TIME AND PLACE OF MEETING
A virtual meeting of the Otay Mesa Recreation Advisory Council was held online.

CALL TO ORDER
President Dotty Giffen called the meeting to order at 7:00 p.m.

ATTENDANCE

<table>
<thead>
<tr>
<th>Members Present (6)</th>
<th>Members Absent (4)</th>
<th>Staff Present (7)</th>
<th>Guest (0)</th>
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</thead>
<tbody>
<tr>
<td>Dotty Giffen</td>
<td>Christine Plascencia</td>
<td>Albert Hara</td>
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<tr>
<td>President</td>
<td>Secretary</td>
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<tr>
<td>Sherri Gonzalez</td>
<td>Wayne Dickey</td>
<td>CJ Saldana</td>
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<td>Vice President</td>
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<tr>
<td>Maria Carranza</td>
<td>Michael Volk</td>
<td>Alissa Cordova</td>
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<td></td>
<td>Treasurer</td>
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<tr>
<td>Sam Aleman</td>
<td>Angelina Bravo</td>
<td>Johnny Chou</td>
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<tr>
<td>Alex Gutierrez</td>
<td></td>
<td>Caitlin Weston</td>
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<tr>
<td>Mike Grzenia</td>
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<td>Geraldo Ramirez</td>
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<td>Carlos Edington</td>
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APPROVAL OF MINUTES
None

INFORMATIONAL ITEMS
None

FORMAL REQUEST FOR MEMBERSHIP
None

COMMUNITY RELATIONS REPORT
San Diego Police Department: Officer Carlos Eddington reported the following:
- Nothing to report.

COUNCIL DISTRICT 8 REPORT
Geraldo Ramirez reported the following:
- The council is trying to combat racism. They are providing low interest relief money to small businesses
- A City Staff Member tested positive for COVID 19. They are now working from home.
- Money is tight, and there probably will not be wish list money distributed this year or next year.

**HISTORICAL TOPICS**
(Not discussed unless there is new information)

**REQUEST FOR CONTINUENCES**
None

**COMMUNICATIONS**
None

**RECREATION COUNCIL OFFICERS REPORTS**
President Dotty Giffen reported the following:
- Thanked the Board for attending the virtual meeting, and she acknowledged that the Advisory Board has not met since February. In March we had our volunteer function.
- Both parks look great. She stated that she sees staff working hard to keep the parks clean, and they are handing out lunches.

Vice President Sherri Gonzales reported the following:
- Parks look good.

Secretary, Christine Plascencia
- absent

Treasurer, Michael Volk
- absent

**COMMUNITY PARKS II COMMITTEE**
No Report.

**OTAY VALLEY REGIONAL PARK**
No Report.

**ATHLETIC REPORTS**
LWLL representative Sam Aleman reported the following:
- All is at a standstill.

**STAFF REPORTS**
Caitlin W. reported the following:
- The lunch program has now been extended to October 30.
- Staff has been working on a garden project growing flowers and vegetables.
- Halloween candy bags will be given out with the lunch program.

Area Manager, Johnny Chou reported the following:
- There was a leak on the main water line on Sunday. Thank you, Dotty, for calling us to let us know. Cement will be poured around the main line on Friday.
Palm Ridge and Solis have been hit with graffiti.

Assistant Center Director, Alissa Cordova reported the following:
- Lots of changes – cleaning, field restoration, sidewalk work “busy work”.
- Staff is busy working on the October 30 candy distribution.

Director III, CJ Saldana reported the following:
- Serving between 130 and 160 lunches per day.
- Hoping to have 8 booths on our October 30 candy distribution. Candy will be given out at the end. Flyers are coming and distribution will be from 5 to 8 pm.

Area Manager, Albert Hara reported the following:
- Playgrounds are now opened. They are not being sanitized. Families need to practice social distancing, masks and handwashing.
- Fields are open for teams to practice with a permit, but not for games or competitions.
- Staff is doing lots of work and mulching to keep the park looking good.
- There have been a few break-in attempts, as well as the parking lots being trashed and loitering in the parking lots.
- Asked members to share the virtual tutoring that Waller is currently doing.

**NEW BUSINESS**
- Need to select an officer slate and vote for the new board.

**ACTION ITEMS**
None

**UPCOMING EVENTS AND INFORMATION**
- Montgomery Waller Halloween candy distribution on October 30 from 5 to 8 pm.

**ADJOURNMENT**
Meeting was adjourned at 7:44pm.

**NEXT REGULAR MEETING**
October 22, 2020 at 6:30 pm
Virtual meeting mostly dealing with Beyer Park. See the flyer for information.

Submitted by, Reviewed by Reviewed by,

_________________  __________________ _______________________
C.J Saldana                        Albert Hara                            Dotty Giffen
Center Director  Area Manager   President

This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meetings, call CJ Saldana at (619) 424-0466 at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ADL’s) are available for the meeting upon request.