

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO RANCHO BERNANDO COMMUNITY RECREATION GROUP

September 16, 2020

7:00 pm

***** ONLINE MEETING *****

Join ZoomGov Meeting

<https://sandiego.zoomgov.com/j/1607519449?pwd=LzdTcEdEcFlQTHNJOW9KRnRRYnRSUT09>

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director, Eric McDonald at emcdonald@sandiego.gov, 858-538-8129 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Eric McDonald at emcdonald@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Eric McDonald at emcdonald@sandiego.gov, 858-538-8129.

CALL TO ORDER:

APPROVAL OF THE JANUARY 15, 2020 MINUTES & JANUARY 22, 2020 MINUTES:

NON-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.

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 public comments 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 Rancho Bernardo Community Recreation Group unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

Community Parks I Area Committee
Community Council – Ms. Kaufman
Planning Board – Ms. Kaufman
Ed Brown Senior Center – Lynn Wosley
Rancho Bernardo Tennis Club– Scott Davis
GBRLA – Mr. Gaylord –
Dog Park – Ms. Kaufman
Youth Sports

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

- 101. Status of the Rancho Bernardo Recreation Center Fiscal Year 2021 Proposed Budget**
Presenter: Eric McDonald, Director, Parks and Recreation Department

ACTION ITEMS:

- 201. Election of Officers**
Presenter: Robin Kaufman
- 202. Approval of the Annual Glassman Brown Recreation Leadership Award**
Presenter: Mike Gaylord
- 203. Approval of the Rancho Bernardo Community Council's Letter Pertaining to Solar Cell/Battery Infrastructure (Test Cases) at Rancho Bernardo Community Park and Surrounding Areas**

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Wednesday, November 18, 2020 at 7 pm