

**City of San Diego Parks and Recreation Department
Mira Mesa
Community Recreation Group
Meeting Minutes — September 13, 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

Jerry Abbott 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

Bianca Padilla OCA Area Manager

John O'Brien Assistant Center Director, GJ

GUESTS

Khoa Nguyen

Ken Wiendmann Juventus San Diego

Robert Hughes AYSO

Present	Absent
---------	--------

X	
---	--

X	
---	--

	X
--	---

X	
---	--

X	
---	--

X	
---	--

	X
--	---

X	
---	--

X	
---	--

	X
--	---

	X
--	---

X	
---	--

	X
--	---

	X
--	---

	X
--	---

	X
--	---

	X
--	---

	X
--	---

X	
---	--

	X
--	---

X	
---	--

X	
---	--

X	
---	--

	X
--	---

X	
---	--

X	
---	--

X	
---	--

X	
---	--

CALL TO ORDER:

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

APPROVAL OF PREVIOUS MONTHS MINUTES:

MOTION/SECOND (Jeff Stevens/Greg Goonan).

A motion was made by Jeff Stevens and seconded by Greg Goonan for the approval of the August minutes. The motion was approved unanimously.

MOTION/SECOND (Lillith Nover / Fidencio Pampo).

A motion was made by Lillith Nover and seconded by Fidencio Pampo for the approval of the June minutes. The motion was approved unanimously.

ADOPTION OF TONIGHTS AGENDA:

MOTION/SECOND (Lillith Nover/Greg Goonan).

A motion was made by Lillith Nover and seconded by Greg Goonan 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 -	\$ 277,843.50
Lopez Ridge Fund Balance -	\$ 36,541.64
Mira Mesa (Gil Johnson) Fund Balance -	\$ 114,752.35

CHAIRPERSON'S REPORT:

1. Joe Frichtel reported that it is in the works to change where the tree fund can be used to plant trees. It is currently only to be planted at Hage. Hopefully, it will be changed to any park in the Mira Mesa area.
2. The Community Plan Update Meeting will be next Monday at 6:00pm. Please attend to learn more about how the City plans to change the community

WORKSHOP ITEMS:

None

STAFF REPORTS:

City Council Office District 6 Representative Denise Torres:

1. Traffic Service Request Update: Proposed "STOP" sign on Scorpius Way and Taurus Place. The City Engineer evaluated the area and the intersection met the criteria to install a STOP sign along Scorpius Way facing northbound traffic. If you have comments or concerns, please email DDTorres@sandiego.gov withing 30 days of 9/12/22. If there are no comments, city crew will proceed with the installation of the said STOP sign along Scorpius Way. If you would like to submit a Traffic Service Request: <https://www.sandiego.gov/tsw/servicerequests>

2. Regarding trash and litter along Kearny Villa Rd and Miramar Rd, the City's contractor(s) will abate the subject areas the week of September 12, 2022 ahead of the MCAS Miramar Air Show. The scope will include clearing shoulders, medians, ramps and litter pick-up associated with the vegetation abatement along Miramar Rd and Kearny Villa Rd. The limits of the abatement will encompass Kearny Villa Rd from Miramar Rd to Hwy 52 and Miramar Rd from Hwy 805 to Hwy 15.
3. Budget Priorities are coming up. Councilmember Cate and the office are reviewing the budget memo policies for District 6. If there are additional requests you would like to be added on the memo, please email DDTorres@sandiego.gov with your add requests. A survey will be sent out soon. Once available, it will be distributed to community leaders to share. Everyone is invited to participate in answering the survey.
https://www.sandiego.gov/sites/default/files/fy23_budget_priority_memo.dpf
4. Councilmember Cate's final State of the District event will take place on Tuesday, October 4. Doors open at 5:30pm, and the program begins at 6:00pm. Light refreshments will be served. Location: Hangar 858 at 3760 Glenn H Curtiss Rd, San Diego, CA. Please RSVP by September 26th (Monday) to reserve your seat:
<https://www.eventbrite.com/e/416284146087>
5. Council District 6 Office has been receiving a lot of water utility issues in the past couple months. If you are experiencing long hold times or phone line hanging up after a long wait when calling PUD customer service due to a water utility issue, please feel free to email DDTorres@sandiego.gov for assistance with your water utility concern. In the email please include:
 - a. Account number (if available)
 - b. Account holder's complete name
 - c. Address location of issue
 - d. Contact number
 - e. Email address
 - f. Issue or concern (i.e. start/shut off water service, possible misreading of water meter, etc.)

