PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO MIRA MESA COMMUNITY RECREATION GROUP

Tuesday, January 9, 2024 7:00pm

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

<u>BOARD MEMBERS:</u> 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 November 14, 2023

<u>NON-AGENDA PUBLIC COMMENT:</u> 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:

Mira Mesa Little League:

Mira Mesa AYSO:

San Diego Cricket Assoc.: Mira Mesa Girls Softball:

CHAIRPERSON'S REPORT: Discussion of Phase 2

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community Center Director Report: Brian Vaira Lopez Ridge Neighborhood Park Center Director Report: John O'Brien OCA, Mira Mesa Community Park Center Director Report: Denise M Lamb, Hourglass Field Community Park

Pool Manager Report: Nicole Shaw Ned Baumer Aquatics Center

Council Representative Kent Lee

INFORMATION ITEMS:

ACTION ITEMS:

1. Artificial turf installed at Erikson Elementary School for cricket pitch. Presented by SD Cricket Association.

WORKSHOP: None

<u>ADJOURNMENT</u> Next Meeting is scheduled for Tuesday, February 13. 2024 at 7:00pm

Meeting will take place at the Lopez Ridge Recreation Center