

**PUBLIC NOTICE AND AGENDA  
CITY OF SAN DIEGO  
PARKS & RECREATION DEPARTMENT  
RANCHO BERNARDO RECREATION ADVISORY GROUP'S  
DOG PARK AD HOC COMMITTEE MEETING  
MARCH 2, 2020  
MINUTES  
7:00 p.m.**

CALL TO ORDER: The meeting was called to order at 7:00 pm by President Robin Kaufman. Ad hoc members present: Robin Kaufman, Kelly Batten, Pali Ferry, Rosanna Santos, Faye Wilkerson. Theres Grant (late). Staff in attendance: Sarah Erazo. A quorum was met as ad hoc members were present. There were also a number of residents present.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's Agenda are to be taken at the time the item is heard,) Comments will be limited to (3) three minutes and is not debatable.)

REQUESTS FOR CONTINUANCES - None

CHAIRPERSON'S COMMENTS – Robin Kaufman

INFORMATION ITEMS

- 1) Introduction of ad hoc members: Each member briefly introduced themselves.
- 2) Sarah Erazo, Park and Recreation Department District Manager, covered information pertaining to Capital Improvement Projects (CIPs), American Disabilities Act (ADA) involvement, procedures, and other matters pertaining to any proposed upgrades to the Rancho Bernardo Off Leash Dog Park. Sarah informed attendees that Public Works maintains the project and once matters are set with that department, a future meeting will be arranged. Attendees were made aware that discussions of the Rancho Bernardo Off Leash Dog Park will take place through the ad hoc committee and not transpire at any of the Recreation Advisory Board meetings until such time as the ad hoc committee has items to review and vote upon. Attendees were also made aware of the rules and regulations set forth by the Park and Recreation Department when it comes to any meetings associated with the Recreation Advisory Boards (which includes any subcommittees/ad hocs). This includes the Brown Act and Council Policy 700-24. Sarah also took time to answer any questions.

Comments included the following:

- several people requested the installment of grass or sod in the pens;
- one individual objected to any form of decomposed granite in the pens;
- one individual commented the grass did not do well in the pens;
- one individual suggested alternative material if the grass cannot be watered.
- one individual asked to have water fountains placed back in the pens;
- one individual wanted to know if ADA upgrades would come out of the the grant money. The answer to this question was 'no' as the grant is very specific in that it is for upgrades to the Off Leash Dog Park.

NEXT MEETING DATE -The committee members and the public will be contacted in regard to the next ad hoc meeting date.

WORKSHOP - none

ADJOURNMENT: 8 pm