Mountain View Community Recreation Group <u>MINUTES</u> <u>Wednesday June 21,2023 6:00 pm</u> CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT

Mailing Address:

Mountain View Community Center 641 South Boundary St San Diego, CA 92113

ATTENDANCE

Lucero Cuarezma-Samano, Rec Secretary Derrick Monroe, Center Director Carlos Rios, District Manager Howard J. Cuarezma, Member Dwayne Hill, Visitor Cybelle Thompson, Member Raschelle Bednorshi, Community Member

Roberto Marin, Council 9 Representative Stanley Williams, Member Marlissa Herring, Vice Chair Jeffrey Hayes, Member Glenda Gates, Member Tiffany Harris, Council 4 Representative

CITY STAFF:

Council District 4 Representative: Tiffany Harris Council District 9 Representative: Roberto Marin Derrick Monroe, Recreation Center Director Carlos Rios, District Manager

CALL TO ORDER – Marlissa Herring called the meeting to order at 6:04 pm **APPROVAL OF MINUTES**

May 19,2023

→ moved to July 19,2023 for approval

March 15,2023

- Public comment: Corrections submitted for March 15,2023 Minutes.
- Vote: 7 YES 0 NO 0 ABSTAIN
- Minutes approved

REPORTS

Parks and Recreation

Director – Derrick Monroe

- Programs
 - Teen night to start next Friday night
 - Soccer city wide champions banners are on display
 - Level Up Camps Mon-Fri, 9 am 5 pm

Southeastern Planning Group

Howard Cuarezma

- Myron Taylor stepped down from Chair position
- New Chair Dale Huntington
- No meeting has been set up for the past two months
- New city website for community groups in sandiego.gov
 - Resources like the Brown Act

CHAIRPERSON REPORT

- Rec Center across the street will be turned into a teen center
- Imani Robinson has the okay from San Diego Parks Foundation to put in an application request for 110 year park celebration
- SDPF application and Festival Grant to be completed mid July

NEW BUSINESS -

Discussion, but no action taken about creating committees. A centennial committee was discussed to have vendors and resources.

Park Coalition will try to get on the agenda for Parks and Recreation meeting on July 20, 2023 to have name change approved

ACTION ITEMS -

None

WORKSHOP ITEMS -

501c3 - Glenda Gates, Cybelle Thompson

- We need a statement to see if we owe anything from 2010 to 2016
- Taxes from 2021-2022 have not been filed. These will need to be filed for 501c3 to become current
- Does not think there will be any fees since it has not been active. No income has been coming in
- The name of the 501c3 is Mountain View Recreation Council. Per Cybelle Thompson the City would be okay with keeping that name since other recreational groups have been using the recreation council name
- The reason for having a current 501c3 is so that we can put any monetary donations in there for programs, celebrations and upgrades
- Officers will have to be nominated to run the 501c3
- Non-profit insurance might be needed

• The city will need a yearly financial statement of funds coming into the recreational group Review Amend Bylaws - Lucero Cuarezma-Samano

- Article III:
 - Add: A nonprofit community service agency or organization open to the public within the designated geographic area shall be eligible to have one representative serve on the recreational group.
- Article IV:

- ✤ Add: All elected officers must reside or own property in the geographic area to hold an officer seat on Mountain View Community Recreational Group.
- ✤ Add: Elected officers at large shall serve one year term and may be eligible to serve three consecutive one-year terms.
- Article X
 - ✤ Change to 25 % of members to have a quorum

INFORMATION ITEM -

There was a discussion about setting up the agenda as a group.

Members agreed on the following items to be placed on the next Mountain View CRG meeting agenda scheduled on July 19, 2023, at 6 pm:

Action Items:

- 1. Review minutes from CRG meeting on May 19,2023, and June 21,2023
- 2. Centennial Committee

Workshop Item:

- 1. 501c3 status discussion
- 2. Review amended bylaws
- 3. Discuss Mountain View CRG officer election, for Chair, Vice Chair, Recording Secretary and Treasurer

New Business:

1. Park name change update

District 9:

Roberto Marin

- Roberto Marin is the new community representative, taking over for Martha Zapata
- The City of San Diego Planning Group will have a meeting at Mountain View Community Center Thursday June 22, 2023, at 6 - 8 pm to get community feedback on anything that has to do with infrastructure, parks and roads. All are welcome
- In the future would like to talk about a dumpster day at the Mountain View Community Center

District 4:

Tiffany Harrison

• The San Diego Housing Commission is having a survey for renters **COMMUNITY COMMENT**

ADJOURNMENT - There being no further business, Marlissa Herring adjourned the meeting at 7:49 pm

NOTICE OF NEXT REGULAR MEETING -

Wednesday July 19,2023 at 6:00 pm Submitted by Lucero Cuarezma Samano, MV CRG Secretary

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST, CONTACT

Derrick Monroe, Recreation Center Director <u>MonroeD@sandiego.gov</u> Lucero Cuarezma Samano, Recording Secretary <u>lucerosamano@gmail.com</u>