

**City of San Diego
Park and Recreation Board
Meeting Minutes
Thursday, September 15, 2022**

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

Meeting Held by In Person and Teleconference:

This meeting was held at Balboa Park Club Ballroom and remotely using the Zoom Webinar platform and was streamed online. The public was invited to join the meeting by phone or computer, as well as invited to submit “Public Comments” in writing via a webform. The form was made available on the Parks and Recreation website at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.

NOTE: Both verbal and written communication were used by Committee Members, City staff, and presenters during the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included PowerPoint presentations and websites.

Before the meeting was called to order, City staff read instructions to the public regarding technical procedures for making live public comment during the webinar.

Members Present	Members Absent	City Staff Present
Nick Anastasopoulos- On-Line David Baron – In-Person Jon Becker- On-Line Marcella Bothwell (Chair) – On-Line Shaina Gross – On-Line Rick Gulley- In-Person Dennis Otsuji (Vice Chair) – In-Person Evelyn Smith – On-Line Pita Verdin – On-Line	Molly Chase	Andy Field – Director –In-Person Tom Tomlinson – In-Person Charlie Daniels – On-Line Kathleen Ferrier – On-Line Krissy Chan – On-Line Michelle Abella-Shon – On-Line Jonathan Avila –On-Line Ryan Barbrick – In-Person Elvi Ricafort – In-Person

CALL TO ORDER – The meeting was called to order by Chair Marcella Bothwell at 2:06 pm.

APPROVAL OF THE MINUTES OF JULY 21, 2022

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

A motion was made by Mr. Gulley and seconded by Mr. Becker to approve the **July 21, 2022, Park and Recreation Board Meeting Minutes**. The motion was approved 6-0-1 and passed

with the following vote: Yea: Nick Anastasopoulos, Jon Becker, David Baron, Marcella Bothwell, Rick Gulley, and Dennis Otsuji. Recused: None. Abstained: Pita Verdin. Not Present: Molly Chase, Shaina Gross, and Evelyn Smith.

NON-AGENDA PUBLIC COMMENT:

Commenter Name:	Summary of Comment:
Daniele Laman	<p>Ms. Laman asked the following questions of Director Field:</p> <p>First question: Since 600-24 has just passed City Council, when will Council Policy 700-42 be updated? Response: Director Field responded that the changed to the community planning boards' policies related to how they conduct affairs, meetings and so forth, was approved by City Council this past Monday which changes Council Policy 600-24. Mr. Field shared that the Department is going to be following same model for restructuring the community recreation groups which have been operating under interim standard operating procedures going back 2018. The Department plans to resume this effort and bring support in January 2023.</p> <p>Second question: Is there a list of park capital projects that would be postponed due to 101 Ash Street action? Response: Mr. Field noted that the City Council approved the purchase of the 101 Ash Street office building several weeks ago. The action was approved by transferring funds from capital projects in all asset types. These projects listed are not defunded. Instead, the 101 Ash Street office building transaction shifted several park capital project funding sources from cash funding to bond funding through the commercial paper program. This results in no delay of any park project involved in the 101 Ash Street office building transaction.</p> <p>Third question: Since the privacy ordinance has passed, how soon will security upgrades be allowed in parks? Response: Mr. Field responded that the Department is reviewing the privacy ordinance, which would allow for security upgrades such as cameras at parks, recreation centers, and pools. However, the Department has no dedicated funding source to pay for installation and monitoring of security equipment to the parks. Some of the requirements for security systems to comply with the privacy ordinance include data integrity, data storage in secured locations, and minimal equipment qualifications.</p>

CONSENT AGENDA: No items were submitted for the consent agenda.

REQUEST FOR CONTINUANCE: No items were requested for continuance.

