

**City of San Diego Parks and Recreation Department
Mira Mesa
Community Recreation Group
Meeting Minutes — November 8, 2022
Zoom Meeting**

ATTENDANCE

AT-LARGE MEMBERS

Frichtel, Joe, *Chairperson*

Goonan, Greg, *Vice Chair*

Hamilton, Fay

Jackson, Craig

Nover, Lillith

Pampo, Fidencio, *Treasurer*

Shortill, Barbara

Stevens, Jeff

YOUTH ORGANIZATION MEMBERS

Juventus San Diego

Mira Mesa Girls Softball

Mira Mesa Little League

Mira Mesa Soccer - AYSO

Mira Mesa Youth Baseball

ADULT ORGANIZATION MEMBERS

Mira Mesa Town Council

Mira Mesa Woman's Club

San Diego Cricket Assoc.

Verne Goodwin Senior Center

CITY STAFF

Bianca Padilla OCA Area Manager II, MM

Maria Carriedo Center Director III, GJ

Trena Bennett Center Director I, LR

Denise M Lamb Center Director III, HG

Annie Johnson-Flynn Pool Manager III, NBAC

Denise Torres City Council District 6 Representative

GUESTS

Khoa Nguyen

Robert Hughes AYSO

Dao Nguyen MMLL

Kimberly Blevins MMGS

	Present	Absent
Frichtel, Joe, <i>Chairperson</i>	X	
Goonan, Greg, <i>Vice Chair</i>	X	
Hamilton, Fay	X	
Jackson, Craig		X
Nover, Lillith	X	
Pampo, Fidencio, <i>Treasurer</i>		X
Shortill, Barbara		X
Stevens, Jeff	X	
YOUTH ORGANIZATION MEMBERS		
Juventus San Diego		X
Mira Mesa Girls Softball	X	
Mira Mesa Little League	X	
Mira Mesa Soccer - AYSO	X	
Mira Mesa Youth Baseball		X
ADULT ORGANIZATION MEMBERS		
Mira Mesa Town Council		X
Mira Mesa Woman's Club		X
San Diego Cricket Assoc.		X
Verne Goodwin Senior Center		X
CITY STAFF		
Bianca Padilla OCA Area Manager II, MM		X
Maria Carriedo Center Director III, GJ	X	
Trena Bennett Center Director I, LR	X	
Denise M Lamb Center Director III, HG	X	
Annie Johnson-Flynn Pool Manager III, NBAC	X	
Denise Torres City Council District 6 Representative	X	
GUESTS		
Khoa Nguyen	X	
Robert Hughes AYSO	X	
Dao Nguyen MMLL	X	
Kimberly Blevins MMGS	X	

CALL TO ORDER:

Joe called the Meeting to order at 7:02 pm.

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND (Jeff Stevens/Fay Hamilton).

A motion was made by Jeff Stevens and seconded by Fay Hamilton for the approval of the October 11, 2022 minutes. The motion was approved unanimously.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND (Lillith Nover/Jeff Stevens).

A motion was made by Lillith Nover and seconded by Jeff Stevens for the adoption of tonight's agenda. The motion was approved unanimously.

REQUEST FOR CONTINUANCES:

None

COMMUNICATIONS:

None

Special Reports:

None

TREASURER'S REPORT:

Denise Lamb reported the following:

Hourglass Fund Balance -	\$ 272,066
Lopez Ridge Fund Balance -	\$ 33,852
Mira Mesa (Gil Johnson) Fund Balance -	\$ 116,335

CHAIRPERSON'S REPORT:

1. On Friday, November 11, 2022 at 10 AM there will be an event at the Memorial Flag in observance of Veterans Day.
2. There was an Opportunity Fund Fee meeting to discuss how the funds will be allocated.

WORKSHOP ITEMS:

"Review and Update Unfunded list"

It was requested that the unfunded list be distributed for review so members can have an informed discussion at the next meeting.

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. The City has a new Chief Operating Officer, Eric Dargan, who just started this month. He came from serving in Houston for over 20 years in the Public Works Department.
2. The San Diego City Council voted for a Resolution to declare Housing a Human Right on Monday, October 31st. If you have any questions or concerns regarding this item, you can direct your questions to the council president's office representatives which can be found on the city website- <https://www.sandiego.gov/citycouncil>. Or you can email DDTorres@sandiego.gov and it will be forwarded to their office.
3. We had an eventful groundbreaking for the Salk Neighborhood Park and Joint-Use Facility attended by the Mayor, Councilmember Cate, and the San Diego Unified School District administrators along with the school administrators and students at

Jonas Salk Elementary School. Thank you to all that came and supported the event that day. We also thank everyone in advance for your continued support and patience as the construction is in progress.

