## PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO SCRIPPS RANCH COMMUNITY RECREATION GROUP

August 8, 2024 6:00 pm

## **CALL TO ORDER:**

# APPROVAL OF THE November 9, 2023 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.

## 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 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 Scripps Ranch Community Recreation Group unless otherwise noted in the motion.

#### **REQUEST FOR CONTINUANCE:**

## **COMMITTEE REPORTS:**

SROP: Douglas Lambell (M) SRYL: Bo Francy (M) SRSA: Barbara Eaton (M) SRLL: Avi Barat (M) Pickleball: Jim Melville (M)

SRWAC: Jennifer Hays (M) SRSC: ChaCha Namdar M) SDWSL: Jany Staley (M) SRCA: Bob Ilko (M)

# CHAIRPERSON'S REPORT:

#### **BOARDMEMBER COMMENT:**

# PARKS AND RECREATION STAFF REPORT:

Center Director III: Walter Ma'ake & OCA Area Manager: Nicholas Hurd

- 1. Introducing new staff
- 2. Marshall Middle School Maintenance Project
- 3. Jerabek Construction Project Update
- 4. Scripps Ranch CP1 & CP2 Field Lights Update
- 5. Winter Field Closures
- 6. Summer Event Recap & Fall Event Update

INFORMATION ITEMS: ACTION ITEMS: None WORKSHOP: None

**ADJOURNMENT** Next Meeting is scheduled for Thursday September 12, 2024 at 6 pm

**BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Walter Ma'ake at <a href="mailto:wmaake@sandiego.gov">wmaake@sandiego.gov</a> 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 Walter Ma'ake at <a href="https://www.wmaake@sandiego.gov">www.wmaake@sandiego.gov</a>, 858-538-8085