# PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT SAN YSIDRO RECREATION ADVISORY GROUP

Thursday, February 11, 2021 6:00 p.m.

## \*\*\* ONLINE MEETING \*\*\*

https://sandiego.zoomgov.com/j/1605596869?

Meeting ID: 160 559 6869 Passcode: 4SanYsidro

## BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the San Ysidro Recreation Advisory Group will be conducted pursuant to the provisions of <a href="Mailto:California Executive Order 29-20">California Executive Order 29-20</a>, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the Zoom meeting link or by calling into the meeting. Access to the meeting room will be available by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director, Robert Lara as <a href="rlara@sandiego.gov">rlara@sandiego.gov</a>, 619-424-0472 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on anything brought forth under non-agenda public comment.

Public comment regarding Information Items 101, 102 and 103 will be taken during the meeting and does not require prior notice to staff.

<u>BOARD MEMBERS:</u> Please confirm your attendance at this meeting by emailing Robert Lara as <u>rlara@sandiego.gov</u> 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 Robert Lara at rlara@sandiego.gov.

## CALL TO ORDER:

# APPROVAL OF THE JANUARY 11, 2021 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 the San Ysidro Recreation Advisory Board, unless otherwise noted in the motion.

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**COMMITTEE REPORTS:** 

CITY OF SAN DIEGO MAYOR'S REPORT:

**COUNCIL DISTRICT 8 REPORT:** 

COMMUNITY RELATIONS REPORT:

**CHAIRPERSON'S REPORT:** 

TREASURER'S REPORT:

**BOARDMEMBER COMMENT:** 

**SPORTS ORGANIZATION REPORT:** 

# PARKS AND RECREATION STAFF REPORT:

# **INFORMATION ITEMS:**

- Status of the General Development Plan (GDP) and Financing of Beyer
  Community Park
  Presenter: Darren Genova, Park Designer, Engineering and Capital Projects
  and Manuel Gonzalez, District Manager, Parks and Recreation
- 102. Public Input for Playground and Skate Park Amenities at Beyer Park Presenter: Schmidt Design Group
- 103. Public Input Process for Public Art Projects, including Beyer Park Presenter: Charles Miller, Senior Public Art Manager

## **ACTION ITEMS:**

None

WORKSHOP:

None

**ADJOURNMENT** 

NEXT REGULAR MEETING

March 8, 2021 at 6:00 p.m.