4. Installation of new continental crosswalk and new limit line on the **north leg** (all other legs have existing continental crosswalks and advance limit lines) of Aderman Ave and Mira Mesa Blvd was completed.
5. A GID report was submitted for Aderman Ave for the turn on left traffic light that is non-working. Transportation is looking into the issue. More updates to follow.
6. City Council will be on legislative recess starting this week. And then resuming the week of November 14-17. Back to recess for the rest of November. Therefore, council meetings will resume December 5th.
7. There's a public meeting on the Mira Mesa Epicentre project on Thursday, November 10th. It will be held in the Mira Mesa High School Media Center from 6:30 PM-8 PM.
8. Groundbreaking for Gold Coast Drive: tentative date is November 17th at 8:30 AM. A more formal invitation will be sent once confirmed.
9. Don't forget to vote! If you haven't already!

Denise Lamb reported on behalf of OCA Area Manager Bianca Padilla:

1. The December Community Recreation Group Meeting will be held in person at the Lopez Ridge Recreation Center.
2. The Wangenheim restrooms are going up.
3. One of our GMWs has transferred to a different area.

Recreation Center Director Maria Carriedo reported:

1. Today is the final day to vote in person at the Gil Johnson Rec. There is quite a long line.
2. One of the field lights is falling over at the Mira Mesa park. Luckily with the weather, there was no one around. Facilities has been called to remove the pole.
3. Fall programing is wrapping up next week and Winter programing will begin in December.
4. We are continuing to work on the area parks.

Recreation Center Director Denise Lamb reported:

1. Thank you to Councilmember Chris Cate's office for the money for the facility.
2. There was an incident with a homeless person at the Westview restrooms. The homeless was sleeping in the restroom with a gun lying next to him. The police have been notified and agreed to keep an eye out.
3. There will be no Toys for Tots this year due to some personnel changes and miscommunication.

Recreation Center Director Trena Bennett reported:

1. Everything is going well with the parks
2. Thank you to Councilmember Chris Cate's office for the money for the facility.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. There will be a lifeguard training held at the pool over Thanksgiving week.
2. The year-end closure will be from December 19 to January 15.

COMMITTEE REPORTS

Community Parks I Area Committee:

Joe Frichtel reported that the meeting was cancelled.

MMCP phase 2:

Joe Frichtel reported that Wangenheim is about 60% completed. Salk is just getting started. This project will include the closure of the dog park.

Hourglass Field Joint Use Committee:

Joe Frichtel reported that there is nothing new to report.

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Juventus San Diego:

None

Mira Mesa Soccer AYSO:

Robert Hughes reported that after November 19 the Fall season will be over. They are enrolling for the Spring season now. Overall, there were 280 kids in the recreation league and 12 competitive teams participating for the fall.

Mira Mesa Little League:

Dao Nguyen reported that they are wrapping up the Fall season and taking registration for the spring season. It is estimated that this spring will be bigger than ever.

Mira Mesa Youth Baseball:

None

Mira Mesa Woman's Club:

Joe Frichtel reported that the new book library had been vandalized. Thankfully, it has already been fixed and is back up.

San Diego Cricket Assoc.:

None

Mira Mesa Girls Softball:

Kimberly Blevins reported that the fall season has ended. The 10 and under team took fourth place in a recent tournament and we are all proud of them. Spring registration has begun. There is a storage unit at the Hourglass fields is damaged and needs to be replaced. Is this the City's or MMGS's storage unit? Lastly, is there a time frame in which the restrooms will be redone at the Hourglass park?

Verne Goodwin Senior Center:

None

Town Council:

None

ACTION ITEMS:

- 071. Request for Proposed FY24 Budgets for Lopez Ridge, Mira Mesa, and Hourglass
 - Presented by Bianca Padilla OCA AM

MOTION/SECOND (Fay Hamilton/Lillith Nover).

A motion was made by Fay Hamilton and seconded by Lillith Nover for the approval of the FY24 budgets for LR, MM, and HG as presented. The motion was approved unanimously

INFORMATION ITEMS

Joe Frichtel reported that the next meeting on December 13, 2022 will be held in person.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:45 pm.

Next Zoom Scheduled Meeting:

December 13, 2022

Lopez Ridge Recreation Center

Submitted by Maria Carriedo, Center Director Gil Johnson Recreation Center and Mira Mesa Community Park

Reviewed by Bianca Padilla, OCA Area Manager

Approved by Joe Frichtel, Chair of MMRG