

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

NOTE: LOCATION CHANGE

Thursday, January 19, 2017

2:00 P.M.

BALBOA PARK CLUB BALLROOM

2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101

BOARD MEMBERS: If you expect to attend this Board meeting, please call Bonnie Pearson at (619) 236-6643 so that we may determine whether we have a quorum.

This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting the Board Secretary at (619) 236-6643 or bpearson@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER

APPROVAL OF THE OCTOBER 20, 2016 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. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to (3) three minutes and is not debatable.)

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Boardmember to approve any agenda item as consent when no speaker slips 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 the Park and Recreation Board, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee (Mr. Otsuji)
Community Parks II Area Committee (Mr. Hughes)
Balboa Park Committee (Mr. Kinney)
Mission Trails Regional Park Citizens' Advisory Committee (Mr. Chavez)
De Anza Special Study Ad Hoc Committee (Mr. Otsuji)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

101. **Guymon Neighborhood Park General Development Plan**
Presenter: Jeff Harkness, Park Designer, Planning Department
102. **Horton Elementary Joint Use General Development Plan**
Presenter: Jeff Harkness, Park Designer, Planning Department
103. **General Development Plan Amendment for Centrum Park**
Presenters: Mark Calleran, Associate Engineer-Civil, Kevin Oliver, Project Officer II, Planning Department; Nate Magnusson, Senior Project Manager, Schmidt Design Group, Inc.
104. **Otay Valley Regional Park Concept Plan**
Presenter: Laura Ball, Project Officer II; Casey Smith, Deputy Director Open Space Division, Park and Recreation Department
105. **T&C Public Park General Development Plan**
Presenter: Craig Hooker, Park Designer; Robin Shifflet, Development Project Manager, Planning Department; co-presenter Todd Majcher, Developer, Lowe Enterprises
106. **Taft Joint Use General Development Plan**
Presenter: Alexandra Corsi, Park Designer, Public Works Department; co-presenters Kurt Carlson, Principal, KTU&A and Chris Langdon, KTU&A
107. **Park and Recreation Board Ad Hoc Committee Assignments**
Presenter: William Diehl, Chair, Park and Recreation Board

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, February 16, 2017, 2:00 P.M.**

Balboa Park Club Ballroom
(Note: Location Change)
2150 Pan American Road West
San Diego, CA 92101