



PARKS AND RECREATION BOARD

Meeting Notice and Agenda

THURSDAY, May 16, 2024

In-Person Meeting, 2:00 p.m. – 5:00 p.m.

Location: Balboa Park Club Ballroom –

2135 Pan American Way

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT

Parks and Recreation Board meetings will be held in-person and virtually via Zoom: For Board meeting access to participate in the meeting virtually, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>.

In-Person Meetings are held at Balboa Park Club Ballroom at 2135 Pan American Way, San Diego, CA 92101. The location of the meeting may also be found above on the agenda. Agendas for regular meetings will be posted 72 hours in advance of the meeting. Agendas for special meetings will be posted 24 hours in advance of the special meeting.

In Person Public Comment

Each speaker must file a written request (speaker slip) at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Each speaker may speak up to three minutes, subject to the Chair's determination of the time available for meeting management purposes.

Virtual Public Comment

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet, or Smartphone, or dial *6 on your phone.

Written Comment through Webform

In lieu of in-person attendance, members of the public may submit their comments using a webform <https://www.sandiego.gov/boards-and-commissions/public-comment>. If using the webform, indicate the agenda item number you wish to submit a comment for. Instructions for word limitations and deadlines are noted on the webform. On the webform, members of the public should select Parks and Recreation Board.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at ericafort@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 Elvi Ricafort at ericafort@sandiego.gov

CALL TO ORDER

APPROVAL OF THE APRIL 18, 2024 MINUTES

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. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day. If you would like to speak in person, please submit speaker slips to the City staff **prior** to the start of the meeting, or if using the online interface, please click on the raised hand icon on your screen.

COMMITTEE REPORTS:

- Community Parks I Area Committee
- Community Parks II Area Committee
- Balboa Park Committee
- Mission Trails Regional Park Citizens' Advisory Committee
- San Diego Parks Foundation

CHAIRPERSON'S REPORT

BOARD MEMBER COMMENTS

DIRECTOR'S REPORT

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

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 [webforms](#) have been submitted or there is no live (in-person or on-line) Public Comment 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 the Board, unless otherwise noted in the motion.

CONSENT ITEMS:

For these items, staff will provide a report only upon request by Board members. The Board may move to approve or deny these requests individually or as a group. Board members may ask questions of staff members or project proponents even if no presentation is given.

101. Plaque Dedication Ceremony and Grant Reopening Celebration to honor three tennis legends

Presenters: Geoff Griffin, Board Member, The Greater San Diego City Tennis Council (GSDCTC)
David Gill, Board President of the GSDCTC

DISCUSSION ITEMS:

102. Request approval for signage at the Pasatiempo Park and Open Space limiting public from dusk till dawn

Presenters: Anthony Hackett, Senior Community Representative, Council District Office 7
Keith Simmons, Del Cerro Resident
John Fernandez, Del Cerro Resident

103. Hillcrest Focused Plan Amendment

Presenters: Jonathan Avila, Development Project Manager III, City Planning Department
Shannon Corr, Senior Planner, City Planning Department

104. University Community Plan Update

Presenters: Ashley Dulaney, Associate Planner, City Planning Department
Jonathan Avila, Development Project Manager III, City Planning Department
Suchitra Lukes, Senior Planner, City Planning Department

INFORMATION ITEMS:

201. Fiscal Year 2025 Recreation Center Fund Budgets, Opportunity Fund Budget and 2024 Recreation Report

Presenters: Sarah Erazo, Deputy Director, Parks and Recreation Department
Salome Martinez, Program Manager, Parks and Recreation Department

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, June 20, 2024

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.