

City of San Diego
Park and Recreation Board
June 16, 2016

Minutes

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Location

(Note Location Change)

Balboa Park Club Ballroom
2144 Pan American Road West
San Diego, California 92101

Mailing Address:

City of San Diego
202 C Street, MS 37C
San Diego, California 92101

Members Present

William Diehl, Chair
Jon Becker
Robert Chavez
Ron Cho
Bobby Hughes
David Kinney
Hazel Ocampo
Dennis Otsuji

Members Absent

David Baron (Excused)

City Staff Present

Herman Parker
Andrew Field
Heather Ferbert
Charles Daniels
Lara Gates
Howard Greenstein
Georgette Manila
Marlon Pangilinan
Bonnie Pearson
Robin Shifflet
Jeff Van Deerlin

CALL TO ORDER – The meeting was called to order by Chairperson Diehl at 2:05 p.m.

APPROVAL OF THE MINUTES OF MAY 19, 2016 MINUTES – Not available; tabled for future meeting

DISCLAIMER: *The recorded minutes for June 16, 2016 were inadvertently deleted, so the following will be abbreviated meeting minutes. Please Note – Minutes of the Park and Recreation Board are recorded and transcribed, however, the recording is not transcribed verbatim.*

NON-ADOPTION AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to (3) three minutes and is not debatable.)

(1) Speaker – Cabrillo Park – staff will contact Ms. Barlow to address her concerns regarding watering and overall maintenance of the area.

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 speaker slips have been submitted 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 Park and Recreation Board, unless otherwise noted in the motion.

MOTION: MOVED/SECONDED Mr. Otsuji /Mr. Becker

A motion was made by Mr. Otsuji and seconded Mr. Becker to move Item 103 House of Pacific Relations International Cottages General Development Plan and Plan Amendments to the consent agenda. The motion was approved unanimously. (8-0-1)

42 - Speakers in favor; 0 - Opposed

MOTION: MOVED/SECONDED Mr. Otsuji/Mr. Kinney

A motion was made to approve the agenda as modified to move Item 103 to the consent agenda. The motion was approved unanimously. (8-0-1)

REQUEST FOR CONTINUANCE - None

COMMITTEE REPORTS

Community Parks I Area Committee – No Report
Community Parks II Area Committee – No Report
Balboa Park Committee – Not available
Mission Trails Regional Park Citizens' Advisory Committee – No Report
De Anza Special Study Ad Hoc Committee – No Report

COMMUNICATIONS

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT - Not available

DIRECTOR'S REPORT – Not available

ACTION ITEMS

101. North Park Community Plan Update: Recreation Element

Mr. Howard Greenstein, Park Designer, Planning Department, Ms. Robin Shifflet, Park Planning Section Manager presented a report and PowerPoint presentation outlining the plan update and recreation element.

No speakers for this item

MOTION: MOVED/SECONDED Mr. Chavez/Mr. Otsuji

A motion was made by Mr. Chavez and seconded Mr. Otsuji to approve the North Park Community Plan Update: Recreation Element as presented by staff. The motion was approved unanimously. (8-0-1)

102. Uptown Community Plan Update: Recreation Element

Mr. Howard Greenstein, Park Designer, Planning Department, Ms. Lara Gates, Community Development Specialist IV presented a report and PowerPoint presentation outlining the plan update and recreation element.

Two speakers for this item

MOTION: MOVED/SECONDED Mr. Kinney/Ms. Ocampo

A motion was made by Mr. Kinney and seconded Ms. Ocampo to approve the Uptown Community Plan Update: Recreation Element as presented by staff. The motion was approved unanimously. (8-0-1)

103. House of Pacific Relations International Cottages General Development Plan and Plan Amendments

Item 103 has been moved to the consent agenda

Comments/questions from board members: Not available

Details of all reports and presentations can be found on the Park and Recreation Department's website at: <https://www.sandiego.gov/parkandrecboard>

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:12 p.m.

Next Meeting: **July 21, 2016 at 2:00 p.m.**

**War Memorial Building
3325 Zoo Drive
San Diego, CA 92101**

Submitted by,

Herman D. Parker
Park and Recreation Director