

PUBLIC NOTICE AND AGENDA

**CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT
OTAY MESA RECREATION ADVISORY GROUP**

Thursday, October 22, 2020
6:30 p.m.

***** ONLINE MEETING *****


<https://sandiego.zoomgov.com/j/1610191350>

Meeting ID: 161 019 1350

Passcode: 9385110

Call-in Number to participate without zoom: (323)813-7079 (Access #334244312)

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the Zoom meeting link or by calling into the meeting. Access to the meeting room will be available by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director, CJ Saldana at csaldana@sandiego.gov, 619-424-0466 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on anything brought forth under non-agenda public comment.

Public comment regarding Information Item 101 and 102 will be taken during the meeting and does not require prior notice to staff.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing CJ Saldana at csaldana@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 CJ Saldana at csaldana@sandiego.gov.

CALL TO ORDER:

APPROVAL OF THE October 8, 2020 MINUTES:

NON-AGENDA PUBLIC COMMENT: 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.

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 the Otay Mesa Recreation Advisory Board, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

101. Status of the General Development Plan (GDP) and Financing of Beyer Community Park
Presenter: Darren Genova, Park Designer, Engineering and Capital Projects

102. Public Input for Playground and Skate Park Amenities at Beyer Community Park
Presenter: Schmidt Design Group

ACTION ITEMS:

None

WORKSHOP:

None

ADJOURNMENT

NEXT REGULAR MEETING

January 14, 2021 at 7:00 p.m.