CITY OF SAN DIEGO PARK & RECREATION DEPARTMENT ROBERT EGGER SR., - SOUTH BAY RECREATION ADVISORY GROUP PUBLIC NOTICE & MINUTES

November 18, 2020 6:30 p.m.

TIME AND PLACE OF MEETING

A regular meeting of the Robert Egger, Sr.-South Bay Recreation Council was held at Robert Egger, Sr. - South Bay Recreation Center at 6:30 p.m. 1885 Coronado Avenue, San Diego, California 92154.

<u>ATTENDANCE</u> <u>ABSENT</u>

Walter Zumstein Joel Vazquez
Obed Ferrari Robert Broomfield
Rosa Ruesga Karlo Garcia
Edgar Gartias Mary Quiba
Johnny Swanson Lupe Arebalo

STAFF

Albert Hara, Area Manager II Kevin Kirkpatrick, Assistant Center Director Gerardo Ramirez, CD8 Representative

CALL TO ORDER

Walt Zumstein called the meeting to order at 6:33 p.m.

INTRODUCTIONS

All present at this meeting introduced themselves

APPROVAL OF THE MINUTES

MOTION: It was moved/seconded (R. Ruesga/E. Gartias) to approve the minutes from the October meeting. Motion carried 4 ayes, 0 nays, and 0 abstentions

COMMUNICATIONS:

None

COUNCIL DISTRICT 8 REPORT

Gerardo Ramirez, City Council Representative, updated everyone on the following topics:

1. SDG&E Franchise Agreement

- -Jan. 17 is the date when the City's 50-year contract with its gas and electric provider, San Diego Gas and Electric.
- -The city closed an auction in late October for utilities to bid for a chance to serve the city of San Diego's gas and electricity.
- -The decision on which utility could get the multi-billion-dollar contract was then sent to the City Council president to be put on the docket.
- -On Monday evening, City Council President Georgette Gómez delivered a memo saying that she would not docket the franchise agreement for a vote. Instead, she wants the current contract with SDG&E to be extended by a year.
- -The mayor's office does not have the ability to docket items at city council. That option is up to Gómez.

2. Nestor Community Clean-Up

- -Our office is looking to host a clean-up on Friday, December 11, 2020 from 9:00am-12:00pm.
- -Location: South Bay Recreation Center.

SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT

None

COMMUNITY PARKS II AREA COMMITTEE REPORT

None

ORGANIZATIONS REPORTS

None

OFFICERS' REPORTS

None

STAFF REPORTS

Kevin Kirkpatrick, Assistant Center Director reported the following:

- 1. Toys 4 Tots Registration ends November 30th. Dates for Drive-Thru Toy Distribution are on December 11, 2020.
- 2. Free Meal Program serving 80 Breakfasts and 80 Lunches for the community.
- 3. Virtual Homework Help A new session of Virtual Homework Help is now available with more spots to assist children ages 5-17 years old with their school assignments. This program is free and offers homework assistance for Elementary, Middle, and High School students.

Albert Hara, Area Manager reported the following:

- 1. Virtual Programming Besides Homework Help South Bay is scheduled to start other virtual programs very soon.
- 2. Fields South bay Recreation Center has been doing a great job in maintaining their fields and passive are. All fields look very green, and we're looking at closing fields November-December to maintain health of fields.
- 3. Picnic Shelters As of now the City of San Diego is not permitting to use the Picnic Shelter's. They are first come first serve and can be used by no more than two families with 20 maximum.

ACTION ITEM

None

REQUEST FOR CONTINUANCE

None

INFORMATION AND ANNOUNCEMENTS

None

ADJOURNMENT

MOTION: It was moved/seconded (R. Ruesga/ J. Swanson/) to adjourn the meeting at 6:55p.m. Motion carried 4 ayes, 0 nays, and 0 abstentions

NEXT REGULAR MEETING

January 20, 2020 at 6:30pm. Robert Egger, Sr., - South Bay Recreation Center 1885 Coronado Avenue, San Diego, California 92154

Submitted by,	Reviewed by,	Approved by,
Albert Hara	Albert Hara	Walt Zumstein
Area Manager	Area Manager	Chairperson