

La Jolla Recreation Center Community Group  
La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA 92037

## **MINUTES**

### **October 28, 2020**

**Call to Order:** Mary Coakley Munk, 5:47 p.m.

**Present:** Mary Coakley Munk, Don Goertz, Jill Peters, Jan Harris, Gail Forbes, Pat Miller, Lizzet Fitz Cluster

**Absent:** Alan Dulgeroff, Alexis McCandless

**Staff:** Jesse DeLille, Rosalia Castruito

**Approval of Minutes:** Motion to approve September 2 minutes: moved: Forbes, 2<sup>nd</sup> Fitz Cluster. Unanimous approval.

**Non-Agenda Public Comment:** None.

**Request for Items to be Placed on Consent Agenda:** None.

**Request for Continuance:** None.

#### **Committee Reports:**

- Council District 1 Report: None.
- Chairperson's Report: None.
- Board Member Comment: None.

#### **Parks and Recreation Staff Report:**

- Area Manager – Rosalia Castruita
  - Playground has been open since mid-September and things are going well. County COVID guidelines are posted.
  - There will be voting at the Santa Clara and Pacific Beach recreation centers.
  - Bocce Ball: The irrigation plan is being submitted to the Department of Parks and Recreation for review. The job scope and the specifications for the bocce ball court are being submitted in connection with obtaining a Right of Entry permit for the work. There is currently no timeline for the “final packet” to be submitted to Charlie Daniels.
  - Status of the Master Plan for Complete Communities: The Department of Parks and Recreation hasn't heard anything about how/when this will move

forward. The last update was in April. Gail Forbes said that the overall plan has a thrust toward equity for services/facilities across the city.

- LJ Rec Center Director — Jesse DeLille
  - Pickleball courts: They are being used, especially in the mornings. Currently, people have to bring their own paddles, balls, and nets due to COVID regulations.
  - Financial Report: There has been \$770 income (mainly, Little Rascals Soccer use permit), \$232 expenses (repair of sign for Mt. Soledad Natural Park), for a net income of \$532. The balance of the funds on hand is \$29,725.96.

**Information Items;** None.

**Action Items:**

- Moved to approve the following people to serve on the Nominations Committee: Forbes, Peters, Miller. Harris moved, Fitz Cluster 2<sup>nd</sup>. Unanimous approval.
- Moved to approve the LJ Recreation Center Community Group helping the Recreation Center staff with holiday decorations. Forbes moved, 2<sup>nd</sup> Fitz Cluster. Unanimous approval.

**Workshop:**

- Visioning Committee: The report of this committee has been moved to the December 9 meeting.

**Adjournment:** The meeting was adjourned at 6:32 p.m.

**Next Meeting:** The regular meetings on the 4<sup>th</sup> Wednesday of November and December are cancelled. Instead, we will be meeting on Wednesday, December 9 at 5:00 p.m., via zoom.