PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO MIRA MESA COMMUNITY RECREATION GROUP

REVISED

Tuesday, February 13th, 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 Brian Vaira at BVaira@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 January 9th, 2024

<u>NON-AGENDA PUBLIC COMMENT:</u> This portion of the agenda provides an opportunity for the public to address the Community Recreation Group (CRG) Board related items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three (3) minutes maximum to speak.

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

CHAIRPERSON'S REPORT:

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

BOARDMEMBER COMMENT:

Council District 6 Report:

Council Representative

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: Derrick Monroe, Mira Mesa Community Park Center Director Report: Jesse Dawn, Hourglass Field Community Park Pool Manager Report: Nicole Shaw Ned Baumer Aquatics Center

Community Group Reports

Mira Mesa Little League: Mira Mesa AYSO: San Diego Cricket Assoc.: Mira Mesa Girls Softball:

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.

DISCUSSION ITEMS:

- 101. Councilmember Kent Lee D6 Discussion of Mira Mesa Community Park
- 102. Installing Cameras at Gil Johnson Recreation Center

INFORMATION ITEMS:

None

ACTION ITEMS:

None

WORKSHOP:

None

<u>ADJOURNMENT</u> Next Meeting is scheduled for Tuesday, March 12th, 2024 at 7:00pm Meeting will take place at the Lopez Ridge Recreation Center