PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO Nobel Community Recreation Group Wednesday, July 12, 2023 6:30 p.m. Nobel Recreation Center 8810 Judicial Drive San Diego, CA 92122 858-552-1626

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Nicole Otjens at notjens@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 Jose (Jay) Villanueva at JLVillanueva@sandiego.gov or by phone at 619–980–9246.

Attendance: Chairperson – Cynthia Roy Vice–Chairperson – Dan Roy Secretary – Linda Bjork Member at Large – Ellen Kroll Member at large – Charlotte Fortier Member at large – Gene Long Knott Soccer – David Banks – absent SD Cricket Association – Amit Dudhela Volo – Cameron Fagundos

<u>Staff Present:</u> Area Manager II – Jay Villanueva Center Director III – Nicole Ann Otjens – absent Assistant Center Director – Jennifer Walsten-absent Branch Manager, NUCL – Azalea Abbay Youth Services Librarian: Jeff Garthaus CALL TO ORDER by Cynthia Roy at 6:31 p.m.

<u>APPROVAL OF THE MINUTES</u>: With correction of names from Wednesday, June 14, 2023. Gene Long made a motion to approve minutes with corrections and Dan Roy seconded it. Vote passed unanimously.

<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 Point Loma Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE: None

COMMITTEE REPORTS:

1. Dog Park – Dan Roy and Linda Bjork – no report – lack of interest

2. Dog Training Program – Dan Roy – Scheduled through Wednesday, August

- 2, 2023. Taking the rest of August off.
- 3. Mahjongg Group Linda Bjork

Nobel is the largest Mahjongg group in the city. We have 4 jamboree's a year with 50 people at each: Memorial Day, Thanksgiving, New Years, Labor Day.

4. VoLo – Cameran Fagundos – new season of softball begins this week.

5. Cricket – Amit Dudhela– spring season – Nobel is the youth kids. Ages 11 – 17.

CHAIRPERSON'S REPORT: Cynthia Roy

We have 2 new members: Ellen Kroll and Charlotte Fortier.

Dan Roy put in a motion to accept the membership of these two members. Gene seconded it. Vote passed unanimously.

BOARDMEMBER COMMENT:

Tai Chi – Nobel's class is free. They meet Tuesday – Thursday at 9:30 a.m.

PARKS AND RECREATION STAFF REPORT:

CDII - Nicole Otjens report (from Jose's notes) - on the movie night there were 200 guests. The pre-show was fun, 3 food vendors, puppets, gymnastics and the realtor who sponsored it were there. Jennifer is on vacation until July 19. A new Recreation Leader I name Lawrence Levy just got hired at Nobel. He will be here in the mornings. Lisa is also a Recreation Leader I at Doyle Recreation Center.

Area Manager Report – Jay Villanueva's report – We are hoping to laser level Nobel's fields soon. We were able to do it to Stanley and Doyle and Nobel is up next. There is a new grounds worker name Isaac Iniguez and. He is a hard worker. We just passed the irrigation test and we passed it 2 years in a row. Update on the irrigation and Field Maintenance around Nobel Area support services will be out in two days to fix the sprinkler in the passive field. Right now, we are working at Nobel on the sidewalk paths to make sure the walkways are clear of weeds. This year's rain storms hit us hard and now we have weeds growing throughout the parks passive areas.

We are working on the fall programming now.

2. Center Director Report: Nicole Ann Otjens, Nobel Recreation Center - absent

3. Assistant Center Director Report: Jennifer Walsten, Nobel Recreation Center - absent

4. Branch Manager: Azalea Ebbay, North University Community Library. This month we are continuing Bridge 30 people showed up. We recently did a rock painting party. We want to do more of building our relationship with Ukranian refugees. We want to get feedback for a maker space that we will be launching next month. We are also working on October to November programming. The rec center always has their image with fall leaves. We had an arborist visit. They informed us that tipu trees and some root cutting could be done. Eric, arborist with the City walked around the library and advised us. Chess club is a small group but it is growing. There will be a music program. It has been a steady successful summer. 5. Youth Services Librarian: Jeff Garthaus, North University Community Library - absent

INFORMATION ITEMS:

ACTION ITEMS: Bulletin Board Rec Center/Library signage/Fields

WORKSHOP: None

ADJOURNMENT: Next Meeting is scheduled for Wednesday, Sept. 13th.

7:11 p.m. meeting was adjourned.