COMMITTEE UPDATES:

Committee Name:	Summary of Comment:
Area Committee Community Parks I	Mr. Otsuji indicated the Area Committee met and discussed two park renaming proposals, which will come to the Board at a future meeting. Members of the Area Committee are concerned about quorum requirements and want to ensure members can attend or send a substitute as several meetings have been canceled due to lack of quorum. Area Committee would like updates on the fee schedule interpretation concerns related to the nonprofit fee schedule and ability to conduct ongoing virtual meetings.
Area Committee Community Parks II	Mr. Baron noted there was no meeting.
Balboa Park Committee	Ms. Bothwell noted the meeting had no quorum and thus did not meet.
Mission Trails Citizens Advisory Committee	Mr. Gulley reported that the Old Mission Dam Dredging project, San Diego River Crossing Bridge, West Sycamore Staging Area, and Stowe Trail were each discussed at the last meeting. The advisory committee discussed unfunded park needs for Mission Trails Regional Park.

SAN DIEGO PARKS FOUNDATION (SDPF) UPDATE:

Chair Bothwell shared the following updates:

Topic:	Update:
Come Play Outside	Ms. Bothwell noted there was great attendance at the 63 Parks After Dark events at three locations through the summer months. A change made midway through the summer was to add security lights, which really helped to keep event going after sundown. Only one incident where police needed to be called. Special thanks to San Diego Parks Foundation Board Chair Michel Anderson, who attended almost every event. The Foundation is working with the Department to ensure that there will be more parks after dark events in the future.

CHAIR COMMENTS: None

BOARD MEMBER COMMENTS

Topic:	Update:
Mr. Baron	Mr. Baron shared that this may be his last meeting, and he expressed his appreciation for the opportunity. He noted that this Board is particularly good at making changes the community can see, such as the Ward Canyon Dog Off Leash. Some enjoyed the activities concert at the organ pavilion. He thanked the board for Ward Canyon Dog off leash. Ms. Bothwell thanked him for his service and contributions to the board. Director Field also expressed his appreciation for his services. Appreciated his persistence throughout his time with the board.

DIRECTORS REPORT:

Director Andy Field gave the following update on the Department's status:

- **Return to In-Person Meetings**
 - Today is our first hybrid meeting with participation in person or via Zoom
 - We may have some technical challenges as we implement, so we appreciate your patience
- **Welcome to New Chief Operating Officer Eric K. Dargan**
 - Starting in November, new COO Eric K. Dargan will begin work, replacing current COO Jay Goldstone
 - Mr. Dargan's appointment was approved by the City Council on 9/12/22
 - Mr. Field will brief Mr. Dargan on the Parks and Recreation
- **Appointments to the Park and Recreation Board**
 - The Board position vacated by Ron Cho last month remains vacant with no update on filling the position
 - As noted by Mr. Baron, the City Council is slated to vote on his replacement later this month or next month
 - Additional announcements on board positions are forthcoming
- **Employees of the Year and Employees of the Quarter – 4th Quarter of Fiscal Year 2022**
 - **Employees of the Year and EOQ 4th Quarter**
 - **Mark Brown**, Golf Operations Assistant, who has worked numerous hours of overtime, coming in on his regular days off, and extending shifts to ensure that tasks are completed, even with golf staff shortages.

- **Eddie Bojorquez**, Equipment Operator I, who is always willing to help and share his knowledge with the team as well as train new staff. Eddie is extremely knowledgeable and continuously provides great ideas and suggestions, he demonstrates willingness and flexibility to help the team whenever needed.
- **Jose Briones**, Greenskeeper, who puts care and empathy into every task assigned, and for working numerous overtime shifts to cover the tremendous shortfall of staffing to ensure the golf course would be ready for play.
- **Employees of the Year** (EOQ from previous quarters)
 - **Erika Weikel**, Park Ranger (Tri-Canyon): Highlights of Erika's year include:
 - Saving a man from an overdose by providing chest compressions
 - Assisting with a second overdose victim
 - Helping a young woman who was experiencing homelessness and connect her with SDPD to remove her from an unsafe situation
 - Speaking at a workshop hosted by the Association for Environmental Education about the duties of a Park Ranger
 - Mentoring youth volunteers, managing restoration volunteer work, and training naturalists
 - **Mark Leo**, Recreation Leader II (hourly): Mark was responsible for organizing and implementing a variety of virtual programs for isolated, older adults (55 and better) including: Zumba, Otherwise Improv, Poetry Party, Poetry Legacy, Yoga, and Bingo, all on Zoom. He led similar in-person programs including dances and social calls. Mark reopened the Balboa Park Senior Lounge.
 - **Ian Balcazar**, Pool Guard I (hourly): Ian was awarded as the 2022 Aquatics District Swim Coach of the Year. He transformed the Martin Luther King Jr. swim team, increasing number of swimmers from three swimmers to 28 swimmers. Later, City Administration announced Mr. Balcazar is one of the City's Employees of the Year!
- **Employees of the Quarter**
 - **Richard Dhu**, Park Ranger, who has shown excellence, dedication, initiative, and outstanding performance by developing a calendar for Mission Bay stakeholders, quickly responding to AskParks inquiries, updating policies for volunteer groups, and leading volunteer events.
 - **Kenneth Gardner**, Recreation Leader I, who has a genuine heart for service and compassion which has always been part of his work ethic to

