

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, February 21, 2019
2:00 P.M.
WAR MEMORIAL BUILDING
3325 ZOO DRIVE, SAN DIEGO, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please *call Brenda Jones 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 bjjones@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 17, 2019 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

CHAIRPERSON'S REPORT

BOARD MEMBERS' COMMENTS

DIRECTOR'S REPORT

CONSENT/ACTION ITEMS

101. **Consent/Action Item – SeaWorld San Diego Mako Roller Coaster**
Presenter: Andy Field, Assistant Director, Parks and Recreation Department

ACTION ITEMS

102. **Appointment of Park and Recreation Board Representative to the Mission Trails Citizens Advisory Committee**
Presenter: Andy Field, Assistant Director, Parks and Recreation Department
103. **Curfew Implementation at Multiple Park Sites: North Park Community Park, Montclair Neighborhood Park, Cedar Ridge Mini Park, North Park Mini Park, and City Heights Square Mini Park**
Presenter: Becky Yzaguirre, District Manager, Parks and Recreation Department
104. **Replacement of Natural Turf with Synthetic Turf on Multipurpose Field for Carmel Valley Community Park – Amendment to the General Development Plan**
Presenter: Leigh Kyle, Principal Architect, Spurlock Landscape Architects
105. **Approve Amendment of Council Policy 700-42 Retitled “Standard Operating Procedures and Responsibilities of Recognized Recreation Advisory Groups”**
Presenter: Shelly Stowell, Program Manager, Parks and Recreation Department
Presenter: Sarah Erazo, Area Manager II, Parks and Recreation Department
106. **Approve Fiscal Year 2020 Recreation Center Fund Budgets**
Presenter: Shelly Stowell, Program Manager, Parks and Recreation
107. **Fiesta Island Amendment to the Mission Bay Park Master Plan**
Presenter: Sara Osborn, Senior Planner, Planning Department

INFORMATION ITEMS -None

WORKSHOP-None

ADJOURNMENT

Next Regular Meeting:

March 21, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101