



PARKS AND RECREATION BOARD

Meeting Notice and Agenda

THURSDAY, January 18, 2024

In-Person Meeting, 2:00 p.m. – 5:00 p.m.

Location: Balboa Park Club Ballroom –

2135 Pan American Way

San Diego, CA 92101

Online Meeting Option for Public Participation and AB 2449 Member Participation: For connection details to participate in the meeting online, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>.

BOARD MEETING ACCESS AND PUBLIC COMMENT

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the meeting on-line by following the instructions above. Members of the public wishing to address the Board in writing under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). For those wishing to make a live Public Comment on-line, please follow the instructions above to join the live webinar meeting. When the Chair calls for the item on which you wish to speak, press *9 on your phone keypad to raise your hand. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any item brought forth under Non-Agenda Public Comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at ericafort@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 Elvi Ricafort at ericafort@sandiego.gov

CALL TO ORDER

APPROVAL OF THE NOVEMBER 16, 2023 MINUTES

NON-AGENDA PUBLIC COMMENT: This portion of the agenda is an opportunity for the public to make comments on Board-related items that are not on today's agenda. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day. If you would like to speak in person, please submit speaker slips to the City staff **prior** to the start of the meeting, or if using the online interface, please click on the raised hand icon on your screen.

COMMITTEE REPORTS:

- Community Parks I Area Committee
- Community Parks II Area Committee
- Balboa Park Committee
- Mission Trails Regional Park Citizens' Advisory Committee
- San Diego Parks Foundation

CHAIRPERSON'S REPORT

BOARD MEMBER COMMENTS

DIRECTOR'S REPORT

REQUEST FOR CONTINUANCE: Board members may request an item on the agenda be continued and returned to staff by indicating the item number.

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 [webforms](#) have been submitted or there is no live (in-person or on-line) Public Comment 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 the Board, unless otherwise noted in the motion.

DISCUSSION ITEMS:

101. Park and Recreation Board Report 2023

Presenter: Andy Field, Director, Parks and Recreation Department

INFORMATION ITEMS:

201. Come Play Outside Report 2023

Presenters: Sarah Erazo, Deputy Director, Parks and Recreation Department
Salome Martinez, Program Manager, Parks and Recreation Department

202. Developer-Built Parks Fee Schedule

Presenter: Michelle Abella-Shon, Program Manager, Parks and Recreation Department

203. Fiscal Year 2025 Budget Development Calendar

Presenter: Andy Field, Director, Parks and Recreation Department

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, February 15, 2024

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.