MEETING HELD AT:
Virtual Via Zoom

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

MEMBERS: Cynthia Roy - Present
Lini Koria - SAY San Diego
Elizabeth Fattahipour- Present
Felix Goodson- Absent

STAFF: Berenice Garcia, Area Manager II
Anabel Wood, OCA Center Director III

GUEST: None

CALL TO ORDER AND INTRODUCTION
Chairperson Sue Evans called the meeting to order at 6:33 p.m. and introductions were made.

APPROVAL OF MINUTES
Approval of the minutes 10/27/20. It was moved/Seconded (C. Roy/ E. Fattahipour). The Minutes passed with 4 ayes, 0 nays and 0 abstention.
Approval of the minutes 12/01/20. It was moved/Seconded (D. Ratnikova/ V. Sethuraman). The Minutes passed with 4 ayes, 0 nays and 0 abstention.

NON-AGENDA PUBLIC COMMENTS: None

CHAIRPERSON’S REPORT – None

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA: None

BUDGET TO ACTUALS REPORT:
B. Garcia reported the following:
Total Revenue Available Budget: $621,194
Total Expenses Available Budget: $433,520
Doyle Fund Balance: $345,773.87

COMMUNITY PARKS I REPORT: No meeting.

UCPC REPORT: Meeting on Thursday, January 28th. We’re waiting to see if the money has been received and we will meet later for the design input.

STAFF REPORTS
Area Manager Berenice Garcia reported the following:
1. Storm damage reported.
2. SD Human Society has assigned 2 staff to work primary with the City.

OCA Center Director Anabel Wood reported the following:
1. The canopy tarp over the tot playground was ripped off due to the storm. A Work request was submitted to get it reattached.
2. E. Fattahipour would like a copy of the Master Plan Report – Berenice will send it out to everyone.

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS:
MOTION: A motion was made for the 2021 Slate of officers to include;
Sue Evans nominated for Chairperson.
Deanna Ratnikova nominated for Vice Chairman.
Elizabeth Fattahipour nominated for Secretary.
It was moved/seconded (V. Sethuraman D. Ratnikova). The motion was passed with 5 ayes, 0 nays and 0 abstention.

MOTION: A motion was made to approve the installation of woodchips for the main playground and not to exceed $600.00. It was moved/seconded (E. Fattahipour/D. Ratnikova). The motion passed with 5 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS
1. Special Events Committee – Nothing happened this year.
2. Art in the Park Committee – No report.
3. Slate of Officers Committee – None.

ORGANIZATION REPORTS
1. Vavi Sport and Social – No report.
2. SAY report – L. Koria reported they’ve been doing Virtual Programming.

REQUEST FOR CONTINUANCE: None

WORKSHOP: None

ADJOURNMENT:
Chairperson Sue Evans adjourned the meeting at 7:21 p.m. The next scheduled meeting will be held Tuesday, February 23, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom.

Respectfully Submitted, Reviewed By, Approved By,

__________________________________  ___________________________________  ___________________________________
Anabel Wood, OCA                    Berenice Garcia, Area Manager II           Sue Evans, Chairperson
Recreation Center Director III