

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, JUNE 19, 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 MARCH 20, 2008 AND APRIL 17, 2008

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 Overview of Mission Bay Park Leases

Presenter – Gary D. Jones, Asset Manager of Real Estate Assets Department

202. Overview of Advance Planning Department and Update Parks and Public Realm Initiative

Presenter – Dean Coker, Advance Planning Manager Centre City Development Corporation and Mark Caro, Senior Planner/Landscape Architect Centre City Development Corporation

WORKSHOP

STANDING UPDATES

1. Business Process Re-Engineering (BPR) Update – Stacey LoMedico, Park and Recreation Department Director

ADJOURNMENT

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

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