

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

NOTE: LOCATION CHANGE

Thursday, February 16, 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 JANUARY 19, 2017 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. **Tecolote Canyon Natural Park Natural Resource Management Plan and Tecolote Canyon Natural Park Master Plan Amendment**
Presenter: Kim Roland, Senior Planner, Planning Department and Betsy Miller, Senior Planner, Park and Recreation Department
102. **Renaming of Morley Green Mini Park to John Baca Park**
Presenters: Kathy Ruiz, Deputy Director, CPI, Park and Recreation Department
103. **Renaming of Carmel Valley Riparian Enhancement Project (CVREP) Trail to "The Marvin Gerst Trail"**
Presenter: Gina Washington, Senior Park Ranger, Park and Recreation Department
104. **SeaWorld's Electric Eel Attraction**
Presenter: Marilyn Hannes, President, Sea World San Diego

INFORMATION ITEMS

201. **Draft Naming Council Policy**
Presenters: Andy Field, Assistant Director, Park and Recreation Department

WORKSHOP - None

ADJOURNMENT

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

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