MEETING HELD AT:
Virtual Via Zoom

ATTENDANCE
CHAIRPERSON: Sue Evans
VICE CHAIRPERSON: Deanna Ratnikova
SECRETARY: Venkat Sethuraman
TREASURER: Vacant

MEMBERS: Cynthia Roy
Amanda Ponce - SAY San Diego - Absent
Elizabeth Fattahipour- Absent
Felix Goodson- Absent

STAFF: Berenice Garcia, Area Manager II
Adolfo Herrera, OCA Center Director III

CALL TO ORDER AND INTRODUCTIONS
Chairperson Sue Evans called the meeting to order at 6:55 p.m. and introductions were made.

APPROVAL OF MINUTES
The Minutes were not approved due to corrections needing to be made.

FINANCIAL REPORT
N/A

COMMUNICATIONS – Venkat congratulated and welcomed back Berenice from maternity Leave.

CHAIRPERSON’S REPORT – UCPC area received a grant from SD County Board of Supervisors for 10X20 pop up tents to be purchased for special events. Sue brought up concern that sports groups are using the Doyle Fields without paying for a permit. The 2019 taxes were filed in order to dissolve. Doyle Recreation Council will emerge and join with UCPC.

STAFF REPORTS
Area Manager Berenice Garcia reported the following:
1. Playgrounds and swings are opened but two are chained to keep social distancing.
2. Staff offices are currently being painted.
3. We are currently short staffed as we have one Maintenance worker who has retired.
4. We can move forward with some of our budgeted expenses (ie new bench), but keep in mind the financial impact due to closures and no programming.
OCA Center Director Adolfo Herrera reported the following:

1. The Fall Halloween Drive Through Event is on Wednesday, October 28, 2020 from 4:00 pm to 5:30pm. Staff has filled 370 Candy bags that will be passed out while supplies last. All social distancing guidelines will be followed.
2. Doyle Rec Center is a super polling site and voting will be conducted from 10/31 to 11/3/2020. All social distancing guidelines will be followed.
3. Touched on the topic of field usage that Sue E. brought up about sports groups using the fields unpermitted. I have spoken to the meet up groups and informed them of the protocols and the permitting process. I have also informed the groups that adult permits haven’t been approved to issue permits.

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS: None

COMMITTEE REPORTS
1. CPI Area Committee – No report.
2. Special Events Committee – No report.
3. Art in the Park Committee – No report.
4. Slate of Officers – Venkat volunteered to be part of this committee and will send out an email.

ORGANIZATION REPORTS
1. Vavi Sport and Social – No report.
2. SAY report – No Report.

ADJOURNMENT
Chairperson Sue Evans adjourned the meeting at 7:30 p.m. The next scheduled meeting will be held Tuesday, December 1, 2020 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted, Reviewed By, Approved By,

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Adolfo Herrera, OCA        Berenice Garcia,        Sue Evans,
Recreation Center Director III  Area Manager II         Chairperson