

City of San Diego  
Park and Recreation Board  
Minutes  
Thursday, May 18, 2017

*“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”*

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

**Mailing Address is:**

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

**Members Present**

William Diehl, Chair  
David Kinney, Vice Chair  
Jon Becker  
Robert Chavez  
Ron Cho  
Dennis Otsuji

**Members Absent**

David Baron (Excused)  
Bobby Hughes (Excused)  
Hazel Ocampo (Excused)

**City Staff Present**

Kathy Ruiz, Deputy  
Director  
Ryan Barbrick  
Heather Ferbert  
Brenda Jones  
Jesse Luke  
Samir Mahmalji  
David Monroe  
Mike Rodrigues  
Jennifer Scott  
Shannon Scoggins  
Robin Shifflet  
Jim Winter  
Becky Yzaguirre  
Nancy Zamora-Hudson

Community Parks I Deputy Director Kathy Ruiz filled in as staff support on behalf of Director Herman Parker. Ms. Ruiz recognized Chair Diehl’s many contributions to the Park and Recreation Board as a member and as the current Chair of the Board. Chair Diehl was appointed to the Board in 2008. He became Chair in 2013. Ms. Ruiz noted the following, “Bill is well known for his attention to detail, his diligence, and vast knowledge of City government and business processes. His leadership skills are obvious; he also has no problem working behind the scenes. He is a shining example of a person with a “heart of service”. On behalf of all in the Department we thank you for your time, hard work, diligence, and passion and most of all for your unfailing service to the City of San Diego. We all wish you the best in your new adventure.”

CALL TO ORDER – The meeting was called to order by Chair Diehl at 2:08 p.m.

Chair Diehl noted that the Board would meet as the San Diego Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

APPROVAL OF THE MINUTES OF April 20, 2017.

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

A motion was made by Mr. Becker and seconded by Mr. Otsuji to approve the April 20, 2017 meeting minutes. The motion was approved (6-0) with Mr. Becker noting that corrections needed to be made to the spelling of some names.

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. At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

**MOTION: MOVED/SECONDED Vice Chair Kinney/Mr. Chavez**

A motion was made by Vice Chair Kinney and seconded by Mr. Chavez to move Item 101 and Item 102 to the consent agenda. The motion was approved (6-0).

APPROVAL OF THE CONSENT AGENDA

**MOTION: MOVED/SECONDED Vice Chair Kinney/Mr. Chavez**

A motion was made by Vice Chair Kinney and seconded by Mr. Chavez to approve the consent agenda. The motion was approved (6-0).

REQUEST FOR CONTINUANCE – None.

COMMUNICATIONS – None.

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

NON AGENDA ITEMS – None

COMMITTEE REPORTS

Community Parks I Area Committee – No Meeting/No Report

Community Parks II Area Committee – Board Member not present-(excused)

Balboa Park Committee – Nothing to Report

Mission Trails Regional Park Citizens' Advisory Committee

- Mr. Chavez extended an invitation to Saturday, May 20<sup>th</sup>, "Explore Mission Trails Park Day". The general public was invited to attend the biggest event of the year at Mission Trails Park. He noted that there would be free, guided nature walks, animal shows and pony rides for kids. He welcomed and invited everyone to attend this Saturday.

De Anza Special Study Ad Hoc Committee – No Meeting/No Report

CHAIRPERSON'S REPORT – Chair Diehl had nothing to report but stated that it had been an honor and privilege to serve.

DIRECTOR'S REPORT – No Report

-Prior to the presentation of the action items, Chair Diehl requested a brief description of the “Play All Day” program. Ms. Scoggins introduced herself as a Park Designer from the Planning Department. She explained that the “Play All Day” program is a new initiative that started in 2016. It is a partnership between the San Diego Unified School District (SDUSD) and the City of San Diego. It is an expansion of the existing Joint Use Program with that District. There are approximately 80 facilities currently in use in the Joint Use Program in partnership with SDUSD. She noted that this was an acceleration and expansion of the program in which the City currently participated. There are approximately 30 parks included in the program with the potential to add more parks to the program at a later date. Chair Diehl added that he hoped that the same kind of program could be extended to Poway Unified School District, because there were a lot of schools and fields that could be used as joint use sites in that area.

#### ACTION ITEMS

**103. General Development Plan for Standley Middle Joint Use and Aquatic Facility**

Presenters: Robin Shifflet, Development Project Manager III, Planning Dept.  
Shannon Scoggins, Park Designer, Planning Dept.  
Dr. John Lee Evans, SDUSD Board Member  
Lee Dulgeroff, SDUSD Chief Facilities Planning and Construction Officer

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Comments/questions from Board members:

- Mr. Becker stated that the staff report noted that Proposition S and Z funding could not be used to build a pool on City property. Therefore, the new pool was to be built within the school’s property zone. He also noted the pavilion was to be placed on the school district property. He asked whether the pavilion could be funded by the Proposition S and Z funding if built on the City park property.
- Mr. Dulgeroff explained that the recommended option would be to build the pavilion on school property because otherwise it could not be built with the Proposition S and Z funds.
- Mr. Becker asked for clarification that the GDP amendment could accommodate building the pavilion on either the school or City park property. Mr. Dulgeroff explained that if City funds were to become available and there were to be a desire to move the pavilion to City property the GDP proposed would allow that move to occur.
  
