

PUBLIC NOTICE
AGENDA
CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
JOINT AREA COMMITTEE MEETING

December 13, 2022

6:00 p.m.

****ON-LINE MEETING LIVE VIA ZOOM****

Join ZoomGov Meeting

<https://sandiego.zoomgov.com/j/1616606198>

Meeting ID: 161 660 6198

833 568 8864 US Toll-free

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Area Committees will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Committee members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Committee under Public Comment must call or email Program Equity Manager, Salome Martinez at SYMartinez@sandiego.gov, 619-525-8211 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

CPI BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Salome Martinez at SYMartinez@sandiego.gov to determine if a quorum will be reached.

CPII BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Nicole McNeil at NMcNeil@sandiego.gov 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 Salome Martinez at SYMartinez@sandiego.gov.

CALL TO ORDER/INTRODUCTIONS

ADOPTION OF AGENDA

COMMUNICATIONS: Limited to items not on the agenda. Each item will be limited to (3) three minutes and is not debatable.

CHAIRPERSON'S REPORT

CPI Chairperson
CPII Chairperson

STAFF REPORT

Salome Martinez, CPI City Staff Representative
Nicole McNeil, CPII City Staff Representative

INFORMATION ITEMS

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

ACTION ITEMS

ANNOUNCEMENTS

ADJOURNMENT