

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
Special Meeting
Minutes
February 12, 2025 7:00 p.m.
Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127**

CALL TO ORDER- Robin Kaufman, President, called the meeting to order at 7:01 p.m.

Members in attendance: Robin Kaufman, Dani Antique, Sally Grigoriev, Michelle Casting, Trevor Christensen, Andy Kutzner, Tiffany Coles, Jarod Norton. 8 out of 9 members were present.

Staff in attendance: Mark Moncey (Area Manager), Tonya Thomas (Center Director).

APPROVAL OF THE MINUTES – November 2024. Dani Antique/Sally Grigoriev made a motion to accept the minutes as presented. The motion passed unanimously.

TREASURERS REPORT – None as this was a special meeting.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: None.

REQUESTS FOR CONTINUANCES – None.

CHAIRPERSONS REPORT – None as this was a special meeting.

CITY STAFF REPORT – Staff requested to give a brief report on the gym floor issue:

Area Manger, Mark Moncey reported that due to water damage to the gym floor from broken sprinklers, access to the gym has not been available since October. Work was paused due to a number of issues. A contractor was approved today, with a purchase order to be submitted soon. The RB CRG, not the City, will be paying for damages at an estimated cost of \$100,000. Unfortunately, RB Youth Basketball has no place to play while the gym is closed.

Robin Kaufman reminded Tonya Thomas of the previous requests to send quotes for the gym scoreboard. Robin will then reach out to Kiwanis to cover the costs.

COMMITTEE REPORTS – None as this was a special meeting.

ACTION ITEMS

101. Dish Wireless LLC PRJ-1120671: This is for a new wireless communication facility at the Rancho Bernardo Community Park located at 18448 West Bernardo Dr. San Diego 92127. The project is for the installation of a wireless facility with equipment mounted to a field light pole at the location of an existing field light pole. There are two proposed locations for the building. Alex Tsaturov, representative for the project, answered questions. The original location option for the

electrical component building vs a new suggested location was discussed. Robin Kaufman, along with the Vice Chair of the Planning Board, several Park and Recreation staff and a project representative met on site to discuss the two possible locations. Both were presented at the meeting. After some discussion, Robin Kaufman/Sally Grigoriev made a motion to approve the second option, which would have the building between two trees and blend in a bit better than the first option. The motion also included a request for additional storage space for user groups, if allowed. The motion passed unanimously. Mark Moncey (Area Manager) will inquire if we can indeed have storage space added to the building.

102. Election Update: The process will begin in the next few months with elections in June.

WORKSHOP – None.

ADJOURNMENT: Motion made Sally Grigoriev/Tiffany Coles to adjourn at 7:40 p.m. Motion passed unanimously.

Next Regular Meeting (if there are action items):
Wednesday, March 19, 2025, 7 pm
Facility: Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127