- Mr. Becker asked how the maintenance occurred between the two jurisdictions. Ms. Scoggins explained that the City staff would maintain and operate the facility, including the lifeguards and the instructional staff for the new pool.
- Mr. Otsuji asked whether energy saving equipment had been looked into for the aquatic facility. Ms. Scoggins noted that the general development plan was in

schematic phase and did not include that level of detail. However, dual fuel solar as well as gas equipment had been discussed. Mr. Dulgeroff added that variable speed and multi stage pumps that would be energy efficient had also been discussed.

- Mr. Otsuji asked whether the issue of additional parking had been brought up. Mr. Dulgeroff explained that there were several large events that took place at the existing facility and that parking had been adequate. However, new events could potentially impact street parking. The plan added as much existing school parking as possible to accommodate additional users during such events.
- Mr. Otsuji recommended that space for walking, biking and charging stations be kept in mind. Mr. Dulgeroff noted that they were in conversation with San Diego Gas and Electric regarding charging stations being made available at the schools.
- Mr. Otsuji introduced the concept of “driverless shuttle buses” which are taking hold in Europe. Dr. Evans added that no existing parkland or green space would be used for parking. One possibility, working in conjunction with Spreckels Elementary School in the future, could be parking on the black top. After this project Dr. Evans would like to work with the City Council regarding Governor Drive to add traffic calming measures which would encourage more bike and pedestrian traffic.
- Chair Diehl asked for clarification regarding the pavilion for Standley. Ms. Scoggins confirmed that it was the same pavilion as included in previous plans presented before the Park Board and that there had not been any City funding identified for it. Therefore, an alternate location for the pavilion had been identified, using District funds to build the facility.

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

A motion was made by Mr. Becker and seconded by Mr. Otsuji to approve Item 103. The motion was approved (6-0).

**104.    General Development Plan for Spreckels Elementary Joint Use Facility**

Presenters:    Robin Shifflet, Development Project Manager III, Planning Dept.  
                     Shannon Scoggins, Park Designer, Planning Dept.  
                     Dr. John Lee Evans, SDUSD Board Member  
                     Lee Dulgeroff, SDUSD Chief Facilities Planning and Construction  
                     Officer

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Comments/questions from Board members:

Mr. Otsuji asked SDUSD staff whether Joint Use Parks was envisioned for new schools being added to the District for the future. He explained that if joint use of the facility was taken into consideration during the planning for the new schools, this would make it easier to plan for parking and security once the joint use was in place since these items could be decided upon early in the planning stage. Mr. Dulgeroff noted that the Board of Education had asked staff to maximize use of space through joint use. As such, the District was now designing schools with Joint Use in mind. Also, as the District modernizes schools, they now look to design them so

that there is easier before and after school access, as well as access during summer time and weekend use to maximize the use of the facilities. Mr. Dulgeroff expressed the District's appreciation for the partnership with the City of San Diego for Joint Use through the "Play All Day" initiative. Mr. Otsuji thanked the schools for being part of the Joint Use Program.

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

A motion was made by Mr. Otsuji and seconded by Mr. Chavez to approve Item 104. The motion was approved (6-0).

**105.    General Development Plan for Dennery Ranch Neighborhood Park**

Presenters:    Jennifer Scott, Associate Engineer-Civil, Public Works Dept.  
                  Carlos Rodriguez, Landscape Designer, Project Design Consultants

Mr. Becker recused himself from the item as his firm was involved with the design of the project in Action Item 105. He then proceeded to exit the room during the discussion of the item. Ms. Ferbert then pointed out that the Board needed a quorum in order to hear Action Item 105. The Board consists of 11 members as an entire body and thus 6 were needed to be present in order to have a quorum. With Mr. Becker's recusal, the Board was left with 5 members. A recommendation was made to continue the action item until the next meeting. Chair Diehl concurred with the recommendation to continue Action Item 105 until the next meeting.

INFORMATION ITEMS - None

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

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 2:42 p.m.

Next Meeting: **Thursday, June 15, 2017**  
**Balboa Park Club Ballroom**  
**2150 Pan American Road West**  
**San Diego, CA 92101**

Submitted by,

Kathryn Ruiz  
Deputy Director, for  
Herman D. Parker  
Park and Recreation Director