

MINUTES

**CITY OF SAN DIEGO
PARK AND RECREATION DEPARTMENT
COMMUNITY PARKS I DIVISION AREA COMMITTEE**

January 3, 2018

Meeting held at:

Doyle Community Recreation Center
8175 Regents Road
San Diego, CA 92122

Mailing Address:

San Diego Park and Recreation
CP-1 Area Committee
2125 Park Blvd, 4th Floor
San Diego, CA 92101

ATTENDANCE

Dennis Otsuji, CP-1 Area Committee Chairperson - Present

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Council	Terry Cords	X	
Carmel Mountain/Sabre Springs R.C.	Ester Berry		X
Carmel Valley Recreation Council	Marilee Pacelli	X	
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Pat Warren	X	
Greater North Clairemont Recreation Council	Robert Murillo	X	
Kearny Mesa Recreation Council	Kirk Brickley	X	
La Jolla Recreation Council	Gail Forbes	X arrived 7:05	
Linda Vista Recreation Council	Doug Beckham		X
Mira Mesa Recreation Council	Joe Frichtel	X	
Nobel Recreation Council	Gene Long		X
Ocean Air Recreation Council	Paul Ang	X	
Ocean Beach Recreation Council	Jim Nickel	X	
Point Loma Recreation Council	Mike Moser	X	
Rancho Bernardo Recreation Council	Robin Kaufman	X	
Rancho Penasquitos Recreation Council	Steve Leffler		X
Robb Field Recreation Council	Rich Possanza		X
San Carlos/Lake Murray Recreation Council	Jay Wilson		X
Santa Clara/Pacific Beach Recreation Council	Bill Kiernan		X
Scripps Ranch Recreation Council	Marc Sorenson		X
Serra Mesa Recreation Council	Jon Cima	X arrived 7:10	
South Clairemont Recreation Council	Lisa Strickland		X
Standley Park Recreation Council	Kate Woodward	X arrived 7:05	
Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian		X
Tierrasanta Recreation Council	Norman A. Ryan		X

CITY OF SAN DIEGO STAFF

Mike Rodrigues, Park and Recreation Department Representative
Angel Castro, Area Manager, Pacific Highlands Ranch, Del Mar Mesa, Del Sur, Torrey Highlands
Kevin Wiggins, Recreation Center Director, Ocean Air Recreation Center

GUESTS: Anne Harvey, Lisa Ross, Karen Billing, Dan O' Rourke, Kenneth Rudy, Diane Korsh, Gary Levitt, Jan Hudson, Preston Drake, Angelika Drake, Barry Cohen

CALL TO ORDER

The meeting was called to order by Chairperson Dennis Otsuji at 7:02 p.m.

APPROVAL OF MINUTES

MOTION **MOVED/SECONDED Kurt Brickley/Joe Frichtel**

A motion was made by Mr. Brickley and seconded by Mr. Frichtel to approve the October 4, 2017 meeting minutes as written. The motion was carried 8-1 (Kaufman) with 2 abstentions (Ang, Pacelli)

MOTION **MOVED/SECONDED Kurt Brickley/Terry Cords**

A motion was made by Mr. Brickley and seconded by Mr. Cords to approve the October 26, 2017 special meeting minutes as written.

Jim Nickel stated that the meeting minutes did not accurately reflect all member's comments.

The motion failed 1-8 with 1 abstention.

Mike Rodrigues stated that it was important to capture the information presented at the special meeting by the Park and Recreation Director and Deputy City Attorney. He made notes of the key comments made by committee members but it was not his intent to quote every comment made during the meeting. Mr. Rodrigues recommended to have interested members submit their comment to him and he will revise the meeting minutes with their comments added for action at the next meeting.

MOTION Gail Forbes made a motion to accept the special meeting minutes and state that they did not accurately reflect what occurred. No one seconded the motion.

MOTION Jim Nickel made a motion to form a committee to amend the minutes to accurately reflect member's tone and content and provide the staff representative recommended changes to revise the special meeting minutes. No one seconded the motion.

MOTION **MOVED/SECONDED Jim Nickel/Robin Kaufman**

A motion was made by Mr. Nickel and seconded by Ms. Kaufman to have committee

members provide the staff representative their comments in order to accurately reflect them into the meeting minutes. The motion carried 11-0 with 1 abstention

REQUEST FOR CONTINUANCES - None

ADOPTION OF AGENDA

MOTION **MOVED/SECONDED** Pat Warren/Joe Frichtel

A motion was made by Ms. Warren and seconded by Mr. Frichtel to approve the January 3, 2018 meeting agenda. The motion carried 14-0-0

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

COMMUNICATIONS

Terry Cords requested the staff representative to re-send the November 29, 2017 joint committee meeting minutes.

