

CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
CARMEL VALLEY COMMUNITY RECREATION GROUP
June 11, 2024
7:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Minutes: March 12, 2024, Meeting
- III. Non-Agenda Public Comment: (Limited to 3 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).
- IV. Staff Report:
 - A. Area Manager - Debbie Marcotte
 - B. Center Director (OA) – Denise Lamb
 - C. Center Director – (CV) Michael Mangarelli
 - D. Community Representative – (CDI) Joaquin Quintero
- V. Chairperson’s Report - Marilee Pacelli
- VI. Information Items: NONE
- VII. Workshop Items: NONE
- VIII. Action Items:
 - 1. Carmel Valley Community Group Nominating Selection Committee
 - 2. Revised the FY25 Carmel Valley Recreation Center Fund budget to add \$150,000.00 in contingency for contractual services.
 - 3. Request for an additional \$20,000.00 for gymnastics equipment for Pacific Highlands Ranch Recreation Center.
 - 4. Request to have the fields at Torrey Hills Neighborhood Park be designated as youth fields year-round.
 - 5. Proposed GDP Amendment for the Small Multipurpose Field at Carmel Valley Community Park.
- IX. Committee Reports
 - A. Community Parks I Area Committee
 - B. Sports Report
- X. Adjournment

The next regular meeting of the Carmel Valley Park and Recreation Council is scheduled for October 1, 2024, at 7:00 p.m., at the Carmel Valley Recreation Center located at 3777 Townsgate Drive, San Diego, CA 92130

PLEASE NOTE: If there are any questions regarding this agenda, please contact the Carmel Valley Area Manager at (858) 552-1615. This information will be made available in alternative formats upon request. To request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting call staff representative at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.