PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO SCRIPPS RANCH COMMUNITY RECREATION GROUP

October 8, 2020 7:00 pm *** ONLINE MEETING ***

Join ZoomGov Meeting https://sandiego.zoomgov.com/j/1606576993 San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of **California Executive Order 29–20**, 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, members of the public may attend the teleconference meeting 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 III, Claudia Apodaca at capodaca@sandiego.gov, 858–538–8085 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 any brought forth under non-agenda public comment.

<u>BOARD MEMBERS:</u> Please confirm your attendance at this meeting by emailing Claudia Apodaca at <u>capodaca@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 Claudia Apodaca at capodaca@sandiego.gov, 858-538-8085 <u>CALL TO ORDER:</u>

APPROVAL OF THE March 12, 2020:

<u>NON-AGENDA PUBLIC COMMENT:</u> 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 Scripps Ranch Community Recreation Group unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

Old Pros: Don Robinson (M) Lacrosse: Greg Alioto (M) SRSA: John Grady (M) SRLL: David Harrod (M) Pickleball: Jim Melville (M) WAC: Cheryl Pritchard (M) SRSC: Cha Cha Namdar

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

- 101.Status of the Scripps Ranch Recreation Center Fiscal Year 2021 Proposed BudgetPresenter:Claudia Apodaca, Center Director III and Salome Martinez, Area ManagerII Parks and Recreation Department
- **102.** <u>Scripps Ranch Recreation Center 2020 Halloween Event</u> Presenter: Claudia Apodaca, Center Director III, Parks and Recreation Department
- **103.** <u>Pickleball Lines on Jerabek Park Tennis Courts and Cypress Canyon Basketball Courts</u> Presenter: Salome Martinez, Area Manager II Parks and Recreation Department
- **104.** <u>Appointing of a Nominating Committee</u> Presenter: Claudia Apodaca, Center Director III, Parks and Recreation Department

ACTION ITEMS:

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Thursday, November 12, 2020 at 7 pm