

**PUBLIC NOTICE AND AGENDA  
CITY OF SAN DIEGO  
PARKS & RECREATION DEPARTMENT  
RANCHO BERNARDO RECREATION ADVISORY GROUP  
Special Meeting - Minutes  
7:00 p.m. January 22, 2020**

CALL TO ORDER: The meeting was called to order 7:01 pm. In attendance: Robin Kaufman (President), Kelly Batten (Vice President), Sally Grigoriev (Treasurer), Mike Gaylord, Katie Newbanks. A quorum was met.

TREASURERS REPORT – None.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: None.

REQUESTS FOR CONTINUANCES – None.

CHAIRPERSONS REPORT – None.

CITY STAFF REPORT

Area Manager, Angel Castro

1. No Report

Eric McDonald, Recreation Center Director

1. No Report

COMMITTEE REPORTS: none.

ACTION ITEMS

**101. Vote of dog park ad hoc and members.**

The goal of the appointment of people to the ad hoc has been to assure there is diversity of members representing all aspects of dog park users as well as representatives from the Rancho Bernardo Recreation Advisory Board. Due to one of the appointees unexpectedly stepping down during the last meeting and giving his position to a second representative from the group calling themselves 'friends of the dog park', a motion was made by Katie Newbanks/Mike Gaylord to appoint Palivone Farry instead of the second representative from 'friends of the dog park' group in order to stay in compliance with the diversity all agreed upon. Motion passed unanimously, 5-0-0.

**102. Vote on naming of Dog Park at Rancho Bernardo Community Park**

Kelly Batten presented background information on the topic. Motion made Kelly Batten/Mike Gaylord to name the dog park after Robin Kaufman. Motion passed 4-0-1 with Robin Kaufman recusing herself from the room during discussion and voting process.

INFORMATION ITEMS: None.

WORKSHOP - none

ADJOURNMENT:

**Next Regular Meeting:** Wednesday, March 18, 2020 at 7:00p.m.  
**Rancho Bernardo Recreation Center**  
**18448 West Bernardo Drive San Diego CA, 92127**