include running basketball programs, administrative duties and quickly responding to a flooded bathroom without hesitation.

- **Warren Gilliard**, Recreation Leader I, who has shown exceptional work ethic and performance by displaying customer service care and goes out of his way to teach/coach people of all ages new skills, including Pickleball and Basketball in this quarter.
 - **Yolanda Harris**, Grounds Maintenance Worker II, who has demonstrated a work performance that goes above and beyond. She is eager to learn, thrives when tasks are given to her, to include obtaining quotes for good and services and corresponding with vendors.
 - **Jacari Jenkins**, Pool Guard I, who is always willing to help, takes leadership roles in cleaning and maintenance, taught water fitness classes and provides excellent customer service.
 - **Tiffany Swiderski**, Sr. Park Ranger, who has created and hosted several volunteer events, designed a quarterly park newsletter, participated in homeless strategy meetings, and, voluntarily works as a COVID-19 test proctor.
- **Come Play Outside/Summer for All of Us**
 - Many summer activities concluded at the end of August
 - **Teen Nite** – in partnership with the San Diego Police Department, hundreds of youth attended a variety of activities at numerous recreation centers on Friday evenings
 - Started at 15 locations, beginning on July 8, 2022, and ending on August 26, 2022. The following week, San Diego Unified School District's fall semester began.
 - Many thanks to District Manager Kim Mathis for her leadership in helping bring this well-loved program forward with enormous response and enthusiasm.
 - Locations included:
 - Cesar Chavez
 - City Heights
 - Colina del Sol
 - Encanto
 - Golden Hill
 - Linda Vista
 - Montgomery Waller
 - Martin L. King, Jr.
 - Memorial/Dolores Magdaleno

- Mountain View
 - Paradise Hills
 - San Ysidro Activity Center
 - Skyline Hills
 - South Bay/Robert Egger
 - Southcrest
- **Parks After Dark**
 - Family-oriented activities at three parks every Thursday, Friday, and Saturday evenings at three locations – City Heights, Linda Vista, and Skyline Hills – between July 12, 2022 and August 26, 2022.
 - Activities include movies, free food for youth, games/activities, game truck, foam, DJ/music, and much more
 - Attendance was well into the hundreds at each location each evening
 - Many thanks to Recreation Services Program Manager Sarah Erazo for her leadership in bringing this program forward and thanks to the participating recreation center staff
 - Great partnership with San Diego Parks Foundation and Price Philanthropies
- SD Access for All – Public Wireless Internet at Recreation Centers
 - Goal is to create digital equity by offering free internet at public facilities including parks and libraries
 - See <https://www.sandiego.gov/sdaccess> for a complete list of locations
 - Partnership with San Diego Parks Foundation
- **Job Opportunities in Parks and Recreation**
 - We continue to offer a recruitment webpage at <https://www.sandiego.gov/parks-and-recreation-employment>
 - Positions currently open include:
 - Assistant Golf Course Superintendent (through 10/3/22)
 - Custodian I (continuous recruitment)
 - Equipment Technician II (through 9/26/22)
 - Golf Course Greenskeeper (through 10/10/22)
 - Grounds Maintenance Worker I and II (continuous recruitment)
 - Heavy Truck Driver (continuous recruitment)
 - Laborer (continuous recruitment)
 - Pesticide Applicator (through 10/3/22)