Terry Cords requested something in writing from the City in regards to paying recreation program contractors for the winter 2017-18 session.

Gail Forbes expressed concerns over free-speech in the recreation council documents.

CHAIRPERSON'S REPORT

No Report

STAFF REPORT

Mike Rodrigues, CPI Area Representative, provided Interim Standard Operating Procedures and Responsibilities for Recreation Councils (effective January 1, 2018) to all members and distributed the new Park and Recreation Department brochure to all in attendance. *Written staff report is attached.*

ACTION ITEMS

101. Request to re-name "Elizabeth Rabbitt Neighborhood Park on Del Mar Mesa" to "Del Mar Mesa Neighborhood Park"

Gary Levitt from Del Mar Mesa Planning Group, representing a group of Del Mar Mesa residents, including Lisa Ross, Jan Hudson and Anne Harvey, requested that the Community Parks I Area Committee support re-naming the Elizabeth Rabbitt Neighborhood Park back to Del Mar Mesa Neighborhood Park. They feel that the Del Mar Mesa Planning Group was left out of the process for re-naming the park and did not agree with the City's "Naming of Park Assets" policy and process.

Other Del Mar Mesa community residents were given the opportunity to share their comments on this matter including Dan O'Rourke, proponent for naming the park after Elizabeth Rabbitt, who stated that he followed the proper protocol for re-naming the park and did inform Mr. Levitt and the Del Mar Mesa Planning Group initially of his intention to re-name the park with widespread community support from residents.

Pat Warren left the meeting at 7:48 p.m.

MOTION MOVED/SECONDED Joe Frichtel/Jim Nickel

A motion was made by Mr. Frichtel and seconded by Mr. Nickel to deny the request to re-name Elizabeth Rabbit Neighborhood Park. Motion Carried 7-0 with 6 abstentions.

INFORMATION ITEMS - None

WORKSHOP ITEMS - None

ANNOUNCEMENTS

Joe Frichtel is upset over the traffic hazard created as part of the Mira Mesa Park Expansion Project. His efforts, with other community support, alleviated the problem by having the City install a 4-way stop sign and change the speed limit on Westmore St. to 15 mph.

Mr. Frichtel also mentioned that Mira Mesa residents will be presenting some park name changes at the next CP-1 Area Committee meeting.

Jon Cima requested to have the tables and chairs set up and broken down by staff for the Area Committee meetings.

Kirk Brickley commented about P&R maintained Open Space Management Program and reminded people about creating defensible space surrounding their property for fire prevention/protection purposes. <https://www.sandiego.gov/park-and-recreation/parks/osp/brush>

It was requested to have a Certified Arborist present at a future Area Committee meeting and talk about the tree planting program that is currently underway as well as the Parks Master plan information on Canyons. https://www.sandiego.gov/sites/default/files/prbr180215a_item_201.pdf

ADJOURNMENT - The meeting was adjourned at 8:52 p.m.

NEXT SCHEDULED MEETING - The next regular meeting on February 7, 2018 was cancelled. The next regular meeting is scheduled for March 7, 2018 @ 7:00 p.m. at Doyle Recreation Center.

Submitted by



Mike Rodrigues, District Manager

CP-1 AREA COMMITTEE STAFF
REPORT 1/3/18

- 1) Those who applied to be on the working group were forwarded to their respective Councilmember. They were asked to send back the names of those they choose for the Working group by January 12th. It is completely up to the Councilmember who is chosen. First working group meeting is expected to take place in late January or early February. The group will be facilitated by a retired City staff member, Danelle Scarborough. Any costs associated with her facilitation will NOT be borne by the special revenue funds.
- 2) ActiveNet registration is closed until January 8th, to make required changes. Deposits from activities after that date will go into the special revenue funds
- 3) City staff are actively working with independent contractors to bring them into the City's system. All Rec Councils have agreed to pay existing contractors out of their funds through the end of the Winter season.
- 4) The Interim Standard Operating Procedures (ISOP) are in effect and were sent to Rec Councils last week by Mr. Parker.
- 5) RC Budgets for the remainder of the FY year should be adopted by the Rec Councils as soon as possible and sent via the CD thru chain of command to Mr. Parker. (in the ISOP)
- 6) Additional information re: wind down of financials etc. will likely be communicated in late January/February. and another special Area I and II committee meeting is likely to be scheduled for that time frame, thus the Feb 7th meeting may be canceled unless there is urgent business for the Area I Committee requiring a meeting to be held.

PRESENTED
BY MIKE RODRIGUES