CITY OF SAN DIFGO PARKS AND RECREATION DEPARTMENT

CARMEL VALLEY COMMUNITY RECREATION GROUP January 9, 2024 7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: November 14, 2023, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
 - A. Area Manager Debbie Marcotte
 - B. Center Director Michael Mangarelli
- V. Chairperson's Report Marilee Pacelli
- VI. Information Items:
 - 1. Officer nominating committee.
- VII. Workshop Items:
 - Proposed GDP Amendment for the Small Multipurpose Field at Carmel Valley Community Park.
 Presenter – Frederik Wittrup

VIII. Action Items:

- 1. Request Recommendation to approve the FY25 Recreation Fund Budget for Ocean Air Recreation Center.
- 2. Request Recommendation to approve the FY25 Recreation Fund Budget for Carmel Valley Recreation Center.

VIII. Committee Reports

- A. Community Parks I Area Committee
- B. Sports Report

IX. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for April 2, 2024, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

<u>PLEASE NOTE:</u> If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.