

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

**Thursday, January 19, 2023
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.

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 NOVEMBER 17, 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. Adoption of Park and Recreation Board Meeting Calendar**
Presenter: Elvi Ricafort, Senior Management Analyst, Parks and Recreation Department
- 102. Adoption of Park and Recreation Board Report 2022**
Presenters: Andy Field, Director, Parks and Recreation Department
Tom Tomlinson, Assistant Director, Parks and Recreation Department
Elvi Ricafort, Senior Management Analyst, Parks and Recreation Department
- 103. Adoption of Proposed Letter to City Planning Department to Request Modifications to Park and Recreation Board Involvement in the Community Plan Update Process**
Presenter: Marcella Bothwell, Chair, Park and Recreation Board

INFORMATION ITEMS:

201. City of San Diego Budget Calendar and Process

Presenter: Michele Kelly, Program Manager, Parks and Recreation
Department

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, February 16, 2023

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>.