

City of San Diego Parks and Recreation Department
Linda Vista Recreation Council

AGENDA

March 8, 2018, 5:00 pm

Call to Order/Introductions

Approval of Minutes

Communication (Limited to items not on the agenda. Each one will be limited to five minutes and is not debatable.) Please announce upcoming meetings and events not sponsored by the Recreation Council in the Information and Announcement section of the Agenda.

Treasurer's Report

Mayor's Report

City Council District 7 Report

Police Report

Community Parks I Division Committee Report

Neighborhood Parks Report

Chairperson's Report

Friends of the Linda Vista Skateboard Park Report

Celebrate the Family: Linda Vista Family Reunion Report

Bayside Community Center Report

Staff Reports

Action Items

1. Approval of Financial Reports
2. Approval of Send-Down Plan
3. Approval of FY19 Budget
4. Transfer Savings account funds to the Checking account.

Information and Announcement

Adjournment

Next Council Meeting

Tuesday, April 10, 2018 at 5:00 pm
Linda Vista Recreation Center
7064 Levant Street
San Diego, CA 92111
(858) 573-1392

City of San Diego Park and Recreation Department
Linda Vista Recreation Council
Minutes

February 13, 2018

Minutes scheduled to be approved at the March 13, 2018 meeting

Time and Place of Meeting

The regular meeting of the Linda Vista Recreation Council was held at Linda Vista Recreation Center, 7064 Levant Street, San Diego, CA 92111 at 5:00 p.m.

Attendance

Chairperson: Doug Beckham
Vice-Chair: Steve Rodriguez
Corresponding Secretary: *Absent*

Members Present

Treasurer: Lori Walker
Dorothy Perez Dawn Essington
Christina Duncan Margarita Castro
Tam Nguyen Janet Kaye
Honora Byrne Domingo Robles

Staff

Sheldon Zemen, Council District 7 Representative
Han Hershman, City Attorney Office
Ofc. Ricardo Pinon, SDPD
Ofc. David Surwilo, SDPD
Mark Moncey, Area Manager II
Ira Patron, Center Director III
Alysandra Perez, Assistant Center Director

Guest

Louie Perez

Call to Order

The meeting was called to order at 5:00 pm by Chairperson Doug Beckham.

Introductions

Introductions were conducted.

Approval of Minutes

Motion It was moved/seconded (Castro/Essington) to approve the January 9, 2018 with the following corrections:

1. Planters by Skateworld are being trimmed. (Pg. 1)
2. Both the interior and exterior of both buildings... (Pg. 4)
3. ...at this time they are looking for sponsorship. (Pg. 4)

Motion passed 9 yeas, 0 nays

Communication

None.

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Treasurer's Report

Jan-18						
Linda Vista Recreation Council						
Summary of Cash Receipts and Disbursements						
Date	Account	Previous Balance	Receipts	Disbursements	Current Balance	Net Change
Jan. 2018	General Fund	\$ 788.67	\$ 19,237.79	\$ 3,790.28	\$ 16,236.18	\$ 15,447.51
	Youth Activities	\$ 13,055.85	\$ 915.94	\$ 1,185.31	\$ 12,786.48	\$ (269.37)
	Piano	\$ 858.71	\$ -	\$ -	\$ 858.71	\$ -
	Special Event	\$ 217.98	\$ -	\$ 217.98	\$ -	\$ (217.98)
	Penny Drive	\$ 121.73	\$ -	\$ 121.73	\$ -	\$ (121.73)
	Field Security Deposit	\$ 17,769.58	\$ -	\$ 17,769.58	\$ -	\$ (17,769.58)
	Gym Security Deposit	\$ 1,078.50	\$ -	\$ 1,078.50	\$ -	\$ (1,078.50)
	City Surcharge	\$ 2,498.50	\$ 13.75	\$ 13.75	\$ 2,498.50	\$ -
	Sefton Field	\$ 1,919.00	\$ -	\$ -	\$ 1,919.00	\$ -
	Jazz Dance	\$ 770.81	\$ -	\$ 770.81	\$ -	\$ (770.81)
	ANTennis	\$ 6,212.48	\$ 61.25	\$ 61.25	\$ 6,212.48	\$ -
	CTF-LVFR	\$ 4,365.69	\$ -	\$ -	\$ 4,365.69	\$ -
	Transaction Fee	\$ 151.43	\$ (6.00)	\$ 2.25	\$ 143.18	\$ (8.25)
	BLAST Teen Center	\$ 316.00	\$ -	\$ -	\$ 316.00	\$ -
	Baca Memorial Fund	\$ 1,119.44	\$ -	\$ -	\$ 1,119.44	\$ -
	Total	\$ 51,244.37	\$ 20,222.73	\$ 25,011.44	\$ 46,455.66	\$ (4,788.71)
Date	Savings Account	Balance				
Jan. 2018	Opening Balance	\$ 10,013.78				
	Interest Payment	\$ 0.43				
	Ending Balance	\$ 10,014.21				
				Grand Total	\$ 56,469.87	
	Recreation Center Fund	\$ 635.55				
	City Revenue deposited for the month		\$ 2,017.60			

Read out loud by Treasurer, Lori Walker and filed.

Mayor's Report

Absent

City Council District 7 Report

Sheldon Zemen reported the following:

1. Scott Sherman met and spoke with members of the USD Athletic Department at the Linda Vista Recreation Center. Good feedback was received regarding the Linda Vista Skateboard Park.

