

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO Doyle Community Recreation Group

Tuesday March 23, 2021

6:30 pm

***** ONLINE MEETING *****


<https://sandiego.zoomgov.com/j/1600050271?pwd=OExza2lZUlnxUFdaKzcyekxTd2Yzdz09>

Meeting ID: 160 005 0271

Passcode: CK1R3n

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board 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, Board 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 Board/Committee under Public Comment must call or email OCA Recreation Center Director III, Anabel Wood at abwood@sandiego.gov, 858-552-1601 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.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Yvette Nourie-Burns at YNourieBurns@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 Yvette Nourie-Burns at YNourieBurns@sandiego.gov

CALL TO ORDER:

APPROVAL OF THE 01/26/21 Minutes

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. None.

CHAIRPERSON'S REPORT: None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Doyle Community Recreation Group, unless otherwise noted in the motion. None.

BUDGET TO ACTUALS REPORT:

COMMUNITY PARKS I REPORT:

UCPC REPORT:

STAFF REPORTS:

1. Berenice Garcia, Area Manager II
2. Yvette Nourie-Burns, OCA RCDIII

INFORMATION ITEMS:

1. System used to water plants in the park and surrounding areas
2. Park Master Plan

ACTION ITEMS:

1. New sand for outdoor volleyball court - \$15,548.12
2. Replacement spring ride for playground - \$2,357.73
3. Pop up tent design
4. Approval to change Kidz Kamp Rec Fund percentage to 15%

COMMITTEE REPORTS

1. Special Events Committee
2. Art in the Park Committee
3. Slate of Officers Committee

ORGANIZATION REPORTS

1. Vavi Sport and Social
2. SAY report

REQUEST FOR CONTINUANCE:

WORKSHOP: None

ADJOURNMENT: Next Meeting April 27, 2021 at 6:30pm.

PLEASE NOTE: If there are any questions regarding this agenda, please contact staff representative, Yvette Nourie-Burns (858) 552-1601 or YNourieBurns@sandiego.gov.