

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, July 17, 2008
2:00 P.M.
Balboa Park Club, Santa Fe Room
2150 Pan America Road West
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 JUNE 19, 2008 MINUTES

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

- 101. Proposed Leasehold Improvements for Mission Bay Hilton Hotel
Presenter – Alicia Cahoon, Project Manager for Rossi Architecture**

**102. Approval of the General Development Plan for Wightman Street
Neighborhood Park**

Presenter – Debbie Van Martin, Project Manager, Engineering & Capital
Projects Department

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 Proposed Mission Bay Ordinance/Charter

Presenter – Councilmember Donna Frye

202. Our Urban Forest

Presenter – Vicki Estrada, FASLA, Estrada Land Planning

WORKSHOP

STANDING UPDATES

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

ADJOURNMENT

Next Regular Meeting: **Thursday, August 21, 2008 2:00 p.m.**

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