Additional report from Captain Advisory Board:

1. Northeastern Division – still experiencing staffing issues. This affects SDPD officers' response time.
2. Catalytic converters are still a hot commodity for theft. Protect your cars.
3. Holiday station decorating for the outdoor section of the police station. Christmas decoration donations are welcome. Christmas lights etc.
4. Crime prevention: Neighborhood Watch and block captain volunteer to assist CROs

MM Tree Fund Update:

From Parks & Rec. City staff:

“We reached out to our friends over in DOF to pull the file for this item. We are hoping to receive a copy of the letter of support from the developer (sponsor) indicating that the tree fund could be used for all of the parks in the Mira Mesa area versus just Hage. They could not produce that document and we did not have a copy of that letter in our files. We are going to reach out to Joe and/or the developer to see if they have a copy of that letter.

In the meantime, an LSR was drafted for the CAO to seek guidance on how we can proceed forward. Salome is following up to make sure that was sent along with all of the attachments.

We will discuss some other options and are hoping to meet with [Denise Torres] and Joe Frichtel, possibly in the field. Please let [Steve Palle] know and we can set that up.”

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

1. At Challenger JU, the DG on the walking path has been replenished
2. One of the GMWs, Nacho, has accepted an Out of Class Assignment as a Ground Maintenance Supervisor in the Downtown Area. He will be gone for about 4 weeks
3. Lopez Ridge has been sprayed for insects and Gil Johnson has been treated for insects and rodents.
4. The GMW is still working on the irrigation at Camino Ruiz NP. We are hoping to get the water back on soon
5. There was an issue with the restrooms at Westview NP, but the problem has been fixed.

Recreation Center Director Maria Carriedo reported:

1. Fall classes have started this week.
2. We are working hard to continue the maintenance work at our parks.

Recreation Center Director Denise Lamb reported:

1. The Fall Volleyball season is looking strong with 10 teams enrolled.
2. The college has completed work on 3 of the infields.
3. There seems to be an issue with the water fountains at a lot of the parks. There seems to be a backlog.
4. There has been irregular mowing at the fields. It is possibly a staffing issue.
5. There are a lot of issues at the Maddox playground. Working with management to assess and address the problems.

Recreation Center Director Trena Bennett reported:

Absent. No report.

Ned Baumer Pool Manager Annie Johnson-Flynn reported:

1. There is still a limited schedule due to low staff numbers
2. A new Pool Manager I has recently been hired at this site to help address the issue.
3. The college is cutting the women's water polo team.
4. There is no closure schedule yet.
5. Please review the unfunded capital improvements list and submit interest and support for the pool.

COMMITTEE REPORTS

Community Parks I Area Committee:

Joe reported there was low attendance

MMCP phase 2:

None

Hourglass Field Joint Use Committee:

Joe reported canceled in July

Officer Nominating Committee:

None

Outreach Committee:

None

Shade Committee:

None

Juventus San Diego:

Ken Wiedmann reported that the first weekend of games for the Fall season were cancelled due to the recent rains.

Mira Mesa Soccer AYSO:

Robert Hughes reported that the first weekend of games for the Fall season were cancelled due to recent rains. Enrollment is strong for both the Recreation and Club teams.

Mira Mesa Little League:

None

Mira Mesa Youth Baseball:

None

Mira Mesa Woman's Club:

None

San Diego Cricket Assoc.:

None

Mira Mesa Girls Softball:

None

Verne Goodwin Senior Center:

None.

Town Council:

None

ACTION ITEMS:

- District's Intramural Sports Program – Joint Use scheduling and closures
 - Presented by Denise Lamb on behalf of OCA Area Manager, Bianca Padilla

Denise Lamb presented a document outlining how the San Diego Unified School District will be utilizing joint use fields to support their intramural sport leagues. In the Mira Mesa Area, Challenger JU and Walker JU fields will be affected by this change.

ADJOURNMENT

Chairperson Joe Frichtel adjourned the meeting at 7:50 pm.

Next Zoom Scheduled Meeting:

October 11, 2022

Via Zoom Meeting Room

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