

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO MIRA MESA COMMUNITY RECREATION GROUP

**Tuesday, November 14, 2023
7:00pm**

**Lopez Ridge Recreation Center
7245 Calle Cristobal
San Diego, CA 92126**

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing John O'Brien at jpobrien@sandiego.gov 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 or by phone at 858-538-8102.

CALL TO ORDER:

APPROVAL OF THE MINUTES: For October 10, 2023

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Community Recreation Group Board on items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three minutes.

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 Mira Mesa Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

Community Parks I Area Committee:
Mira Mesa Park Phase 2-3 Expansion Committee:
Hourglass Field Joint Use Committee:
MMRC FBA Committee:
Outreach Committee:
Shade Committee

Juventus/Legends FC San Diego:

Gremio FC San Diego:

Mira Mesa Little League:

Mira Mesa AYSO:

Mira Mesa Woman's Club:

San Diego Cricket Assoc.:

Verne Goodwin Senior Center:

Mira Mesa Girls Softball:

Council Representative Kent Lee:

- Updates
MTS changes.
Gold Coast work notice on Pure Water project.
- Events
No Cost Dumpster Day & Thanksgiving Food Drive.
Affordable Pet Care Event.

CHAIRPERSON'S REPORT:

- Discussion of Budget Items – Recreation Center Budgets

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community

Center Director Report: , Lopez Ridge Neighborhood Park

Center Director Report: John O'Brian OCA, Mira Mesa Community Park

- Fall Program Recap
- Winter Program Preview
- GJRC Permits

Center Director Report: Denise M Lamb, Hourglass Field Community Park

Pool Manager Report: Nicole Shaw Ned Baumer Aquatics Center

INFORMATION ITEMS: None

ACTION ITEMS:

1. Approve FY25 Budget Draft for the Gil Johnson Recreation Center
2. Approve FY25 Budget Draft for the Hourglass Recreation Center
3. Approve FY25 Budget Draft for the Lopez Ridge Recreation Center
- 4.
- 5.

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Tuesday, December 12, 2023 at 7:00pm
Meeting will take place at the Lopez Ridge Recreation Center