

## **PUBLIC NOTICE AND AGENDA**

### **CITY OF SAN DIEGO RANCHO BERNANDO COMMUNITY RECREATION GROUP**

**Minutes**

**September 16, 2020**

**7:00 pm**

**Due to COVID -19, this meeting was conducted online via Zoom.**

### **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.

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**CALL TO ORDER:** President Robin Kaufman called the meeting to order at 7:00 pm. Members in attendance: Robin Kaufman (President), Kelly Batten (Vice President), Dani Antique (Secretary), Mike Gaylord, David Arnold, Sally Grigoriev (Treasurer). A quorum was met. Staff in attendance: Sarah Erazo (District Manager), Salome Martinez (Area Manager), Eric McDonald (Center Director). Guests: Michael Snitslaar, Linda Hickman, Debby Meyer, Faye Wilkerson.

**APPROVAL OF THE JANUARY 15, 2020 MINUTES & JANUARY 22, 2020 MINUTES:** Motion made Sally Grigoriev/Dani Antique to approve the January 15, 2020 minutes. Motion passed with Kelly Batten abstaining as she was not present. Motion made David Arnold/Sally Grigoriev to approve the January 22, 2020 minutes. Motion passed with Dani Antique abstaining as she was not present.

**NON-AGENDA PUBLIC COMMENT:**

- 1) Debbie Meyers inquired about submitting a letter of intent to fill a vacancy.
- 2) Linda Hickman inquired as to when the off leash dog park ad hoc was going to meet and asked for more publicity on the ad hoc meetings.
- 3) Michael Snitslaar commented that he didn't see notification of the meeting.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:**

Motion made Robin Kaufman/Kelly Batten to table item 201 until our next meeting at the request of Salome Martinez. Motion passed.

REQUEST FOR CONTINUANCE: None.

COMMITTEE REPORTS:

Community Parks I Area Committee: No meeting

Community Council – Ms. Kaufman reported the RBCC met earlier in the month. They approved the annual financial review, a community Halloween parade, a blood drive on Sept. 15, a Santa drive by through the community.

Planning Board – Ms. Kaufman reported the Board would be the following evening and will be discussing the City's next update to the Land Development Code, a presentation on Casa de las Campanas land acquisition and zoning, discussion on Prop. E which is to remove Midway Community Planning Area from the current voter approved 30- foot height restrictions along San Diego's Coastal Zone.

Ed Brown Senior Center – Lynn Wosley attended representing the EBC (non-board member). She reported the solar project had gone out to bid; inquired when the recreation center would be opening; mentioned EBC would like to do a drive through flu shot, and inquired about holding outdoor classes by the lawn bowling area. Salome Martinez informed Lynn to submit details pertaining to outdoor classes.

Rancho Bernardo Tennis Club- Scott Davis. No report

GBRLA – Mr. Gaylord: No report at this time

Dog Park – Ms. Kaufman: staff and our landscaping company are keeping up maintenance in the pens; Tony utilized her artistic skills in updating the kiosk by the dog pens and staff is posting various information in it, including information for this meeting; two residents reached out to us in regard to negative interactions with a couple of other park patrons in the small dog pen.

Youth Sports – Ms. Grigoriev commented youth soccer is conducting distance drills in accordance to County regulations. Mr. Arnold commented flag football was interested in social distance play in RB.

CHAIRPERSON'S REPORT: Ms. Kaufman commented it was good to see everyone after so many months; thanked staff for maintaining the park and center since March; reminded everyone that the same in-person protocols for meetings applied to online meetings.

PARKS AND RECREATION STAFF REPORT:

-Sarah Erazo commented staff is working hard to navigate through everything associated with the pandemic; in terms of County vs City protocols – some are different and some are the same. There's also the issue of protocols continually changing; the department is doing all it can to keep staff safe during these times, including keeping all recreation centers closed to the public. Sarah also gave the following update for lawn bowling:

-the DGP was approved by Park and Rec and that they are waiting for Real Estate Assets so they can move forward with approving a user group for the area.

-Salome Martinez is the new area manager. She has been having our staff do a lot of cleaning in the center, organizing items and doing building repairs. There are also 4 major sidewalk areas that need repairing as well as the roof to one of the comfort stations. There was a main line break on field 4 due to a vehicle that drove on the field and did 'donuts' on it. She also reported the following:

-irrigation issues continue on field 8

-there are no games at this time, but fitness classes and worship groups can be conducted outside  
-there have been issues with the outdoor basketball courts and the children's play areas  
-the department will have an engineer kick off meeting for the off leash dog park matter next week. Both Sarah and Salome will be attending the meeting.

-Eric McDonald commented they have been working on some renovations in preparation of reopening including turning the hall storage area into another office.

During staff report, resident Debbie Meyer commented that there are flies in the dog park.

#### INFORMATION ITEMS:

**101. Status of the Rancho Bernardo Recreation Center Fiscal Year 2021 Proposed Budget**

Presenter: Eric McDonald, Director, Parks and Recreation Department. We will conduct business as soon as possible. Salome Martinez commented that we would have estimated revenue information in November or December.

#### ACTION ITEMS:

**201. Election of Officers**

Presenter: Ms. Kaufman – refer to consent of agenda.

**202. Approval of the Annual Glassman Brown Recreation Leadership Award**

Presenter: Mr. Gaylord - Mike presented detailed information on two individuals – Logan Buter and Andy Kutsner. Motion made Mike Gaylord/Kelly Batten to approve the two nominations. Motion passed unanimously.

**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**

Motion made Sally Grigoriev/Mike Gaylord to approve to support the letter. Motion passed unanimously.

WORKSHOP: None

ADJOURNMENT Motion made Robin Kaufman/Dani Antique to adjourn at 8:17 pm. Motion passed unanimously.

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