Police Report

City Attorney, Han Hershman, reported the following:

1. Beware of scams. If anything to seem right, do not follow through.

Officer, Ricardo Pinon, reported the following:

1. Complaints have been received regarding homeless encampments at Kelly Street Park. Arrests were made and Environmental Services went in and cleaned area.

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2. Police will be present at Linda Vista Multicultural Fair.
3. Send an email to officers regarding any other encampments council sees or is aware of.

Officer, David Surwilo, reported the following:

1. No issues regarding Linda Vista Skateboard Park.

Community Parks Division I Committee Report

None.

Neighborhood Parks

Christina Duncan reported the following:

1. There consistently have been dogs off leash. Frequent times this is occurring are early morning or after work hours.

Chairperson's Report

Doug Beckham reported the following:

1. Wished everyone a Happy Valentine's Day.

Friends of the Linda Vista Skateboard Park

Honora Byrne reported the following:

1. Bark and mulch in Linda Vista Skateboard Park is not staying compacted.
2. There is a metal grate on kidney bowl that seems hazardous.
3. The unofficial name of the large bowl is the "Pineapple Bowl" in respect of Doug Saladino who is an advocate for Linda Vista for youth and is all for the kids.
4. Linda Vista Skateboard Park was on the front page of the Clairemont Times.
5. Lights are not coming on before dark.
 - a. Mr. Patron reported that lights are on a timer and normally come on 15 minutes before sunset.

Celebrate the Family: Linda Vista Family Reunion

Lori Walker reported the following:

1. 10th Annual Celebrate the Family: Linda Vista Family Reunion will be August 4th, 2018 from 11:00am to 7:00pm.
2. Donation letters have started going out. If council is aware of anyone or any companies wanting to donate, please contact Lori.

Bayside Community Center Report

Janet Kaye reported the following:

1. Chinese New Year's Celebration on March 10th from 5 to 9pm. Pre-sale tickets are \$60.

Staff Report

Area Manager II, Mark Moncey, reported the following:

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1. Montgomery Joint-Use has been reopened. Fecal matter has been a reoccurring issue on the south side entrance ramp. Staff had pressure washed and disinfected the area. I still need to determine if the area in question is under Parks and Recreation responsibility.
2. Linda Vista Skateboard Park hours are Monday through Sunday, 9am to 9pm. Park is opened by staff on weekdays only. On weekends and holidays, park is open and closed by hired vendor and is closed by vendor on weekdays.
3. Cameras for Linda Vista Skateboard Park, as a donation is a possibility but not necessary at this time.
4. Competitions/tournaments wanting to take place in the Linda Vista Skateboard Park, go through City, the Recreation Center.
5. Checking with Ben Perry regarding the placement of Baca Bench.
6. Silver Terrance will be receiving new fibar.
7. Info on Linda Vista Elementary Joint-Use will be given as received.

Center Director III, Ira Patron, reported the following:

1. Linda Vista Recreation Center is being repainted.
2. Spring Egg Hunt will be March 24th from 10am-12pm.
3. Cargo Container is being delivered soon.

Agenda Item

None.

Action Items

Motion It was moved/seconded (Byrne/Essington) to approve Annual Financial Statement at next meeting. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Essington/Perez) to approve and not exceed \$300 for Girls Group Tea Party. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Walker/Essington) to approve and not exceed \$1000 for Spring Egg Hunt. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Essington/Walker) to approve and not exceed \$300 for Basketball Banquet Supplies. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Essington/Duncan) to approve and not exceed \$500 for Basketball Awards. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Essington/Duncan) to approve and not exceed \$500 for Portable Pool. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Walker/Perez) to approve and not exceed \$500 for Teen Center Grand Reopening. Motion passed -9 yeas 0 nays

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Motion It was moved/seconded (Castro/Essington) to approve and not exceed \$200 for CTF:LVFR Snack Bar. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Essington/Walker) to approve and not exceed \$100 for Food Handlers Card for 5 people. Motion passed -9 yeas 0 nays

Motion It was moved/seconded (Perez/Castro) to approve and not exceed \$600 for Soccer Uniforms. Motion passed -9 yeas 0 nays

Information and Announcements

Information on 501(c) 3 group vs. Recreation Council was given.

Recreation Council Advisory group is City recognized. The 501(c) 3 group will not be indemnified by the City. Funds generated/received by the 501(c) 3 group will be deposited by the designee into the group's bank account.

The money that will be transferred into the new City account, Linda Vista Recreation Center Funds, are specifically for Linda Vista Recreation Center. The transfer will take place prior to June 30, 2018.

Monies that were raised via fundraiser/donations will remain in the 501(c) 3 account. Staff needs to provide documentation as to why the money should stay in the 501 (c) 3 account.

Margarita Castro informed Council that the Redevelopment Agency had money to upgrade Baca Park, at the time Morley Green, and she is inquiring about what happened to the funds.

Town Council Meeting-2/15/18

Planning Group Meeting-2/26/18; Voting for new members will take place during March meeting.

USD Military Transition Conference-2/28/18

Janet Kay distributed 'Board of Directors' list for Linda Vista Multicultural Fair.

Adjournment

There being no further business, Secretary Lori Walker adjourned the meeting at 6:45pm.

Next Meeting

Tuesday, March 13, 2018 at 5:00 p.m.

Linda Vista Recreation Center

Respectfully Submitted

Reviewed by

Alysandra Perez
Assistant Recreation Center Director

Ira Patron
Recreation Center Director III