

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, MARCH 20, 2008
2:00 P.M.**

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

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE MINUTES OF JANUARY 17, 2008 AND FEBRUARY 21, 2008
WORKSHOP

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

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

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

INFORMATION ITEMS

- 201. Update on Downtown Parks and Recreation**
Presenters – Nancy Graham, President and Chief Operating Officer (COO) and Dean Coker, Advance Planning Manager Centre City Development Corporation
- 202. Open Space Division Overview of Open Space Land**
Presenters – Chris Zirkle, Deputy Director Open Space Park and Recreation Department and Sue Pelley, Senior Park Ranger Park and Recreation Department
- 203. Obesity Study Partnership with San Diego State University/Park and Recreation Department Update**
Presenter – Jamie Moody, Project Manager, San Diego State University Research Foundation MOVE/me Muevo
- 204. Board Policies Review**
Presenter – Gary Stromberg, Assistant Park and Recreation Director
- 205. Park Inventory Overview**
Presenter – Gary Stromberg, Assistant Park and Recreation Director

WORKSHOP

STANDING UPDATES

1. Business Process Re-Engineering (BPR) Update – Gary Stromberg, Assistant Park and Recreation Director

ADJOURNMENT

Next Regular Meeting: **Thursday, April 17, 2008 2:00 p.m.**

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