

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, AUGUST 16, 2007
2:00 P.M.
COMMITTEE ROOM, 12TH FLOOR
202 C STREET, SAN DIEGO, CA 92101**

BOARD MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS BOARD MEETING OR NEED ANY ADDITIONAL INFORMATION, PLEASE CALL ANDY FIELD AT (619) 525-8235

CALL TO ORDER

APPROVAL OF THE MINUTES OF MAY 17, 2007 AND JULY 19, 2007

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

- Park and Recreation Board Committee Assignments

DIRECTOR'S REPORT

ACTION ITEMS

Approval

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

Adoption

- 101. Veterans Museum and Memorial Center – Purple Heart Memorial – Approval of the proposed Purple Heart Memorial, to be located adjacent to the Veterans Museum and Memorial Center in Balboa Park.
Presenter: Charles Daniels, Park Designer, Park and Recreation Department**

- 102. Re-Naming of Senior Little League Field at East Clairemont Athletic Area in Appreciation of Pete Stipp** – Requesting Park and Recreation Board approval of the name change.
Presenter – Cathy Anzuoni, District Manager, Park and Recreation Department.

INFORMATION ITEMS

- 201. Update on the City of San Diego General Plan Recreation Element**
Presenter – Garry Papers, AIA Deputy Director of Urban Form, City Planning and Community Investment

WORKSHOP

STANDING UPDATES

1. Park Maintenance Business Process Re-Engineering (BPR) Update – Andy Field, Assistant to the Park and Recreation Director
2. City Planning and Community Investment (CPCI) Update – Bill Anderson, City Planning and Community Investment Director

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee

ADJOURNMENT

Next Regular Meeting: **Thursday, September 20, 2007 2:00 p.m.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**