CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT

MEETING MINUTES

RANCHO PEÑASQUITOS CRG Meeting

Thursday, January 23, 2025-6:30pm 12350 Black Mountain Rd./San Diego, Ca./ 92129/ Game Room

A. CALL TO ORDER AND INTRODUCTIONS

B. Approval of the Minutes - November 21, 2024

Rex Cabanas motions to approve, Rick Hudson seconds. The motion passes, 5-0-0.

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: \$136,196

Spent: \$157,784

Revenue: -\$21,587

Total: \$590,177

Hilltop's Treasurer's Report:

Made: \$2,248

Spent: \$0

Revenue: \$2,248

Total: \$75,981

E. REQUEST FOR CONTINUANCES

None.

F. INFORMATION ITEMS

- 1) Canyonside Tennis Center Expansion Project Status Update
 - Completed the Preliminary Review with the City Development Services Department (DSD) for the Canyonside Expansion Project. Two major project issues were resolved:

- Stormwater Department approved relocation of the maintenance access area to the east parking lot to accommodate construction of the eastern tennis court.
- Public Utilities Department approved construction of the two western tennis courts upon issuance of an EMRA permit and related conditions such as pipe inspections. The next step is to initiate the Site Development Permit process which requires a high precision survey of the proposed construction sites, preliminary site drawings, and interaction with multiple city department reviewers.
- 2) Council Policy 700-42 Community Recreation Group Policy Update
 - Combining Area Committees for CP I & CP II.
 - A working committee was created to draft an updated 700-42 policy, but that work was delayed due to a lawsuit. The process on how to form boards was modified and now the working committee is ready to start working again to re-draft 700-42.

G. ACTION ITEMS

- 1) Election of 2025 RPCRG Officers.
 - Anita Wentworth made a motion to name the same people to the same positions (Steve L. – Chairperson, Steve M. – Vice Chairperson, Rick H. – Secretary). Rex seconds. Motion passes 5-0-0.
- 2) Appointment of Rancho Penasquitos Planning Board Representative.
 - Rex Cabanas made a motion to reelect Steve Leffler as Planning Board Rep. Rick seconds. Motion passes 5-0-0.

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

Jesse DeLille, Center Director III, Canyonside Recreation Center:

- Winter Wonderland was a success with over 2,200 in attendance.
- The Views West courts are set to be resurfaced.
- All Baseball/ Softball fields in the area are being laser leveled and the lights at Canyonside are being replaced.
- A new ACD has been named for Hilltop, but we aren't sure when she will begin.

L. ORGANIZATION/COMMITTEE REPORTS

1. Community Parks I Area Committee – Glenn Hachadorian

(Steve referenced the name change in information item 2).

2. RPB Basketball - Brian Reschke

No Report.

3. PQ Girls Softball - Steve Mauch

No Report.

4. PQ Town Council – Theresa Gonzaga

 The fees to put on the PQ Fiesta have increased and they are looking to move it elsewhere.

5. RP Little League – Aaron Hurvitz

No Report.

6. Cricket

• Hosting a Women's Tournament on Presidents' Day Weekend.

7. Pony/ Colt - Glen Hachadorian

No Report.

8. RP Tennis – Steve Leffler

- There have been some minor incidents of people tripping on the Tennis courts in the last couple of weeks.
- Someone drove their Tesla through the fence on court 3, no one was injured.

9. Pop Warner – Rick Hudson

No Report.

10. Planning Group – Steve Leffler

• Progress is being made on Juniper Park.

11. Sprockids

No Report.

12. SDSC- Peter Stogsdill

No Report.

13. YMCA - Diane Wavrik

No Report.

M. WORKSHOP ITEMS

None.

N. ADJOURNMENT

