# PUBLIC NOTICE AND

## **AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD
Thursday, July 19, 2018
2:00 p.m.

# WAR MEMORIAL BUILDING AUDITORIUM 3325 ZOO DRIVE, SAN DIEGO, CA 92101

<u>BOARD MEMBERS</u>: If you expect to attend this Board meeting, please <u>call Nancy Zamora-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 <a href="mailto:nhudson@sandiego.gov">nhudson@sandiego.gov</a>. 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 JUNE 21, 2018 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 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

#### **DIRECTOR'S REPORT**

**ACTION ITEMS** - None

## **INFORMATION ITEMS**

# 201. <u>Mission Trails Regional Park Master Plan Update and Natural Resource Management Plan</u>

Presenters: Bethany Windle, Park Designer, Planning Department

Mark Carpenter, Principal, KTU+A

<u>WORKSHOP</u> - None

## **ADJOURNMENT**

Next Regular Meeting: Thursday, September 20, 2018 at 2:00 p.m.

Balboa Park Club Ballroom 2150 Pan American Road West

San Diego, CA 92101