

PUBLIC MEETING MINUTES

CITY OF SAN DIEGO Encanto Community Recreation Group

Tuesday, January 24th, 2023

6:00 pm

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

Join ZoomGov Meeting

<https://sandiego.zoomgov.com/j/1616509921>

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

CALL TO ORDER: @6:00pm, quorum not met.

1. APPROVAL OF THE SEPTEMBER 2022 MINUTES: Tabled.
https://docs.google.com/document/d/1BgevHPHHyYtJEIUUFDjweumEsU12rG-39_QDCvFH_LQ/e/dit?usp=sharing
2. APPROVAL OF THE OCTOBER 2022 MINUTES: Tabled.
https://docs.google.com/document/d/1b3s4cQbObsrB8Uk4HW_UvbYEmlh8tbk0qGpvK7Lug9l/e/dit
3. APPROVAL OF THE NOVEMBER 2022 MINUTES: Tabled

https://docs.google.com/document/d/1bXV8Vfw6SicF-4tKXpQRpACzruOf4nDRXth_BitTSSE/edit?usp=sharing
4. NON-AGENDA PUBLIC COMMENT:
5. REQUEST FOR CONTINUANCE:
6. COMMITTEE REPORTS:
7. PUBLIC SAFETY COMMITTEE:
8. ARTS & CULTURE COMMITTEE:
9. CHAIRPERSON'S REPORT:
 - a. Meeting date and time, discussion on possible change.
 - i. Tabled - Karen from D4 has no preference for meeting dates but current meeting overlaps.
10. BOARDMEMBER COMMENT:
 - a. Try to get more community members to attend, people are actively recruiting.
11. STATE ASSEMBLY:
12. COUNCIL DISTRICT 4:
 - a. Friday, California Reparation tax force meeting 1/28 & 1/29 - 9 am, live stream and at SDSU.
 - b. 1/26-
 - c. 2/7 - transportation expo, bike giveaways and other transportation.
 - d. 3/7 - Resident Leadership Academy Access meeting over 9 weeks to discuss urban tree growing education. 6-8 pm

- e. City rolling out the green bins for residents, 1/28 & 2/4 linda vista rec center for what is permissible in the green bins.
 - f. 1/27- 4:30-6:30 am, annual event to come together and go into the communities to record a count of the local area's unsheltered population to help with distributing resources. Meet at MLK Library.
13. SDPCRO: Let Chris know that we are meeting and the date and times.
14. PARKS AND RECREATION STAFF REPORT:
- a. Christian Haupt, Area Manager: Not present.
 - b. Lexus Jackson, Center Director:
 - i. Winter events - 150 participants for the movie night.
 - ii. Winter camp, Week 1- 10 participants. Week 2 -13 participants.
 - iii. 3/25- Spring egg hunt, registration for spring sports is starting soon.
 - iv. Encanto website is having some issues, they are working on getting it fixed and working on updates for the website, waiting for the approvals.
 - v. Meetings will need to be in person in February, if you would like zoom you will need to make a formal request Board members will need to be in person, public will be allowed to be on zoom if requested. Encanto rec does not have the capacity to stream the meeting via zoom or purchase new equipment to make it possible.
 - vi. Begin in person meetings in February, gauge after that meeting how we proceed.
 - vii. Encanto needs to get the agenda notice on the website, they are going to reach out to IT to be able to post on the website.
 - viii. Encanto rec needs Candy or toys for the goody bags and prize bags for spring egg hunt, would like a volunteer to be a bunny for the event. Age group 4-13 years old.
 - ix. Community member recommended getting more sustainable goody bags, since litter is a problem in the community.
 - x. Looking into redoing the gym the floors, will get 3 quotes.
 - xi. The interior of the Encanto rec has been painted.
 - xii. The Gompers dog park group would like to meet at our next meeting to explain the plan and their goals.
 - xiii. Lexus will email a copy of the budget that needs approval for the next meeting, they will also send the current YTD budget.
 - xiv. Community member -1. The lights from the tennis court give off a large amount of Light pollution to the residents and areas much further from the court, can shades or visors be added to minimize the light pollution and not obstruct the light to the court. 2. With the issues with graffiti and vandalism will security cameras be installed.
 - c. Jose Renteria, Assistant Center Director: Was not able to attend due to Encanto Basketball practice.

INFORMATION ITEMS: Discussion, FY 2024 RCF Budget for input and recommendation.

ACTION ITEMS:

- 1. Approval of the FY2024 Encanto Budget - Tabled, quorum not met.

WORKSHOP: NA

ADJOURNMENT: 6:55pm

· Next Advisory Board Meeting will be held February 28th, 2023 6:00pm in person (unless higher approval is granted).

Encanto Recreation Center
6508 Wunderlin Ave

