other aspects of this. We have now agreed on the scope of work and our attorneys are discussing the other issues at this time.

What the community needs to know is that it is our intention to have the entire site cleaned up including the removal of all of the improvements, the stairs included. At that time, we should expect to see the site look substantially like it did previously. Then the fence will come down.

We expect this will not take a long time but as I said, my ability to predict the future has not been good. We do want to say thanks to the community for the patience. This has been really hard on our residents, our staff, our community and our board.

Rancho Bernardo Community Council:

The Board approved the annual Maintenance Assessment Budget;

The Board agreed to once again collect new/gently used sports equipment and distribute to those who cannot afford the equipment;

The Board approved the annual chalk it up event (May 6) with expenses not to exceed \$50;

Rancho Bernardo Planning Board:

The Board reviewed the Spectrum/Charter communication upgrades throughout Rancho Bernardo;

The Board was given an election update;

The Board discussed ways of making the community more aware of the organization;

The Board approved the next meeting to be virtual.