### PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO MIRA MESA COMMUNITY RECREATION GROUP

## Tuesday, August 8, 2023 7:00pm Lopez Ridge Recreation Center 7245 Calle Cristobal San Diego, CA 92126

<u>BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Maria Carriedo at MCarriedo@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Claudia Apodaca at CApodaca@sandiego.gov or by phone at 858-538-8102.

#### CALL TO ORDER:

APPROVAL OF THE MINUTES: For June 13, 2023

<u>NON-AGENDA PUBLIC COMMENT:</u> This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. Limited to items not on the agenda and three minutes.

### REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Mira Mesa Community Recreation Group, unless otherwise noted in the motion.

**REQUEST FOR CONTINUANCE:** 

#### **COMMITTEE REPORTS:**

Community Parks I Area Committee: Mira Mesa Park Phase 2–3 Expansion Committee: Hourglass Field Joint Use Committee: MMRC FBA Committee: 2022 Officer Nominating Committee: Outreach Committee: Shade Committee: Juventus San Diego: Mira Mesa Little League: Mira Mesa Soccer – AYSO: Mira Mesa Youth Baseball: Mira Mesa Woman's Club: San Diego Cricket Assoc.: Verne Goodwin Senior Center: Mira Mesa Girls Softball

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Claudia Apodaca, Mira Mesa Community Center Director Report: Trena Bennett, Lopez Ridge Neighborhood Park Center Director Report: Maria Carriedo, Mira Mesa Community Park Center Director Report: Denise Lamb, Hourglass Field Community Park Pool Manager Report: Annie Bates Ned Baumer Aquatics Center

INFORMATION ITEMS: None

ACTION ITEMS:

1.

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Tuesday, September 12, 2023 at 7:00pm