- Pool Guard (continuous recruitment)
- Recreation Aide and Leader (continuous recruitment)
- Senior Planner (through 7/26/22)
- Swimming Pool Manager (continuous recruitment)
- Therapeutic Recreation Leader (through 9/26/22)
- **Vacancies**
 - The Department continues to have around 150 permanent, full-time vacant positions. These include grounds maintenance workers, mid-level supervisors, recreation staff, and a variety of office and administrative staff.
 - Several of these are new positions added in Fiscal Year 2023 that are under classification study or are under recruitment
 - Maintenance continues to be a challenging recruitment, with 66 grounds maintenance worker vacancies and 11 custodian vacancies
 - The Department also has challenges recruiting hourly positions, especially pool guards, recreation aides/leaders, and golf operations assistants
 - Currently, the Department is working to convert several of these hourly positions into part-time, benefitted positions
 - The Department continues to do what it can to fill all vacant positions and ensure each recreation center and pool has sufficient staff to allow for regular operations
- **Parks Master Plan (Parks for All of Us):**
 - The Department will present the Opportunity Fund guiding principles at the Public Safety and Livable Neighborhoods Committee, then send a letter to park stakeholder groups to request input from those groups
 - Leagues and other groups have reached out to Department staff about fee calculations as related to the Opportunity Fund; we are still working to address those concerns to prevent large increases in fee costs for sports leagues year-over-year; we should have an update in writing to the Board before the October meeting
 - Today, Assistant Director Tom Tomlinson will present an update on the Citywide Park Development Impact Fee including a draft framework for use of those funds for various capital improvement projects
 - Copy of the plan is available on City's webpage at
- **Council Policy 700-42 and Community Recreation Group Update**
 - The City Council approved the new Community Planning Group council policy on September 13, 2022; the Department is now planning to revise the

Community Recreation Group council policy based on the findings and determinations made in the Community Planning Group council policy

- More to come on this we develop recommendations to move the community recreation group process forward in the coming months
- **Fiscal Year 2023 State Budget Allocations to City Projects**
 - This chart shows the allocations received by the City from the State as part of the current year budget
 - Projects slated for park improvements are **bolded** on the list; quite a bit of funding is heading toward park projects
 - Next steps are:
 - State Dept of Finance designates a state agency to administer the funds; in the past that has been California State Parks Office of Grants and Local Services (OGALS) or California Natural Resource Agency (CNRA) (currently underway)
 - OGALS and/or CNRA provide grant guidelines and draft grant agreement this fall
 - Staff negotiate agreement and finalize for City Council consideration by January
 - Grant agreements are fully executed soon thereafter (February or March 2023)
 - For projects to be delivered by partner nonprofits, staff negotiate contribution agreements after grant agreements are executed (spring 2023)

Project	Allocation	Council District
Specific Projects (August Budget)		
Balboa Park Restroom Repairs	\$6,000,000	CD3
Beverly and Joseph Glickman Hillel Center	\$2,000,000	CD1
Building 178 Performing Arts Center	\$1,000,000	CD2
County of San Diego Black Chamber of Commerce	\$2,000,000	Citywide
Emerald Hills Community Park project	\$2,500,000	CD4
Emergency Shelter for Victims of Domestic Violence (start-up costs)	\$2,000,000	Citywide
Internet Crimes Against Children Task Force (ICAC) for updated training, new investigator positions, and specialized equipment.	\$1,000,000	Citywide
San Diego area schools to support the needs of refugee students	\$1,700,000	Citywide
San Diego Natural History Museum for elevators, roof, collections storage restoration, coil system, and building security improvements	\$2,000,000	CD3

