

RECREATION COUNCIL WORKING GROUP
Tuesday, January 29, 2019
5:00 – 7:00 p.m.
Santa Fe Room in the Balboa Park Club
2150 Pan American Road West, San Diego, CA 92101

5:00 CALL TO ORDER

ROLL CALL

5:05 CO-CHAIRS' OPENING COMMENT

5:10 NON-AGENDA PUBLIC COMMENT

5:20 ACTION ITEMS

A01. Approval of minutes for meeting of July 17, 2018

5:25 A02. Review and approval of Draft Council Policy 700-42 Standard Operating Procedures and Responsibilities of Recognized Recreation Advisory Groups

Presenters: Sarah Erazo, Area Manager II, Parks & Recreation
 Shelly Stowell, Program Manager, Parks & Recreation

6:00 A03. Review and approval of Administrative Guidelines for Implementation of Council Policy 700-42

Presenter: Sarah Erazo, Area Manager II, Parks & Recreation
 Shelly Stowell, Program Manager, Parks & Recreation

INFORMATION ITEMS

6:30 I01. Update on RCWG Recommendations

6:55 CO-CHAIRS' CLOSING COMMENT

7:00 ADJOURNMENT

For further information:

Website: <https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources>

Contact: Shelly Stowell, Recreation Program Manager, sstowell@sandiego.gov

Access for People with Disabilities: This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting the department at (619) 236-6643. Requests for disability-related

modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

Public Comment on Agenda Items: If you wish to address the Recreation Council Working Group on an item on today's agenda, complete a speaker form before the agenda item is called. You will be called when the item is heard. Individual comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Public Comment on Non-Agenda Items: This portion of the agenda provides an opportunity for members of the public to speak on items of interest within the jurisdiction of the Recreation Council Working Group. Comments are limited to no more than three minutes per speaker. Submit requests to speak prior to the start of the meeting. Comments relating to items on today's Agenda are to be taken at the time the item is heard. Pursuant to the Ralph M. Brown Act, the Recreation Council Working Group shall take no discussion or action, other than a referral on any issue brought forth under "Non-Agenda Comment".