

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO La Jolla Community Recreation Group

Wednesday, September 2, 2020

5:00 p.m.

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

Click [here](#) to view this meeting LIVE VIA YOUTUBE at its scheduled time.

To gain access to this meeting call: 669-900-6833

Meeting ID: 988 4153 6032/ Passcode: 74939767

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, no members of the public will attend the meetings, but instead view the meeting proceedings via the City's Public Meetings [YouTube channel](#).

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director II, Jesse DeLille at jdelille@sandiego.gov, 858-552-1658 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 Jesse DeLille at jdelille@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 Jesse DeLille at jdelille@sandiego.gov.

CALL TO ORDER:

APPROVAL OF THE JUNE 24, 2020 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.

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 Mary Munk-Coakley, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

COUNCIL DISTRICT ONE REPORT: Steve Hadley

CHAIRPERSON'S REPORT: Mary Munk-Coakley

Bocce Ball Court

Request for formal presentation of Recreation Center Renovation in September with vote in October

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- Area Manager - Rosalia Castruita
- Recreation Center Director II - Jesse DeLille

INFORMATION ITEMS:

101. Report of Park Master Plan/Complete Communities

Presenter: Gail Forbes, Board Member

102. Report on change of name for the 501(c)(3) to Friends of La Jolla Recreation Center

Presenter: Dan McCandless Resident / Former Board Member

ACTION ITEMS:

201. None

WORKSHOP:

301. Visioning Committee

Update including potential meeting with Tennis Club

302. Date & Time for Recreation Council Non-Profit Meeting

D&O Insurance due

ADJOURNMENT Notice of next regular meeting: September 23, 2020 @ 5:00p.m.