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

<u>BOARD MEMBERS</u>: 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. <u>CALL TO ORDER:</u> 6:05 pm Evelyn S., Amelia E.

Attendee: Monica. H, Judy Fl, Lucero M, Kim H., Brandon S., Anjelica L., Rob C., Joshua, Aurora C-H.

- 2. A<u>PPROVAL OF THE MINUTES</u>: Table minutes.
 - a. <u>September 2022 Minutes</u>
 - b. October 2022 Minutes
 - c. <u>November 2022 Minutes</u>
 - d. J<u>anuary 2023 Minutes</u>
- 3. <u>NON-AGENDA PUBLIC COMMENT:</u> 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.
- a. Brandon S. Long time community member, 75 years of little league, as a legacy organization has tried to make the field and little league presentable. Would like to have the Verna Quinn field be dedicated to the little league and get a MOU submitted to the city.
- b. Kim H. First meeting, community member, Consider creating a food garden at the Gompers park. Free food forest for the community.

4. <u>REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:</u> 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:

a. Forming a outreach committee: Discuss at next meeting.

7. CHAIRPERSON'S REPORT:

Need to vote on a new date for the meeting so that it does not conflict with other meetings and participation.
Motion : Judy F-L.
Second:BrandonS.
All in favor.

8. BOARDMEMBER COMMENT:

a. Martha A. - Would like Emerald Hills park to be listed on the movies in the park during the summer of 2023. Martha will get back to Lexus with dates park is available.

9. COUNCIL DISTRICT 4:

a. Karen – Office hours 1:30-4:30 pm, schedule appts online or calling D4 office, get it done app for any non emergency issues. If things are not addressed through the Get it done app, you can email Karen with the report #. 3/4/23, large bulky items dump free to the community. Next will eb 5/13 at Chollas.

10. <u>SDPCRO:</u> Evelyn, will make sure that Lexus gets the contact email for Chris Jones. jonescl@pd.sandiego.gov

11. PARKS AND RECREATION STAFF REPORT:

a. Christian Haupt, Area Manager II, crhaupt@sandiego.gov

A. Report any cleanliness issues to keep the parks in good condition.

- b. Lexus Jackson, Center Director II
- a. Citywide tournament is on 3/13, and basketball is ending soon. 3/30 4-7 pm Egg hunt at the Rec , expected 300 people, looking for a volunteer for the bunny.
- c. Jose Renteria, Assistant Center Director Not present.
- a. Urban Collaborative CDC Barry Pollard, <u>bpollard@ucproject.org</u>.

12. INFORMATION ITEMS:

- a. Lucero Maganda <u>lmaganda@sandiego.gov</u> Mayor's office, Housing dept, holding workshops for input on planning for housing in our community. Planning dept website, you can sign up for updates. Mission Valley Library – missing middle housing, senate bill 10. March 13– 6:30 pm, 8:30p, – In person workshop. Recent rains, increase in potholes, addressing it more quickly, please use GEt it done, elevate any unrepaired to the D4 office and mayors office. Budgets 4/23
- Encanto Little league Opening ceremonies 3/4/23, many local representatives and lots of festivities. Activities for the kids and free popcorn and drinks. 9 am, spoke with Chritian, will help with cleanup in preparation for opening day. Approved some staff to help with this. Safety concerns : Lights at night would like them fixed to help with minimizing graffiti. Gopher holes on the field, two machines that bait gopher holes and another machine that should help with the issue. Christian emphasized using the get it done app, it is important to get community pressure not just work orders from the rec.
- c. Unfunded Park improvement needs :
 - i. Will email the list example email Lexus with any concerns or requests for improvement, at the March meeting will have the opportunity to officially make these requests.

13. A<u>CTION ITEMS</u>:

a. Approval of the FY24 Encanto Budget -Received extra funding from the county as well that has allowed for more programming. There are several other grants and programs that Encanto receives support from to help with the total budget for the year.

B. Question about the Senior embroidery class, there are still supplies at the rec, if we are able to get a person to lead the class they can help with supplies.

c . Budget is from participant fees charged at the Rec. Community member noted this is not equitable due to the cost to participate and the lower income of the community members.

d. Maintenance items are covered – General fund.

Motion : Amelia E.

Second : Judy F-L.

All in favor.

14. WORKSHOP ITEMS:

a. Gompers Dog Off Leash Area Presentation :

Shamli Tarbell from Parks and Rec. - This is the first stage. I need feedback about the dog park, Encanto CRG approval/suggestions, CEQA clearance, then planning department.

Chair: Worked with Earth lab and community events, polled the community and

there was interest from students. Met with Andy, and followed up with planning for a plan for bringing a dog park to Gompers park.

Community member : Asked if the community requested this dog park. Asked about the synthetic grass and if it's feasible to use that in the dog park. Not sure if the community council for the area around Gompers park can also consider rallying up the community to amend the GDP.

Community member: Agreed it was a good idea.

Community member: Agreed that the dog park is a good idea to bring more people with good energy to the park and as a member of the Earth lab, feels that it will be positive for the park and the area.

Community member : Agreed that dog park is positive to the community, also agrees that there are environmental concerns with the artificial turf and pollution to the ground.

Michelle Abella-Shon - Are ready to move forward with the dog park as soon as funding is identified, not as a whole with the park. So that it does not have to go through the public works department. By completing this dog park through park and rec, they can speed up the process to bring it to the community.

They will go back to the drawing Board and will come back next meeting for a vote at the March meeting.

They will send the GDP for Gompers park, for information, the chair will send out the list of the community wants/needs list that was gathered from the community.

15. A<u>DJOURNMENT</u>: 8:05pm

Next Meeting: In person Wednesday March 29, 2023 @ 6:00PM (In person) Encanto Recreation Center 6508 Wunderlin Ave San Diego, CA 92114

Links in this Document:

September minutes: <u>https://docs.google.com/document/d/1BgevHPHHyYTjEIUUFDjweumEsU12rG</u> <u>39 QDCvFH LQ/edit?usp=sharing</u>

October Minutes:

https://docs.google.com/document/d/1b3s4cQbObsrB8Uk4HW_UvbYEmIh8tbkoqGpvK7Lug9I /edit

November Minutes:

https://docs.google.com/document/d/1bXV8Vfw6SIcF

<u>4tKXpQRpACzruQf4nDRXth_BttTSSE/edit?usp=sharing</u>

January Minutes: https://docs.google.com/document/d/1xd tv8EFgI8fymmFnprxilin4ezNK1YAXxpdUCendWo/edit?usp=sharing