

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

**Thursday, November 17, 2022  
2:00 p.m.  
Balboa Park Club Ballroom  
2150 Pan American West, San Diego, CA 92101**

**Online Meeting Option:** For connection details to participate in the meeting online, please visit the Park and Recreation Board website at

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

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

Until further notice, meetings of the Park and Recreation Board (Board) will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act and allows the City to use teleconferencing and to provide the public an opportunity to address the Board via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the legislative body has determined meeting in person would present imminent risks to the health or safety of attendees. In the interest of public health and safety, Board members and the public may participate in meetings by teleconference.

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the on-line 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.

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**BOARD MEMBERS:** Please confirm your attendance at this meeting by emailing Elvi Ricafort at [ericafort@sandiego.gov](mailto: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](mailto:ericafort@sandiego.gov)*

**CALL TO ORDER**

**APPROVAL OF THE OCTOBER 20, 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**

**BOARD MEMBER COMMENTS**

**DIRECTOR'S REPORT**

**ACTION ITEMS:**

- 101. Proposed Naming of the Botanical Building East Wing Garden**  
Presenter: Christina Chadwick, Assistant Deputy Director, Parks and Recreation Department
- 102. Sea World Master Plan from Applicant Maddy Kilkenny**  
Presenter: Jim Lake, Park President, SeaWorld
- 103. Chollas Triangle Park- General Development Plan**  
Presenters: Darren Genova, Park Designer, Engineering & Capital Projects Department  
Leigh Kyle, Principal Landscape Architect, Spurlock Landscape Architects  
Amelia Capron, Principal Landscape Architect, Spurlock Landscape Architects

**INFORMATION ITEMS:**

- 201. Recruitment and Retention Update**  
Presenter: Louis Merlin, Deputy Director, Parks and Recreation Department

- 202. Park Ranger Update**  
Presenter: Mike Ruiz, Chief Ranger, Parks and Recreation Department
- 203. Joint Use Program with School Districts Annual Update**  
Presenter: Shannon Scoggins, Park Designer, Parks and Recreation Department
- 204. Come Play Outside**  
Presenter: Sarah Erazo, Program Manager, Parks and Recreation Department
- 205. Park and Recreation Board Member Site Visits**  
Presenter: Shaina Gross, CD 7 Park Board Member, Park and Recreation Board

**WORKSHOP ITEMS:** None

**ADJOURNMENT** - Next Calendared Meeting – Thursday, January 19, 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>.