Project	Allocation	Council District
Subtotal August Budget	\$20,200,000	
Specific Projects (June Budget)		
Camino de la Costa Viewpoint Coastal and Beach Access Projects	\$2,000,000	CD1
Clay Park Improvements	\$4,000,000	CD9
San Diego Urban Sustainability Coalition for construction of a light office complex in a historically underserved community	\$3,300,000	CD4
Marston House restoration and repair work	\$1,000,000	CD3
Martin Luther King, Jr. Pool Upgrade	\$2,000,000	CD4
Mountain View Park Sports Courts	\$600,000	CD9
Mountain View Racquet Club courts renovation (at MLK, Jr. Park)	\$500,000	CD4
North City Park Projects including: <ul style="list-style-type: none"> • Carmel Knolls Park comfort station • Carmel Mission Park comfort station • Sage Canyon Park concession building plus field renovation • Rancho Bernardo Community Park renovations • Black Mountain Mine Open Space Environmental Study • Canyonside Community Park Tennis Center expansion • Peñasquitos Creek Neighborhood Park comfort station 	\$7,000,000	CD1, CD5, CD6
Oak Park Library (future recreation center location)	\$20,000,000	CD4
Ocean Beach Library Expansion	\$4,500,000	CD2
Olive Grove Community Park upgrades	\$3,000,000	CD6
San Carlos Library Phase 1	\$1,500,000	CD7
San Diego Family Justice Center – Your Safe Place	\$750,000	Citywide
San Diego Natural History Museum for elevators, roof, collections storage restoration, coil system, and building security improvements	\$1,300,000	CD3
Serra Mesa trail improvements	\$150,000	CD7
South Clairemont Community Park Recreation Center Improvements	\$2,000,000	CD6
University City Library Expansion	\$1,900,000	CD1
Villa Montezuma restoration	\$5,000,000	CD8
Ward Canyon Park expansion	\$8,000,000	CD3

Project	Allocation	Council District
Subtotal June Budget	\$68,500,000	
GRAND TOTAL FY23 STATE BUDGET	\$88,700,000	

- **Play All Day/Joint Use:**
 - No major update this month – staff is planning an update for later this fall
- **New Facilities/Groundbreaking and Grand Opening**
 - Memorial Park Dog Off Leash Area opened on July 22, 2022
 - Balboa Park Botanical Building groundbreaking was on July 29, 2022
 - La Paz Mini Park opened August 23, 2022
 - Hickman Field groundbreaking was on August 30, 2022
 - I Love A Clean San Diego beach clean-up is this Saturday September 17, 2022
 - National Recreation and Parks Association (NRPA) Conference is in Phoenix next week September 20, 2022 through September 22, 2022; several staff plan to attend
 - California Parks and Recreation Society Conference is in San Diego in April 2023 and is a great opportunity to learn the latest in the recreation profession
- **Pickleball**
 - The Department continues to develop co-striped pickleball opportunities and is developing an interactive map to provide locations; once map is ready for use, staff will share with Board members
 - Focus on Robb Field – presentations forthcoming this fall to Robb Field Community Recreation Group and Mission Bay Park Committee to discuss visions for pickleball at Robb Field, including expansion to existing Peninsula Tennis Club, a new standalone pickleball venue, and reuse options
- **Proposed Overnight Gated Closure of Certain Coastal and Bay Parking Areas**
 - Packages being developed for submission to the Coastal Commission this fall, starting with the Mission Beach area, followed by Ocean Beach, Sunset Cliffs, and La Jolla
 - Each package will cover a local coastal program (LCP), which is explained at <https://www.coastal.ca.gov/lcps.html>
- **Future Board Items:**
 - Chollas Creek Regional Park Master Plan Update
 - DeAnza Natural Environmental Impact Report
 - Fiesta Island Master Plan Update (information can be found here: <https://www.sandiego.gov/planning/programs/parkplanning/fiesta-island>)

- Joint Use Program Update
- Proposed Amendment to San Diego Charter Section 55 regarding childcare on dedicated parkland
- Restroom Condition Assessment and Maintenance
- Grants Update for all projects in the State program (January) – similar to RPIF presentation
- **Board Member Questions of P&R Director**
 - Mr. Becker asked how the Department is tracking the forthcoming state grant contracts. Mr. Field responded that Supervising Management Analyst Ryan Barbrick will be providing the list of projects that received the grants like the RPIF presentation with status of the projects as well. He also extended his kudos to the Capital Projects and Grants Team for these forthcoming contracts.
 - Ms. Verdin also extended her kudos to the Capital Projects and Grants team for all grant efforts in getting forthcoming state grant contracts. She also invited everybody to visit Villa Montezuma Museum at Sherman Heights. It's located at 1925 Cass Street and opens on the weekend.

