

PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
Encanto Community Recreation Group

Tuesday, February 28, 2023
6:00 PM

***** ONLINE MEETING *****

Join ZoomGov Meeting
<https://sandiego.zoomgov.com/j/1616509921>
San Diego, CA 92101

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Lexus Jackson at LAJackson@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 Lexus Jackson at LAJackson@SanDiego.gov.

1. CALL TO ORDER:
2. APPROVAL OF THE MINUTES:
 - a. [September 2022 Minutes](#)
 - b. [October 2022 Minutes](#)
 - c. [November 2022 Minutes](#)
 - d. [January 2023 Minutes](#)
3. NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.
4. 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 Encanto Community Recreation Group, unless otherwise noted in the motion.
5. REQUEST FOR CONTINUANCE:
6. COMMITTEE REPORTS:

7. CHAIRPERSON'S REPORT:
8. BOARDMEMBER COMMENT:
9. COUNCIL DISTRICT 4:
10. SDPCRO:
11. PARKS AND RECREATION STAFF REPORT:
 - a. Christian Haupt, Area Manager II
 - b. Lexus Jackson, Center Director II
 - c. Jose Renteria, Assistant Center Director
12. INFORMATION ITEMS:
13. ACTION ITEMS:
 - a. Approval of the FY24 Encanto Budget
14. WORKSHOP ITEMS:
 - a. Gompers Dog Off Leash Area Presentation
15. ADJOURNMENT:

Next Meeting:

March 28, 2023 @ 6:00PM (In person)
Encanto Recreation Center
6508 Wunderlin Ave
San Diego, CA 92114

Links in this Document:

September minutes:

https://docs.google.com/document/d/1BgevHPHHyYTjEIUUFdjweumEsU12rG-39_QDCvFH_LQ/edit?usp=sharing

October Minutes:

https://docs.google.com/document/d/1b3s4cQbObsrB8Uk4HW_UvbYEmIh8tbkOqGpvK7Lug9I/edit

November Minutes:

https://docs.google.com/document/d/1bXV8Vfw6SIcF-4tKXpQRpACzruQf4nDRXth_B1tTSSE/edit?usp=sharing

January Minutes:

<https://docs.google.com/document/d/1xd-tv8EFgI8fymmFnprxilin4ezNK1YAXxpdUCendWo/edit?usp=sharing>