PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO La Jolla Community Recreation Group Wednesday, January 27, 2021 5:00 p.m. *** ONLINE MEETING *** To gain access to this meeting call: 669-254-5252 Meeting ID: 161 275 4511/ Passcode: 451012

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the La Jolla Community Recreation Group 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, Group 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 can listen in on the meeting using the Meeting ID and Passcode listed above.

Members of the public wishing to address the Group 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.

<u>BOARD MEMBERS</u>: 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 DECEMBER 9, 2020 MINUTES:

<u>NON-AGENDA PUBLIC COMMENT</u>: This portion of the agenda provides an opportunity for members of the public to address the Group on items of interest within the jurisdiction of the Group.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Group 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: Steven Hadley

CHAIRPERSON'S REPORT: Mary Munk-Coakley -Letter from Parks and Recreation Department Director

BOARDMEMBER COMMENT: Gail Forbes -Rec Center plants' watering schedule

PARKS AND RECREATION STAFF REPORT:

- Area Manager Rosalia Castruita
- Recreation Center Director II Jesse DeLille -Financial Report
- Assistant Recreation Center Director (OCA) Brittany Mitchell -Virtual Valentine's Craft Class

INFORMATION ITEMS:

ACTION ITEMS:

101. Vote on new slate of LJCRG Officers

WORKSHOP:

ADJOURNMENT: Notice of next regular meeting: February 24, 2021 @ 5:00p.m.