ACTION ITEMS: None

101. Epoca Neighborhood Park General Development Plan

Presenters: Charlie Daniels, Interim Project Officer II, Parks and Recreation Department
Ian Morris, Senior Principal, Groundlevel Landscape Architecture

MOTION: Approve Staff Recommendation

MOVED/SECONDED

Mr. Baron/Mr. Becker

A motion was made by Mr. Baron and seconded by Mr. Becker to approve the **Epoca Neighborhood Park General Development Plan**. The motion was approved, 8-0-0 and passed with the following vote: Yea: David Baron, Jon Becker, Marcella Bothwell, Rick Gulley, Shaina Gross, Dennis Otsuji, Evelyn Smith, and Pita Verdin. Nay: None. Recused: None. Abstained: None. Not present: Molly Chase and Nick Anastasopoulos.

PUBLIC COMMENT on Item #101 – None

Board Member Comment on Item #101

Mr. Becker	Mr. Becker commented that the presentation was great. He asked if the turnkeyed project by ColRich would be maintained through the MADs. Mr. Morris confirmed that the maintenance of the park will be through the MADs. Mr. Becker also asked about the plan for the retail area and expressed that it was a great use for the area. Mr. Morris responded that it would be a future retail space. It could be
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	<p>used for future restaurants and possible food trucks. Mr. Becker also noticed that the plan has an interactive technology element component to the future park. Mr. Morris responded that the interpretive technology element would be part of the nature trail part of this park. The interactive design is to be placed in the areas of trails and park users can use their apps from their phones. However, still being developed. Mr. Becker commented that its great spot for the plan Mr. Daniels also pointed out the incorporation of accessibility of the design of the park. There is a Class I bike lane accessible by a motive vehicle via the Class I bike lane.</p>
Mr. Otsuji	<p>Mr. Otsuji asked about why parking spaces are added into the park design given the emphasis on parking spaces added to parks. Mr. Charlie Daniels stated that this requirement comes from the Consultant's Guide to Park Design and Development. Mr. Otsuji wanted to ensure trees and shade are prioritized in the final design and construction. Mr. Otsuji also wanted to revisit the stormwater issue. Mr. Morris responded that Stormwater quality and management is important component of their design. Mr. Daniels also shared the message for the record from Jason Shephard from ColRich that the storm water requirements have been accounted for in the Regional Storm Water Basins that have been approved for the site. Ms. Rita Mahoney from ColRich also responded approximately 6% of the total site is the Regional Storm Water Basins at the southern end of the project, the same project and then have smaller basins.</p>
Ms. Bothwell	<p>Ms. Bothwell asked how the new recreational value scoring system applied to this project for the community. Mr. Daniels responded that the point system numbers reflect the various amenities on the park. The numbers are preliminary. The detailed breakdown is also included in one of the attachments in the presentation. Ms. Bothwell had a follow up question how we are using the system for the benefit of the community. Mr. Tomlinson responded that the park primarily be built by ColRich and expected to maximize the recreational value points they can for 6 acres. If they build more units then they are subject to Citywide Park DIF. Ms. Bothwell thanked Mr. Tomlinson for the helpful additional information that he shared how the City gets the benefits if they build more units.</p>

102. Martinez Neighborhood Park General Development Plan

Presenters: Charlie Daniels, Interim Project Officer II, Parks and Recreation Department
Ian Morris, Senior Principal, Groundlevel Landscape Architecture

MOTION: Approve Staff Recommendation

MOVED/SECONDED

Mr. Otsuji/Mr. Baron

A motion was made by Mr. Otsuji and seconded by Mr. Baron to approve the **Martinez Neighborhood Park General Development Plan**. The motion was approved, 8-0-0 and passed with the following vote: Yea: David Baron, Jon Becker, Marcella Bothwell, Rick Gulley, Shaina Gross, Dennis Otsuji, Evelyn Smith, and Pita Verdin. Nay: None. Recused: None. Abstained: None. Not present: Molly Chase and Nick Anastasopoulos.

