



# PARKS AND RECREATION BOARD

## Meeting Notice and Agenda

THURSDAY, March 16, 2023

**In-Person Meeting, 2:00 p.m. – 5:00 p.m.**

Location: Balboa Park Club Ballroom –

2135 Pan American Way

San Diego, CA 92101

### **Online Meeting Option for Public Participation and AB 2449 Board Member Participation:**

For connection details to participate in the meeting online, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the meeting on-line 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 on-line, 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 FEBRUARY 16, 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 in-person, please submit the public speaker form. If you would like to speak virtually, please click 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. **Naming of McGonigle Canyon Neighborhood Park to Solterra Vista Neighborhood Park**  
Presenter: Tyler Canales, District Manager, Parks and Recreation
102. **Opportunity Fund Council Policy**  
Presenters: Sarah Erazo, Deputy Director, Parks and Recreation Department  
Salome Martinez, Program Manager, Parks and Recreation Department

### **INFORMATION ITEMS:**

201. **Equity Forward – Community Engagement Process on the City's Capital Improvements Program Budget, Capital Funding Sources, and Needs Assessment**  
Presenter: Sameera Rao, Assistant Deputy Director, Planning Department
202. **Parks and Recreation Department Tactical Equity Plan**  
Presenter: Andy Field, Director, Parks and Recreation Department
203. **Parks and Recreation Department Webpage Updates**  
Presenter: Louis Merlin, Deputy Director, Parks and Recreation Department
204. **Parks and Recreation Board Bylaws Update**  
Presenter: Marcella Bothwell, Chair, Parks and Recreation Board

### **WORKSHOP ITEMS:** None

**ADJOURNMENT** - Next Calendared Meeting – Thursday, April 20, 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>.