

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO POINT LOMA COMMUNITY RECREATION GROUP

Thursday, December 8, 2022

5:00pm

**Cabrillo Recreation Center – Multipurpose Room
3051 Canon St.
San Diego, CA 92106**

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Adolfo Herrera at AEHerrera@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 Anna Sonnenburg, ASonnenburg@sandiego.gov or by phone at 619-235-5294.

CALL TO ORDER:

APPROVAL OF THE 11.15.2022 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 Point Loma Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

San Diego Parks Foundation- Martha Phillips
Point Loma Cabrillo Tennis Club- Mike Moser
Point Loma Summer Concerts – Bill Klees
Point Loma Little League – Jason Shelby
Surf Soccer League – Samantha Seiders/Jason Donlon

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

ACTION ITEMS:

101. Cabrillo Recreation Center Softball Field Maintenance
Presenter: Adolfo Herrera, Center Director III

102. Nomination Committee – Slate of Officers 2023

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Thursday, January 12, 2023, at 5:00pm