

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

Thursday, February 16, 2023

2:00 p.m.

**Park de la Cruz Community Center – Conference Room
3901 Landis Street, San Diego, CA 92105**

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

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 JANUARY 19, 2023 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. Montezuma Neighborhood Park General Development Plan Amendment**
Presenters: Juliana Grotzinger, Associate Civil Engineer and Project Manager,
Engineering and Capital Projects Department
Jeff Justus, Technical Principal, Schmidt Design Group
- 102. Eastbourne Neighborhood Park General Development Plan**
Presenters: Shannon Scoggins, Park Designer, Parks and Recreation Department
Rick Barrett, Principal, MIG, Inc.
- 103. Shoal Creek Neighborhood Park General Development Plan**
Presenters: Shannon Scoggins, Park Designer, Parks and Recreation Department
Rick Barrett, Principal, MIG, Inc.
- 104. Walden Neighborhood Park General Development Plan**
Presenters: Shannon Scoggins, Park Designer, Parks and Recreation Department
Rick Barrett, Principal, MIG, Inc.

INFORMATION ITEMS:

- 201. Status of Playground Structure Replacement – Dennis V. Allen Park**
Presenter: Gina Dulay, Deputy Director, Parks and Recreation Department
- 202. Office of Child and Youth Success Overview**
Presenter: Andrea R. O'Hara, Executive Director, Office of Child and Youth Success
- 203. Age Friendly San Diego Update**
Presenter: Kristi Fenick, District Manager, Parks and Recreation Department

204. State Grants Update

Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

205. City of San Diego Five-Year Capital Outlook

Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

206. Brown Act Training for the Parks and Recreation Board

Presenter: Jane Boardman, Deputy City Attorney, Office of the San Diego City Attorney

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, March 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>.