



PARKS AND RECREATION BOARD

Meeting Notice and Agenda

THURSDAY, April 20, 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 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>.

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 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.

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 MARCH 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 raise your hand, or if using the online interface, please click on the raised hand icon on your screen.

REQUEST FOR CONTINUANCE: Any items on the agenda may be requested to be returned to staff. Board members or staff can indicate these requests by item number.

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

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.

CONSENT ACTION ITEMS: For these items, staff will provide a report only upon request by board members. Board members may ask questions of staff members or project proponents. The Board may move to approve or deny these requests individually or as a group.

101. Proposed Renaming of Undeveloped Southwest Neighborhood Park to Grove Neighborhood Park

Presenters: Dotty Giffen, President, Otay Mesa Community Recreation Group
Albert Hara, Area Manager, Parks and Recreation Department

102. Proposed Fiesta Island Dog Owners (FIDO) Rock Memorial in Mission Bay Park

Presenters: Michael Candra, Board Member, Fiesta Island Dog Owners
Jean Spengel, Secretary, Fiesta Island Dog Owners

103. RETURNED TO STAFF

ACTION ITEMS:

104. Allied Gardens Community Park Proposed General Development Plan Amendment for Dog Off-Leash Area

Presenters: Sanna Loando, Council Representative/Policy Advisor, City Council
District 7
Shamli Tarbell, Park Designer, Parks and Recreation Department

105. Willie Henderson Sports Complex Proposed General Development Plan Amendment

Presenters: Lin Kieser-Hua, Park Designer, Engineering & Capital Projects
Department
Jeff Justus, Technical Principal/Partner, Schmidt Design Group

- 106. Proposed Allocations of Citywide Park Development Impact Fees**
Presenter: Tom Tomlinson, Assistant Director, Parks and Recreation Department
- 107. Proposed Subcommittee for De Anza Natural Amendment**
Presenter: Marcella Bothwell, Chair, Parks and Recreation Board

INFORMATION ITEMS:

- 201. Draft De Anza Natural Amendment to the Mission Bay Park Master Plan – A Balance of Uses**
Presenters: Scott Sandel, Park Designer, Planning Department
Jordan Moore, Senior Planner, Planning Department
- 202. San Diego Canyonlands**
Presenters: Clayton Tschudy, Executive Director, San Diego Canyonlands
Erika Ferreira, Deputy Director, Parks and Recreation Department
- 203. Fiscal Year 2024 Proposed Budget**
Presenter: Michele Kelley, Fiscal Operations Manager, Parks and Recreation Department

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, May 18, 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>.