

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

**Thursday, September 15, 2022
2:00 p.m.
Balboa Park Club Ballroom
2150 Pan American West, San Diego, CA 92101**

***** ONLINE MEETING *****

For connection details, to join the online meeting, please visit the
Park and Recreation Board website at

<https://www.sandiego.gov/parkandrecboard>

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the online meeting by following the instructions above. Members of the public wishing to address the Board in writing under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). For those wishing to make a live Public Comment, please follow the instructions above to join the live webinar meeting. When the Chair calls for the item on which you wish to speak, press *9 on your phone keypad to raise your hand. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any item brought forth under Non-Agenda Public Comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at ericafort@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 Elvi Ricafort at ericafort@sandiego.gov

CALL TO ORDER

APPROVAL OF THE JULY 21, 2022 MINUTES

NON-AGENDA PUBLIC COMMENT: This portion of the agenda is an opportunity for the public to make comments on Board-related items that are not on today's agenda. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day. If you would like to speak, please click on the raised hand icon on your screen.

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 [webforms](#) have been submitted, or there is no live Public Comment 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 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
- San Diego Parks Foundation

CHAIRPERSON'S REPORT

BOARDMEMBER COMMENTS

DIRECTOR'S REPORT

ACTION ITEMS:

- 101. Epoca Neighborhood Park General Development Plan**
Presenters: Charlie Daniels, Interim Project Officer II, Parks and Recreation Department
Ian Morris, Senior Principal, Groundlevel Landscape Architecture
- 102. Martinez Neighborhood Park General Development Plan**
Presenters: Charlie Daniels, Interim Project Officer II, Parks and Recreation Department
Ian Morris, Senior Principal, Groundlevel Landscape Architecture

INFORMATION ITEMS:

- 201. Citywide Park Development Impact Fee (DIF) Fund– Proposed Project Allocations**
Presenter: Tom Tomlinson, Assistant Director, Parks and Recreation Department
- 202. Amendments to the San Diego Municipal Code Regarding Beach Fires**
Presenters: Kathleen Ferrier, Deputy Chief of Staff & Policy Director, Office of Councilmember Joe LaCava
Krissy Chan, Policy Associate, Office of Councilmember Joe LaCava

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, October 20, 2022

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.