CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT

NOTICE OF PUBLIC MEETING

RANCHO PEÑASQUITOS CRG Meeting

Thursday, July 25, 2024-6:30pm 12350 Black Mountain Rd./San Diego, Ca./ 92129/ Game Room

A. CALL TO ORDER AND INTRODUCTIONS

B. Approval of the Minutes - May 23rd, 2024

Steve Mauch proposes the motion to approve, Rick Hudson seconds. The motion is unanimous, 6-0-0.

C. COMMUNICATIONS (Limited to 5 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).

None

D. TREASURER'S REPORT - City Staff

Canyonside's Treasurer's Report:

Made:\$282,256

Spent:\$199,519

Revenue: \$82,737

Total:\$592,911.32

Hilltop's Treasurer's Report:

Made:\$8924

Spent:\$1030

Revenue:\$7894

Total:\$73,103.05

E. REQUEST FOR CONTINUANCES

None

F. INFORMATION ITEMS

- 1) Canyonside Tennis Center Expansion Project Status Update
 - They have submitted first request for prepayment for preconstruction expenses of \$200,000. They haven't received any money so far. They have to go to development services department. They have to do preconstruction activities, for designing construction drawings for the courts and other facilities. The presentation to the Parks and Rec board will be in the fall.

- Looking at taking out trees in unused areas. Under climate action plan, they would need to replant 2 trees for every tree they take out. 27 trees will be taken out, so they will need to replant 54 trees. They are currently looking for places to replant.
- There will be 4 new tennis courts and 5 new batting cages. They will move the snack bar by field 2.
- The plan to make a drop off area for cars hasn't changed.
- The type of trees to be replanted is TBD.

2) BMR Community Park Information Update

• The first bid was very high on what they wanted to do. They had to do a construction change, which is the fast way of pushing a project through instead of a GDP amendment. They are trying to lower the number of amenities to keep within the budget that was proposed. The budget was 11 million, but the bid went over 27 million. The first phase is adjusting the actual GDP that they have, and it will go out to bid again.

G. ACTION ITEMS

- 1) Request for RCF funds to develop reimagined conceptual layout for Penasquitions Village Park.
 - The budget for this park is about 20 million dollars because of the grading. It's not likely to be funded. It has sat there for years.
 - The thought is that they can come up with a plan that requires less grading.
 - Advantages of this location include that it's close to a bus stop, it
 would be the only accessible park for public transportation in the
 area. It can also connect to the open space park.
 - Asked if there's any surplus RCF that can fund conceptual drawings of what it looks like.
 - There is some potential contingency money that can be used for something like this.
 - Glen Hachadorian introduces a motion to approve spending up to \$5,000 from the RCF. Theresa Gonzaga seconds. The vote is unanimous 6-0-0.

H. CHAIRPERSON'S REPORT - Steve Leffler

No Report

I. VICE-CHAIR REPORT - Steve Mauch

No Report

J. SECRETARY REPORT – Rick Hudson

No Report

K. PARKS AND RECREATION STAFF REPORTS

Alex Davis, Area Manager, Rancho Penasqutos:

- The playground at Adobe Bluffs was taken out because it was unsafe. There's no quick fix for it. They will need money, hoping that the CRG can fund the project. They would look for 70K-100K for a new playground. They can potentially shift things around in the budget to spend money on the new playground. The playground has been gone for nearly a year, so the public is getting antsy. The plan is to officially ask the CRG to fund the project next meeting.
- BMR is being hit with vandalism. People driving on the turf and fields. Cutting locks, tipping over the port-o-potties. Around the 4th time they tipped it over.
- The recycle water pump station keeps going out. So Canyonside, Penn Creek, and BMR aren't getting enough water for the grass because water is off for long periods of time while they make repairs.
- Brian Vaira has returned as OCA of Center Director III of Hilltop.
- Jordan Oden is doing an OCA down south in CPII. An OCA will take her place at Canyonside. There is an OCA ACD helping at Hilltop as well.
- The area is also down 2 GMW's.

Brian Vaira, OCA Center Director III, Hilltop Recreation Center:

- Brian was promoted to Lopez Ridge back in January and returned to Hilltop in June as OCA Center Director III.
- Darrell Waterford has been the OCA ACD. He'll be leaving on August 16th because he's approaching the H5 list, so there will be a new OCA ACD after that.
- Some graffiti at Hilltop.
- Some problems with the Black Mountain Gym, the AC was leaking, so the maintenance staff at the school had to carve out part of the ceiling.
- There was a hiker that passed away on the Black Mountain Trail.
- Flag day went well. It was on June 9th. T.J. Zane organized it. There was helicopter that did a flyover. Boy scouts served hot dogs. A bomb squad showed the kids a bunch of deactivated bombs.

<u>Jesse DeLille, Center Director III, Canyonside Recreation Center:</u>

- Joey Garcia will be the OCA ACD while Jordan is gone.
- Juliette Bitman is a new Rec Aid. Planning on starting a creative writing class.
- Good turnout for movie in the park. There were issues with a vendor. The blower wasn't working, so the screen didn't inflate. It was delayed an hour, so they had to attach the screen to the fence.

L. ORGANIZATION/COMMITTEE REPORTS

1. Community Parks I Area Committee – Glenn Hachadorian

No Report

2. RPB Basketball - Brian Reschke

- -Registration beings on September 1st
- -They want to do Thriller nights at Hilltop again in October.

3. PQ Girls Softball – Steve Mauch

- -Currently registering for Fall ball. The tournament was very successful.
- 4. PQ Town Council Theresa Gonzaga
- -Scheduled disaster preparedness seminar on September 14th at Hilltop from 5pm-8pm.
- -October 5th will have a fire safety seminar at the library.
- 5. RP Little League Aaron Hurvitz

Absent

6. Cricket – Sanjit Menezes

Absent

-Jesse Delille reports that cricket paid for the shaved ice at the movie in the park event.

7. Pony/ Colt – Glen Hachadorian

No Report

- 8. RP Tennis Steve Leffler
- -Annual adult tournament in August.
- 9. Pop Warner Rick Hudson
- -Getting ready for the season. The season starts august 1st. 7 football teams, and 6 cheer teams.
- 10. Planning Group Steve Leffler
- -They looked at the new fire station at Carmel Valley.
- **11. Sprockids** Ryan Rogers

Absent

12. SDSC- Peter Stogsdill

Absent

- 13. YMCA- Diane Wavrik
- -Three more weeks of Summer camp.
- M. WORKSHOP ITEMS
- N. ADJOURNMENT

The next regular meeting of the Rancho Peñasquitos Recreation Advisory Group is scheduled for September 26th, 2024 at 6:30pm at Canyonside Recreation Center. PLEASE NOTE: If there are any questions regarding this agenda, please contact the Rancho Peñasquitos Area Manager at (858) 538–8132. 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 in 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.