

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

Special Meeting

Thursday, January 25, 2024 @ 6:00 PM
6508 Wunderlin Ave. San Diego, CA 92114

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: N/A**
- 3. NON-AGENDA PUBLIC COMMENT:**
- 4. REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:**
- 5. CHAIRPERSON'S REPORT:**
- 6. BOARDMEMBER COMMENT:**
- 7. COUNCIL DISTRICT 4:**
- 8. PARKS AND RECREATION STAFF REPORT:**
 - a. Christian Haupt, Area Manager II
 - b. Lexus Jackson, Center Director II
 - c. Jose Renteria, Assistant Center Director
- 9. INFORMATION ITEMS:**
- 10. ACTION ITEMS:**
 - a. FY25 Budget approval
 - b. FY25 Opportunity Fund Budget Approval
- 11. WORKSHOP ITEMS:**
- 12. ADJOURNMENT:**

Next Regular Meeting:
February 28, 2024 @ 6:00PM
Encanto Recreation Center
6508 Wunderlin Ave San Diego, CA 92114