

City of San Diego
Park and Recreation Board
Minutes
Thursday, September 21, 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

David Kinney, Chair
Nick Anastasopoulos
Jon Becker
Ron Cho (arrived late)
Bobby Hughes
Katherine Johnston
Dennis Otsuji

Members Absent

David Baron (Excused)

City Staff Present

Herman Parker, Director
Andy Field, Assistant Director
Rosa Abrego
Mike Armenta
Ryan Barbrick
Rumi Doherty
Heather Ferbert
Manuel Gonzalez
Frank Herbst
Yovanna Lewis
Jesse Luke
Georgette Manela
David Monroe
Kevin Oliver
Kathy Ruiz
Shannon Scoggins
Robin Shifflet
Becky Yzaguirre
Nancy Zamora-Hudson

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

Chair Kinney 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 JULY 20, 2017.

MOTION: MOVED/SECONDED Mr. Anastasopoulos/Mr. Hughes

A motion was made by Mr. Anastasopoulos and seconded by Mr. Hughes to approve the July 20, 2017 meeting minutes. The motion was approved (5-0) with Mr. Becker abstaining.

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 three (3) minutes and is not debatable.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA – None

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.

APPROVAL OF THE CONSENT AGENDA - None

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.)

COMMITTEE REPORTS

Community Parks I Area Committee – Not Meeting/No Report

Community Parks II Area Committee – No Meeting/No Report

Balboa Park Committee – No Meeting/No Report

Mission Trails Regional Park Citizens’ Advisory Committee – No Representative/No Report

CHAIRPERSON’S REPORT – No Report

DIRECTOR’S REPORT

- Mr. Parker was very happy to report that the summer programs had completed, were very successful and had had high attendance.
- A new brochure highlighting Park and Recreation programs and services was made available on the table at the back of the room.

ACTION ITEMS

101. General Development Plan for Paradise Hills Elementary School Joint Use Facility

Presenters: Robin Shifflet, Development Project Manager III, Planning Dept.
Shannon Scoggins, Park Designer, Planning Dept.

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Otsuji to approve Item 101, the General Development Plan for Paradise Hills Elementary School Joint Use Facility. The motion was approved (5-0) with Chair Kinney abstaining.

102. Fairbrook Neighborhood Park GDP Approval

Presenters: Yovanna Lewis, Associate Civil Engineer, Public Works Department
Jeff Justus, RLA, ASLA, Principal, Schmidt Design Group, Inc.

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action
- Consultant Presentation

- Ms. Lewis noted that a revision had been made to report #102. The date had been corrected to reflect the following under "Other Recommendations," "on June 15, 2017 Scripps Ranch Recreation Council voted unanimously 5-0-0." She provided revised copies to everyone.

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

A motion was made by Mr. Otsuji and seconded by Mr. Becker to approve Item 102, the Fairbrook Neighborhood GDP. The motion was approved (6-0) with Chair Kinney abstaining.

INFORMATION ITEMS

201. Anticipated Changes to Recreation Council Operations

Presenters: Herman D. Parker, Director, Park and Recreation Department
Manuel Gonzalez, District Manager, Park and Recreation Department

The presentation outlined the following:

- City Attorney's Opinion
- History of Recreation Councils
- Anticipated Modifications

Speakers: In Opposition (4)
Neutral (1)

- Ginny Barnes spoke in opposition. She read and distributed her letter in opposition.
- Marilee Pacelli spoke and concurred with Ms. Barnes as to the question about why everything was moving so quickly.
- Maria Riveroll spoke in opposition.
- Glenda Gates spoke in opposition.
- David Rodger spoke in opposition.

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 3:09 p.m.

Next Meeting: **Thursday, October 19, 2017**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Park and Recreation Department