

City of San Diego
Park and Recreation Board
Minutes
Thursday, September 20, 2018

“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

Katherine Johnston, Chair
Dennis Otsuji, Vice-Chair
David Baron
Jon Becker
Marcella Bothwell -
(arrived 2:10 p.m.)
Ron Cho
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

Nick Anastasopoulos -
(excused)
Raymond Bernal

City Staff Present

Herman D. Parker, Director
Mike Armenta
Meredith Dawson
Jeannette DeAngelis
Jesse Luke
Betsy Miller
Alyssa Muto
Scott Sandel
Shannon Scoggins
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:00 p.m.

APPROVAL OF THE MINUTES OF July 19, 2018.

MOTION:

MOVED/SECONDED

Mr. Becker/Mr. Zosa

A motion was made by Mr. Becker and seconded by Mr. Zosa to approve the July 19, 2018 Park and Recreation Board Meeting minutes. The motion was approved (7/0) with Mr. Cho abstaining.

NON-ADOPTION AGENDA PUBLIC COMMENT – None

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 two (2) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

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.

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 – None

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee

CHAIRPERSON’S REPORT - None

DIRECTOR’S REPORT

Director Parker publicly thanked Parks and Recreation Staff for all of their hard work during the busy summer.

He announced the recent Ribbon Cutting for Cesar Solis Park, a 20 acre park in South San Diego. He thanked Staff, the Public Works Department and the Planning Department for their part in bringing the project forward.

Chair Johnston echoed that it was a great park which had been in the planning stages for a long time, in an area that really needed park space. She also noted that the event had been well attended and enjoyed by the community.

Also, Director Parker announced that the Parks and Recreation Fall Volunteer Recognition event was being held on October 6th from 4:30 p.m. to 6:30 p.m. at the Mission Trails Regional Park. He invited all to attend.

ACTION ITEMS

101. General Development Plan for Lindbergh-Schweitzer Elementary School Joint Use Facility

Presenter: Scott Sandel, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

Speakers (2) – neutral; Anne Fege
Muriel King

Ms. Fege and Ms. King introduced themselves as members of the Community Forest Advisory Board for the City of San Diego. They advocated for more trees and other plants to be added to the General Development Plan.

MOTION: MOVED/SECONDED Mr. Baron/Mr. Zosa

A motion was made by Mr. Baron and seconded by Mr. Zosa to recommend approval of Item 101, the General Development Plan for Lindbergh-Schweitzer Elementary School Joint Use Facility contingent on commitment to the Board's recommendations for the addition of trees and plants as per the City's Climate Action Plan. The motion was unanimously approved (9/0).

102. General Development Plan for Pacific Beach Elementary School Joint Use Facility Expansion

Presenter: Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

Speaker (2) – in favor; Dr. Michael McQuary, SDUSD Board Trustee
Sarah Weber

Speakers (3) – neutral; Virginia Wilson
Anne Fege
Muriel King

Ms. Wilson, Ms. Fege and Ms. King introduced themselves as members of the Community Forest Advisory Board for the City of San Diego. They advocated for more trees and other plants to be added to the General Development Plan.

MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Otsuji

A motion was made by Ms. Bothwell and seconded by Mr. Otsuji to recommend approval of Item 102, the General Development Plan for Pacific Beach Elementary Joint Use Facility Expansion contingent on commitment to the Board's recommendations for the addition of trees and plants as per the City's Climate Action Plan. The motion was unanimously approved (9/0).

INFORMATION ITEMS - None

WORKSHOP

301. City of San Diego Parks Master Plan Stakeholder Input

Presenters: Shannon Scoggins, Park Designer, Planning Department
Liz Drake, Project Manager, AECOM

The presentation outlined the following:

- Background
- Update
- Question/Answer Session

ADJOURNMENT - The meeting was adjourned at 3:25 p.m.

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

Next Meeting: **October 18, 2018**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Parks and Recreation Department