# PUBLIC NOTICE AGENDA

### CITY OF SAN DIEGO PARKS AND RECREATION DEPARTMENT JOINT AREA COMMITTEE MEETING

## May 12, 2022 6:00 p.m. \*\*ON-LINE MEETING LIVE VIA ZOOM\*\* Join ZoomGov Meeting https://sandiego.zoomgov.com/j/1611327051 Meeting ID: 161 132 7051 833 568 8864 US Toll-free

### BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Area Committees will be conducted pursuant to the provisions of California Executive Order 29–20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Committee members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Committee under Public Comment must call or email District Manager, Salome Martinez at symartinez@sandiego.gov, 619-235-1132 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

<u>CPI BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Salome Martinez at symartinez@sandiego.gov to determine if a quorum will be reached.

<u>CPII BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Nicole McNeil at nmcniel@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Sarah Erazo at serazo@sandiego.gov.

#### CALL TO ORDER/INTRODUCTIONS

#### ADOPTION OF AGENDA

<u>COMMUNICATIONS</u>: Limited to items not on the agenda. Each item will be limited to (3) three minutes and is not debatable.

<u>CHAIRPERSON'S REPORT</u> – CPI Chairperson CPII Chairperson

<u>STAFF REPORT</u> – Salome Martinez, CPI City Staff Representative Nicole McNeil, CPII City Staff Representative

#### **INFORMATION ITEMS**

- 101. **Proposed Fiscal Year 2023 Budget for Parks and Recreation** Presenter: Michelle Kelley, Program Manager
- 102. Aquatics Recruitment Presenter: Nicole McNeil, District Manager
- 103. **FY2023 Recreation Center Fund Budgets & 2022 Recreation Equity Report** Presenter: Sarah Erazo, Program Manage

#### ACTION ITEMS

201. **Park Renaming to Bruce Brown Memorial Park** Presenter: Salome Martinez, District Manager

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**