TIME AND PLACE OF MEETING
A regular meeting of the Otay Mesa Community Recreation Group was held at Montgomery-Waller Recreation Center, 3020 Coronado Ave, San Diego, California 92154.

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

ATTENDANCE

<table>
<thead>
<tr>
<th>Members Present (6)</th>
<th>Members Absent (1)</th>
<th>Staff Present (7)</th>
<th>Guest (6)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dotty Giffen President</td>
<td>Wayne Dickey</td>
<td>CJ Saldana</td>
<td>Cindy Rodriguez</td>
</tr>
<tr>
<td>Mike Grzenia Vice President</td>
<td></td>
<td>Taevee Davis</td>
<td>Deshun Thomas</td>
</tr>
<tr>
<td>Sherri Gonzalez Treasurer</td>
<td></td>
<td>Albert Hara</td>
<td>Rosita Haro</td>
</tr>
<tr>
<td>Angelica Bravo</td>
<td></td>
<td>German Fimbres</td>
<td>Steven Dawid</td>
</tr>
<tr>
<td>Alex Gutierrez</td>
<td></td>
<td>Cristina Sanchez</td>
<td>Maritza Hernandez</td>
</tr>
<tr>
<td>Maria Carranza</td>
<td></td>
<td>Belinda Fimbres</td>
<td>Vanessa Najera</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Carlos Eddington</td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES
Approval of October meeting minutes. Motion to approve: Alex G. / Mike G.
5 – YEAH / 0 - NAY / 0 - ABSTAIN

INFORMATIONAL ITEMS
FY23 RCF budget review Montgomery Waller
- Center Director CJ Saldana presented the FY23 RCF budget for Montgomery Waller.

FY23 RCF budget review Silver Wing
- Area Manager German Fimbres presented the FY23 RCF budget for Silver Wing.
FORMAL REQUEST FOR MEMBERSHIP
None.

COMMUNITY RELATIONS REPORT
- Carlos Eddington has been receiving reports of people setting up camp at South Bay Recreation Center
- People have been approached and addressed that they need to move and were offered resources

COUNCIL DISTRICT 8 REPORT
Cristina Sanchez reported the following:
- Southwest Park received funding for pre planning and construction documents.
- Discussed the article in San Diego Union Tribune regarding audit report that showed inequity between northern and southern recreation centers.

HISTORICAL TOPICS
None

REQUEST FOR CONTINUENCES
None

COMMUNICATIONS
None.

RECREATION COUNCIL OFFICERS REPORTS
President Dotty Giffen reported the following:
- Both sites had great Halloween events.
- Events were well attended, and public was very appreciative.

Vice President Mike Grzenia reported the following:
- Agreed that events were great, and community was appreciative.
- Fishing trip was a success as well.

COMMUNITY PARKS II COMMITTEE
None.

OTAY VALLEY REGIONAL PARK
No Report.

ATHLETIC REPORTS
Deshun Thomas of Luckie Waller Little League reported the following:
- Online registration for the 2022 season will begin on November 26
- In person registration will be available at Snow Day.
- Fall 2021 season had a great turn out with 13 teams.
Cindy Rodriguez of Aztec Soccer reported the following:
- Asked to have parking lot slots restriped to create space for more vehicles.
Trees near the playground need to be trimmed.

**STAFF REPORTS**

Center Director II, Taevee Davis reported the following:
- Silver Wing held their Turkey Trot event November 17 with over 150 people in attendance.
- Registration for winter programing starts Saturday November 20.
- Programs include Youth Basketball, Kids Crafts, Cheer Fitness, and Sports Clinic.
- Cookies with Santa/Toys 4 Tots distribution will be Saturday December 18.

Area Manager, German Fimbres reported the following:
- GMW Jose Partida Gomez administered CPR to a patron at Palm Ridge. EMT arrived and took the patron for further examination.
- Caltrans will begin their project to add a third lane on east bound Palm Ave. This will take up a portion of Palm Ridge.
- Halloween event was well attended at Silver Wing.

Director III, CJ Saldana reported the following:
- Showed a slide show of activities and events during the member dinner.
- Flag Football is coming to an end. Montgomery Waller is having a great season.
- Toys 4 Tots distribution will be December 14th.
- Teamsters have reached out to assist with donating toys.
- Snow Day is Saturday, December 11. Santa is expected to arrive at 11am.
- SDPD and SDFD will assist with the arrival of Santa.
- Registration for youth basketball starts Saturday, November 20th. All age divisions from 5-14 years old.

Area Manager, Albert Hara reported the following:
- Cell towers on gymnasium roof will be removed and relocated behind the recreation center.
- Cell towers created looks in the gym roof. Working with City Attorney’s office to have T Mobile pay for damage.
- 70th anniversary for the Wing is coming up. Due to COVID, ceremony will not be held.

**NEW BUSINESS**
- Snow Day 2021
  Director III, CJ Saldana reported the following: That Snow Day has been approved by department to proceed outdoors.

**ACTION ITEMS**
Vote for the 2022 Advisory Board – October 14, 2021
Motion to accept unanimous vote: Alex G. / Mike G.
5 – YEAH / 0 - NAY / 0 - ABSTAIN
• The 2022 officer slate will be: President Dotty G., V.P. Mike G., Treasurer Sherri G., Secretary Alex G.

UPCOMING EVENTS AND INFORMATION
• Day of the Child – MW
• Easter - MW
• Easter - SW

ADJOURNMENT
Meeting was adjourned at 7:16 pm.

NEXT REGULAR MEETING
January 13th, 2021 at 7:00 pm
Silver Wing Recreation Center
3737 Arey Dr, San Diego, California 92154
(619) 424-0465

Submitted by, Reviewed by Reviewed by,

_________________________ ___________________________ ___________________________
Taevee Davis German Fimbres 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 Taevee Davis at (619) 424-0465 at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ADL’s) are available for the meeting upon request.