Meeting Held by Teleconference:
This meeting was held remotely using the Zoom platform and livestream.

NOTE: Both verbal and written communication were used by Board members, City staff, and presenters during the meeting. Board members and City staff utilized the chat function in Zoom to share comments and web links which were visible to those who viewed the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included Zoom presentations and websites.

CALL TO ORDER
President Dotty Giffen called the meeting to order at 6:30 p.m.

ATTENDANCE

<table>
<thead>
<tr>
<th>Members Present (8)</th>
<th>Members Absent (2)</th>
<th>Staff Present (11)</th>
<th>Guest (9)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dotty Giffen President</td>
<td>Christine Plascencia Secretary</td>
<td>Albert Hara</td>
<td>Darren Genova</td>
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<tr>
<td>Sherri Gonzalez Vice President</td>
<td>Wayne Dickey</td>
<td>CJ Saldana</td>
<td>Ryan Barbrick</td>
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<tr>
<td>Michael Volk (Treasurer)</td>
<td>Alissa Cordova</td>
<td>Nusra Poomchongkho</td>
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<tr>
<td>Sam Aleman</td>
<td>Johnny Chou</td>
<td>Jeff Justus</td>
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<tr>
<td>Alex Gutierrez</td>
<td>Caitlin Weston</td>
<td>Bruce Engelbert</td>
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<tr>
<td>Maria Carranza</td>
<td>Dolores Covarrubias</td>
<td>Jenn Montgomery</td>
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<tr>
<td>Angelina Bravo</td>
<td>Carlos Edington</td>
<td>Obed Ferrari</td>
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<tr>
<td>Mike Grzenia</td>
<td>Gerardo Ramirez</td>
<td>Christopher Gris</td>
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<td></td>
<td>Robert Lara</td>
<td>Francisco Castellanos</td>
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<td></td>
<td>Mari Jo Rienor</td>
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<td></td>
<td>Manny Gonzalez</td>
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APPROVAL OF MINUTES
MOTION: It was moved/seconded (M. Volk/A. Gutierrez) to approve the minutes from the February meeting. Motion carried 5 ayes, 0 nays, and 0 abstentions.
MOTION: It was moved/seconded (S. Gonzalez/M. Volk) to approve the minutes from the October meeting. Motion carried 5 ayes, 0 nays, and 0 abstentions.

INFORMATIONAL ITEMS
City Project Coordinator, Darren Genova reported the following:
- February 2017: San Ysidro & Otay Mesa Rec. Council were presented overall site construction preplanning.
- February 2018: Asked for feedback of any other preferred alternative sites.
- July 2020: Project presented for public review.
- September 2020: Unanimously approved by Park and Recreation board. Project ready to move forward to construction drawing and go out for bidding.
- October 2020: Looking for grant funding. Designs already funded. Need 8.5 million grants for skate park, playground, amphitheater and park permits.

Schmidt Design Group Jeff Justus reported the following:
- Jan Montgomery/landscape architect recommended design should have connections to nature for kids, gathering spots, amphitheater seating for concerts/movies, central plaza for education area and shows/geology area. Also, rustic playground with comments from high schools about design elements for skatepark.

Question:
- Sam Aleman asked Darren if grant covers all or a portion of the new park. Is the cost of the entire park defined including all factors such as utilities, drainage, electrical/ lighting etc. ?
- Sherri asked Darren “In the first phase are the costs of the skatepark side and restrooms covered? In Phase II on the West side, is the future dog park and comfort station funded?” Answer: “No”.

Next meeting at San Ysidro Advisory Group late November or early December.

FORMAL REQUEST FOR MEMBERSHIP
None

COMMUNITY RELATIONS REPORT
None

COUNCIL DISTRICT 8 REPORT
Geraldo Ramirez reported the following:
- Silver Wing Neighborhood Park moving forward on improvements, more info coming in early 2021.
- 13 miles of paving project to improve streets in CD8.
- Ocean View Church food distribution 1st and 3rd Saturday of the month from 8:00-10:00 am.
- Councilmember Moreno will be present at the Scare Zone event on Oct 30th at Montgomery-Waller.
HISTORICAL TOPICS
None

REQUEST FOR CONTINUANCE
None

COMMUNICATIONS
None

RECREATION COUNCIL OFFICERS REPORTS
President Dotty Giffen reported the following:
- Montgomery-Waller Rec’s, Scare Zone Oct. 30 from 5 to 8pm.
- Secretary Christine sent her written resignation letter to Albert.

Vice President Sherri Gonzales reported the following:
- Parks are looking nice. Found some graffiti at Palm Ridge park.

Treasurer, Michael Volk:
- District Manager Manny Gonzalez was asked about why the standard operating bylaws have not been approved by city council. Manny hopes that the bylaws will be approved this coming year.
- Staff are doing great on park grounds and parks are looking awesome.

COMMUNITY PARKS II COMMITTEE
Canceled.

OTAY VALLEY REGIONAL PARK
No Report.

ATHLETIC REPORTS
LWLL representative Sam Aleman reported the following:
- Youth baseball hands tied due to limitations of the play, coaches frustrated.

Alex Aztec Youth Futbol Club president reported the following:
- Youth continue to practice, making the best with COVID restrictions.

STAFF REPORTS
Area Manager, Albert Hara reported the following:
- Mulch was delivered and spread.
- Up to 2 family households can have a small gathering at the park however they must wear masks & practice social distancing.

Director III, CJ Saldana reported the following:
- Toys for Tots registration now through November 30th.
- Scare Zone Oct 30th, 5-8pm, asking for police assistance with traffic control.
• Lunch program extended to December 30th.

Assistant Center Director, Alissa Cordova reported the following:
• Staff busy working on Scare Zone, lots of good booth ideas.
• Lunch program still handing out 130 lunches.

Center Director II, Dolores reported the following:
• Toys for Tots registration now through November 6th

Assistant Center Director, Caitlin Weston reported the following:
• Lunch program is strong with 50 lunches daily.

Area Manager, Johnny Chou reported the following:
• Staff busy with maintenance of parks.

NEW BUSINESS
• District Manager Manny Gonzalez asked for the Advisory Council to postpone the voting of new board members until the board meets again in person.

ACTION ITEMS
• Taxes update on 2019 filing, moved to 501C3 meeting.

UPCOMING EVENTS AND INFORMATION
• SWRC Grab-and-Go Craft and Candy Oct. 28 from 12 to 2pm
• Montgomery-Waller Rec’s, Scare Zone Oct. 30 from 5 to 8pm.

ADJOURNMENT
Meeting was adjourned at 7:30pm.

NEXT REGULAR MEETING
January 14th, 2021 at 7:00 pm
(619) 424-0466

Submitted by, Reviewed byReviewed by,
CJ 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.