

MINUTES

**CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT
COMMUNITY PARKS I DIVISION AREA COMMITTEE**

October 12, 2022

Meeting held at:
Virtually on Zoom

Mailing address:
San Diego Parks and Recreation
CP-1 Area Committee
2125 Parks Blvd, 4th Floor
San Diego, CA 92101

ATTENDANCE:

Dennis Otsuji, CP-1 Area Committee Chairperson – Present

Advisory Group	Representative	Present	Absent
Allied Gardens Community Recreation Group	Terry Cords		X
Carmel Mountain Ranch/Sabre Springs Community Recreation Group	Dissolved		
Carmel Valley Community Recreation Group	Marilee Pacelli	X	
Doyle Community Recreation Group	Venkat Sethuraman	X	
Greater North Clairemont Community Recreation Group	Dave Pursel	X	
Kearney Mesa Community Recreation Group	Tracey Rivera	X	
La Jolla Recreation Community Recreation Group	Mary Munk	X	
Linda Vista Recreation Community Recreation Group	Steve Rodriguez	X	
Mira Mesa Recreation Community Recreation Group	Joe Frichtel	X	
Nobel Recreation Community Recreation Group	Dan Roy	X	
Ocean Air Recreation Community Recreation Group	Trent Tracy		X
Ocean Beach Recreation Community Recreation Group	Jim Nickel		X
Pacific Highlands Ranch Community Recreation Group	Kelly McDonald (R)	X	
Point Loma Recreation Community Recreation Group	Martha Phillips	X	
Rancho Penasquitos Community Recreation Group	Steve Leffler	X	
Rancho Bernardo Community Recreation Group	Robin Kaufman	X	
Robb Field Community Recreation Group	John McKavaney		X
San Carlos/Lake Murray Recreation Advisory Group	Merged		
Santa Clara/Pacific Breach Community Recreation Group	Felix Goodson	X	
Scripps Ranch Community Recreation Group	Marc Sorenson	X	
Serra Mesa Recreation Community Recreation Group	Jon Cima		X
South Clairemont Community Recreation Group	Jennifer Norman	X	
Standley Community Recreation Group	John Schindel		X
Tierrasanta Community Recreation Group	Dissolved		

CITY OF SAN DIEGO STAFF:

Sarah Erazo, Program Manager, Parks and Recreation Department

Salome Martinez, District Manager, Parks and Recreation Department

GUESTS:

Roger Otterson
Greg Ratchet
Glenn Hachadorian
Marsha Linehan

CALL TO ORDER:

Chairperson Dennis Otsuji called the meeting to order at 7:02 p.m.

APPROVAL OF MINUTES:

MOTION: MOVED/SECONDED J. Frichtel / M. Sorenson

A motion was made by Mr. Frichtel and seconded by Mr. Sorenson to approve the September 7, 2022 meeting minutes. The motion carried 11-0-4.

REQUEST FOR CONTINUANCES: None

ADOPTION OF AGENDA:

MOTION: MOVED/SECONDED J. Frichtel / R. Kaufman

A motion was made by Mr. Frichtel and seconded by Ms. Kaufman to approve the October 12, 2022 meeting agenda. The motion carried 15-0-0.

COMMUNICATIONS: None

CHAIRPERSONS REPORT: No Report

STAFF REPORT: Salome Martinez

Salome Martinez, CP-1 Area Representative, announced the department was hosting a Career and Job Fair event on November 16, 2022 from 11:00am – 1:00pm at the Balboa Park Ballroom. She asked for assisting on getting the word out to each community. She also mentioned an email with information went out about the Opportunity Fund Policy Workshops with dates and times for the public to attend. She again asked for everyone's assistance to get the word out and for all to attend.

INFORMATION ITEMS

101. Revisions to New Fee Schedule Updates

Sarah Erazo, Program Manager, reviewed the changes in the fee schedule including the changes to the Non-profit rates for the Opportunity Fund Fee, Opportunity Funds charged for League game hours(no practices), and league seasons reverted back to the

26-week long season. Some discussion was held about the concerns and impacts to youth leagues and non-profit organizations.

- 102. Citywide Park Development Impact Fee (DIF) Fund– Proposed Project Allocations**
Presenter: Tom Tomlinson, Assistant Director, Parks and Recreation Department

TABLED UNTIL NEXT MEETING

ACTION ITEMS:

- 201. Continuance of On-going Virtual Meetings**

Salome Martinez opened the discussion on continuing the CPI Division Area Committee meetings virtually instead of in person. Some discussion was held on offering both hybrid and in-person options for future meetings if equipment is available to do so. Staff will investigate the equipment needs and report back.

TABLED UNTIL NEXT MEETING

WORKSHOP ITEMS: None

ANNOUNCEMENTS: None

ADJOURNMENT: The meeting was adjourned at 8:24 p.m. by Dennis Otsuji.

MOTION: MOVED/SECONDED R. Kaufman / J. Frichtel

A motion was made by Ms. Kaufman and seconded by Mr. Frichtel to adjourn the October 12, 2022 meeting agenda. The motion carried 15-0-0.

NEXT SCHEDULED MEETING: The next regularly scheduled meeting will be November 2, 2022 at 7:00 p.m.

Submitted by,

Salome Martinez, District Manager