

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO Pacific Highlands Ranch Community Recreation Group

December 14, 2021

6:00pm

***** ONLINE MEETING LIVE VIA ZOOM *****

Online: <https://sandiego.zoomgov.com/j/1612827033>

Phone: 1-669-254-5252

Meeting ID: 161 282 7033

MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Pacific Highlands Ranch Community Recreation Group (CRG) 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.

Members of the public wishing to address the CRG under Public Comment must call or email Area Manager II, Angel Castro at Alcastro@sandiego.gov, 858-538-8183 at least 24 hours prior to 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 CRG on any brought forth under non-agenda public comment.

CRG MEMBERS: Please confirm your attendance at this meeting by emailing Angel Castro at Alcastro@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 Angel Castro at Alcastro@sandiego.gov.

CALL TO ORDER:

APPROVAL OF MINUTES: September 14, 2021

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:

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

- City of San Diego Police Department
- City Council District 1 Representative – Ricky Flahive
- City Council District 5 Representative
- Area Manager II – Angel Castro
- Center Director III – Lauren Tufts Mirro

INFORMATION ITEMS:

1. Park and Recreation Board Policy No. 1001 – Naming of Parks and Park Facilities

ACTION ITEMS:

1. Approval of the FY23 Pacific Highlands Ranch Recreation Center Budget.
2. Letter requesting security cameras be installed at Solterra Vista Neighborhood Park

WORKSHOP:

ADJOURNMENT: Next meeting March 8, 2022