PUBLIC COMMENT on Item #102

Commenter Name:	Summary of Comment:
Daniele Laman	Ms. Laman asked if there were any requests made for pools or splash pads? Are there any requirements for pools per x number of people? Mr. Morris responded and indicated that community swimming pools are part of the residences to be constructed. Mr. Jonathan Avila stated that the PMP did not change the standards for pools or recreation centers. Mr. Daniels noted that this is a neighborhood park, and it is not common to see aquatic complexes in neighborhood parks. Mr. Field noted that according to the Otay Mesa Community Plan, an aquatic complex is planned at Assistant Chief Cesar Solis Community Park, which is about a mile or two west of this proposed park site. Funding should come forward as other park initiatives in Otay Mesa (Riviera del Sol, Dennery Ranch, Beyer, Hidden Trails, Southwest Village, etc.) are completed.

Board Member Comment on Item #102

Mr. Becker	Mr. Becker asked about whether reclaimed water is available. Ms. Rita Mahoney from ColRich stated that reclaimed water is not available in this part of Otay Mesa.
Ms. Verdin	Ms. Verdin asked about whether the design of Martinez Park will include a dog off leash area. Mr. Jason Shepard from ColRich indicated that it is already included in the design.
Ms. Bothwell	Ms. Bothwell asked why the design includes bocce ball courts and wondered if those could be replaced with pickleball. Mr. Ian Morris stated that pickleball will be available at nearby Epoca Park.
Mr. Otsuji	Mr. Otsuji asked about why parking spaces are added into the park design given the emphasis on parking spaces added to parks. Mr. Charlie Daniels stated that this requirement comes from the Consultant's Guide to Park Design and Development. Mr. Otsuji just wanted to confirm that enough parking spaces are incorporated to the design of the park. Mr. Daniels confirmed and responded that there is a future park site near the bocce ball courts. Mr. Otsuji wanted to ensure trees and shade are prioritized in the final design

	and construction. Mr. Morris responded that they would prioritize the trees and shade in the final design.
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INFORMATION ITEMS:

201. Citywide Park Development Impact Fee (DIF) Fund – Proposed Project Allocations
Presenter: Tom Tomlinson, Assistant Director, Parks and Recreation Department

PUBLIC COMMENT on Item #201

Commenter Name:	Summary of Comment:
Carolyn Chase	Ms. Chase asked what is the applicable resolution which requires 10% of Citywide park DIF be used for new parkland. That funding should be shown in this proposal, even if no acquisition is being considered. She also asked how is the RVP point system being applied in this park scoring system? How is that shown in the supporting materials.

Board Member Comment on Item #201

Dennis Otsuji	Mr. Otsuji shared that the recommended allocations appear evenly distributed based on needs and projects as related to project cost.
Jon Becker	Mr. Becker asked how do the FBAs work in this new DIF model? Mr. Tomlinson responded that existing DIF is being restructured into the new program.

202. Amendments to the San Diego Municipal Code Regarding Beach Fires

Presenters: Kathleen Ferrier, Deputy Chief of Staff and Policy Director, Office of Councilmember Joe LaCava
Krissy Chan, Policy Associate, Office of Councilmember Joe LaCava

Public Comment on Item #202

Commenter Name:	Summary of Comment:
Stacey LoMedico	Ms. LoMedico glad to see this proposal move forward.

Board Member Comment on Item #202

Marcella Bothwell	Ms. Bothwell glad to see this proposal move forward. Ms. Bothwell also asked that for a while the police and parks and lifeguard people interpreting that you must be eating at these profane tanks for them to be legal? Ms. Ferrier responded that once it passes in Council that would be the goal. Police still
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	enforcing the use of allowed fire rings. Ms. Bothwell thanked the presenters and she also expressed that this law is very important for the safety of the public and to address the environmental issue for air quality.
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ADJOURNMENT - The meeting was adjourned at 4:23 p.m.

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

Next Calendared Meeting: October 20, 2022

Submitted by,

Andy Field
Director
Parks and Recreation Department