

RECREATION COUNCIL WORKING GROUP
Tuesday, June 5, 2018
4:30 – 6:30 p.m.
Santa Fe Room in the Balboa Park Club
2150 Pan American Road West, San Diego, CA 92101

AGENDA

4:30 CALL TO ORDER

ROLL CALL

4:35 CO-CHAIRS' OPENING COMMENT

4:40 NON-AGENDA PUBLIC COMMENT

4:50 ACTION ITEMS

A01. Approval of minutes for meeting of May 15, 2018

**4:55 A02. Discussion and approval of Draft Council Policy 700-42 –
Background, Purpose of the Policy, Definitions, Articles: Name and Boundary
and Purpose of Recreation Advisory Groups**

Opening sections of the policy and 2 articles will be reviewed and recommended for approval.

Presenter: Katherine Johnston, Co-chair, Recreation Council Working
Group

Supported by: Sarah Erazo, Area Manager II, Parks and Recreation

INFORMATION ITEMS

5:30 I01. Announcement of regional workshops to provide input to the Parks Master Plan

5:35 I02. Presentation regarding concepts of equality and equity in delivery of services
Discussion of equality vs equity and their relevance to SD Parks and Recreation and the overall community.

Presenter: Dr. Jung Min Choi, Associate Professor, San Diego State University

5:55 I03. Review of potential strategies for responding to equity concerns
Discussion of multiple options designed to generate funding that could assist in providing more equitable services across communities.

Presenter: Katherine Johnston, Co-chair, Recreation Council Working

Supported by: Group
Manuel Gonzalez, District Manager, Parks and Recreation

WORKSHOP ITEM

6:25 CO-CHAIRS' CLOSING COMMENT

6:30 ADJOURNMENT

Next Regular Meeting: Tuesday, June 19, 2018 at 4:30 p.m.
Santa Fe Room at the Balboa Park Club
2150 Pan American Road West
San Diego, CA 92101

For further information:

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

Contact: Danell Scarborough, Facilitator danell@danellscarborough.com

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".