

**City of San Diego  
Park and Recreation Board  
Minutes  
Thursday, July 18, 2019**

*“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**

Dennis Otsuji, Vice-Chair  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Ron Cho  
Rick Gulley  
Bobby Hughes  
Noli Zosa

**Members Absent**

Marcella Bothwell  
(excused)  
Katherine Johnston  
(excused)

**City Staff Present**

Andrew Field, Interim Director  
Mike Armenta  
Ryan Barbrick  
Manuel Gonzalez  
Brenda Jones  
Maricris Lumibao  
Kim Mathis  
Barbara Nielsen  
CaSandra Palmer-Thodile  
Shannon Scoggins

**CALL TO ORDER** – The meeting was called to order by Co-Chair Otsuji at 2:03 p.m. He announced that the Board would be convening as the Regional Park Improvement Fund Oversight Committee at the conclusion of the Park and Recreation Board Meeting.

**APPROVAL OF THE MINUTES OF JUNE 20, 2019**

**MOTION:**

**MOVED/SECONDED**

**Mr. Gulley /Mr. Hughes**

A motion was made by Mr. Gulley and seconded by Mr. Hughes to approve the June 20, 2019, Park and Recreation Board Meeting minutes. The motion was approved 8-0-1 and passed by the following vote; Yea: Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron Cho, Rick Gulley, Bobby Hughes and Noli Zosa. Nay: (None). Recused: (None). Abstained: David Baron. Not Present: Katherine Johnston and Marcella Bothwell.

**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 unless part of an organized group presentation whereby time is ceded to main speaker.

Speaker (1) – David Pursel commented that all parks athletic areas should be prohibited to off-leash dogs.

**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

**COMMITTEE REPORTS**

Community Parks I Area Committee -No Report

Community Parks II Area Committee - No Report

Balboa Park Committee - No Report

Mission Trails Regional Task Force - No Report

**CHAIRPERSON'S REPORT** - No Report

**BOARD MEMBER'S COMMENTS** - None

**DIRECTOR'S REPORT**

Andy Field introduced himself as the Interim Director for the Parks and Recreation Department. He stated that it was Comic-Con weekend and the traffic in Balboa Park as well as the Downtown Parks would be very busy. The Teen Nite Program started as a program to keep the kids off the streets during evening hours with the kickoff including the Police Chief and Council Member Montgomery. He also mentioned a few special events including Over the Line at Fiesta Island, as well as International Mud Day where over 1000 kids attended and had fun playing in sterilized mud.

**ACTION ITEMS**

**101. King-Chavez Primary Charter School Joint Use Facility General Development Plan**

Presenter: Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Becker and seconded by Mr. Baron to recommend approval of Action Item 101, King-Chavez Primary Charter School Joint Use Facility General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron Cho, Rick Gulley, Bobby Hughes, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Chair Johnston and Marcella Bothwell,

- 102.    Hickman Elementary School Joint Use Facility General Development Plan**  
Presenter:    Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to recommend approval of Action Item 102, Hickman Elementary School Joint Use Facility General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron, Cho, Rick Gulley, Bobby Hughes, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Chair Johnston and Marcella Bothwell

- 103.    Johnson Elementary School Joint Use Facility General Development Plan**  
Presenter:    Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Zosa and seconded by Mr. Baron to recommend approval of Action Item 103, Johnson Elementary School Joint Use Facility General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron, Cho, Rick Gulley, Bobby Hughes, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Chair Johnston and Marcella Bothwell

**104. Perry Elementary School Joint Use Facility General Development Plan**  
Presenter: Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Baron and seconded by Mr. Becker to recommend approval of Action Item 104, Perry Elementary School Joint Use Facility General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron, Cho, Rick Gulley, Bobby Hughes, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Chair Johnston and Marcella Bothwell

**105. Lafayette Elementary School Joint Use Facility General Development Plan**  
Presenter: Shannon Scoggins, Park Designer, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Speaker (1) - David Pursel representing the NCP&R Advisory Group, suggested that the adjacent park, Olive Community Park, could be converted to an off leash area for dogs and that this would be a better solution so that children would have a safe place to play and help relieve the contentious situation in the surrounding neighborhoods.

**MOTION:            MOVED/SECONDED        Mr. Anastasopoulos /Mr. Zosa**

A motion was made by Mr. Anastasopoulos and seconded by Mr. Zosa to recommend approval of Action Item 105, Lafayette Elementary School Joint Use Facility General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Nick Anastasopoulos, Dennis Otsuji, Jon Becker, Ron, Cho, Rick Gulley, Bobby Hughes, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Chair Johnston and Marcella Bothwell

**INFORMATION ITEMS** - None

**WORKSHOP** - None

**ADJOURNMENT** - The meeting was adjourned at 3:28 p.m.

Copies 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 Calendared Meeting:**

September 19, 2019  
Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

Submitted by,

A handwritten signature in blue ink that reads "Andrew Field". The signature is written in a cursive style with a large, stylized "A" and "F".

Andrew Field  
Interim Director  
Parks and Recreation Department