

**CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT
POINT LOMA COMMUNITY RECREATION GROUP**

**Thursday, November 12, 2020
4:00pm**

CALL TO ORDER:

Mike Moser called meeting order at 4:01pm

ATTENDANCE:

Chairperson:	Vacant	
Vice-Chair:	Mike Moser	Point Loma/Cabrillo Tennis Club
Secretary:	Martha Phillips	Member at Large
Members:	Mary Harder	Member at Large
	Don Sevrens	Member at Large
	Jason Donlon	Surf Soccer (Absent)
	Brandon Loftus	Point Loma Little League
Staff:	Melissa Carver	OCA Recreation Center Director III
Guests:	Mandy Havlik	
	Cameron Havlik	
	Margaret Virissimo	
	Angela Vedder	
	Richard Opper	

APPROVAL OF THE November 14, 2019 and January 9, 2020 MINUTES:

MOTION: It was moved/seconded (M. Phillips/M. Harder) to approve the November 14, 2019 minutes as presented. Motion carried unanimously [4|0|0].

MOTION: It was moved/seconded (M. Phillips/D. Sevrens) to approve the January 9, 2020 minutes as presented. Motion carried unanimously [4|0|0].

NON-AGENDA PUBLIC COMMENT:

None.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

None.

REQUEST FOR CONTINUANCE:

None.

COMMITTEE REPORTS:

- **Point Loma/Cabrillo Tennis Club**- Mike Moser stated the club is doing well with membership now at 120 members and a third of them being pickle ball players. The San Diego Tennis Center, Sam and Greg, is the PLCTC tennis instruction contractor. They have sole right to use the courts for instruction, clinics, tournaments, etc. and in return they pay the PLCTC monthly fees based on their earnings. They have been very generous in the past when we to assist with the resurfacing
- **Point Loma Little League** – Brandon Loftus was in attendance. He stated they have partnered with Peninsula Little League and are still conducting practices at Point Loma Park.
- **Surf Soccer**– No Report.

CHAIRPERSON'S REPORT:

No Report.

BOARDMEMBER COMMENT:

- Martha Phillips gave an update on the works of the San Diego Parks Foundation. San Diego parks foundation has raised \$500,000 in their first two years to support projects for the city's parks and recreation department. In addition, they have also planted 327 trees at 9 different parks, obtained wi-fi for 25 different recreation centers and are renovating the San Ysidro library into a center that will benefit both seniors and teens.

PARKS AND RECREATION STAFF REPORT:

- Melissa Carver stated that the recreation center is still closed and there is no reopening date at this time. The only activities that are currently able to obtain a permit for park use are youth sports, fitness, and church/religious services.

INFORMATION ITEMS:

101. Status of the Cabrillo Fiscal Year 2021 Budget

Presenter: Melissa Carver, OCA Recreation Center Director III

- Melissa Carver presented the budget to actuals report. With \$135,233 as the current revenue and \$115,648 available in the budget. Martha Phillips suggested to look at how much was left in the maintenance budget before the end of the fiscal year to work on any projects that may need to get done. Brandon Loftus brought up laser leveling at the ballfields at Point Loma Park.

102. Status of Pocket Park

Presenter: Melissa Carver, OCA Recreation Center Director

- No update for the pocket park at this time as the construction has been put on hold due to financial reasons.

ACTION ITEMS:

201. Letter of Support for Save Famosa Canyon

Presenter: Don Sevrens, Member at Large

Don Sevrens presented a letter to the Community Recreation Group to send to the San Diego Housing Commission in support of Save Famosa Canyon's request of selling the land at Famosa Canyon to the Parks and Recreation Department. Discussion was held in regards to the content of the letter that was presented.

Motion: It was moved/seconded (D. Sevrens/M. Phillips) to send a revised letter of support of Save Famosa Canyon to the San Diego Housing Commission. Motion carried unanimously [4|0|0].

202. Approval of Proposed Reuse of Building 191 at Naval Training Center Park as a Bicycle Center

Presenter: Richard Opper

Motion: It was moved/seconded (M. Phillips/M. Harder) to support the reuse of Building 191 at NTC/Liberty Station Park as a Bicycle Center. Motion carried [3|0|1].

203. Nominating Committee – Slate of Officers for 2021

A slate of officers for 2021 will be brought to the next meeting for a vote.

WORKSHOP:

None

ADJOURNMENT:

Motion: It was moved/seconded (M. Phillips/D. Sevrens) to adjourn the meeting at 5:08. Motion carried unanimously [4|0|0].

Next Meeting is scheduled for Thursday, January 14, 2021 at 5:30pm