# PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD Thursday, June 21, 2018 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 <u>call Nancy Zamora-</u> <u>Hudson at (619) 236-6643</u> 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 <u>nhudson@sandiego.gov</u>. 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 APRIL 19, 2018 MINUTES

<u>NON-AGENDA PUBLIC COMMENT</u>: 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 Board Member 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 Community Parks II Area Committee Balboa Park Committee Mission Trails Regional Park Citizens' Advisory Committee

### CHAIRPERSON'S REPORT

#### DIRECTOR'S REPORT

#### ACTION ITEMS

- **101.** <u>General Development Plan for Holmes Elementary School Joint Use Facility</u> Presenter: Shannon Scoggins, Park Designer, Planning Department
- **102.** <u>General Development Plan for Longfellow K8 Joint Use Facility</u> Presenter: Shannon Scoggins, Park Designer, Planning Department
- **103.** <u>General Development Plan for Mission Beach Pocket Park</u> Presenters: Parita Ammerlahn, Associate Civil Engineer, Public Works Department David Neault, President, David Neault Associates, Inc.
- **104.** <u>General Development Plan for Cañon Street Pocket Park</u> Presenters: Mark Calleran, Project Manager, Public Works Department Brooke Whalen, Senior Associate, KTUA Kurt Carlson, Senior Principal, KTUA
- **105.** <u>Renaming of Del Mar Mesa Neighborhood Park (Formerly Elizabeth Rabbitt</u> <u>Neighborhood Park on Del Mar Mesa</u>) Presenter: Kathy Ruiz, Deputy Director, Parks and Recreation Department

**INFORMATION ITEMS** - None

WORKSHOP - None

**ADJOURNMENT** 

Next Regular Meeting:

Please note change in July meeting location

Thursday, July 19, 2018 at 2:00 p.m. War Memorial Building Auditorium 3325 Zoo Drive San Diego, CA 92101