

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
PARKS & RECREATION DEPARTMENT
RANCHO BERNARDO COMMUNITY RECREATION GROUP
Minutes - Wednesday, November 16, 2022
7:00pm**

This meeting was conducting online via the following zoom

This information was made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting Eric McDonald at (858)538-8129 or emcdonald@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER: The meeting was called to order at 7:06 p.m.

Members in attendance: Robin Kaufman, Sally Grigoriev, Dani Antique, David Arnold, Trevor Christensen, Tiffany Coles, Patrick Batten. Guests: Jarod Norton, Andy Kutzer.

Staff in attendance: Kelly Clark (temporary Area Manager), Eric McDonald (Recreation Center Director).

APPROVAL OF THE MINUTES – Sept, 2022

TREASURERS REPORT –Ms. Grigoriev. Staff reported as of November, 2022 we have \$233,242.84.

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: Andrew Kutzner addressed concerns pertaining to the poor conditions of the fields. Jarod Norton addressed concerns about adult pick-up games on the fields.

REQUESTS FOR CONTINUANCES – None

CHAIRPERSONS REPORT – Ms. Kaufman:

-Residents reached out regarding renting gazebo for a party; renting space for salsa dance classes; full trash cans around the park; poor condition of the comfort stations; sand all over the tot lot area; field rental information; holding a church picnic, issues with broken vehicle charging units, 2 small dogs that keep utilizing field 7 as their own play area.

CITY STAFF REPORT –

Kelly Clark –Area Manager: Kelly is our temporary Area Manager for this month. She had no report.

Eric McDonald - Recreation Center Director – Eric commented there have been a number of staff changes. New assistant (Hana Jaffe) and 4 passively staff members; lot of maintenance around the park; ADA improvements; has contacted charging station owners; getting ready for snow days in the park.

COMMITTEE REPORTS

Community Parks I Area Committee – Ms. Kaufman: It was postponed until Dec. 13

Community Council – Ms. Kaufman: The Board voted on the annual earth day fair date (approved); discussed and voted on restricting vehicle idling (voted down); gave an update on the Halloween event and the hot cocoa with Santa/snow days in the park as well as an update from the student member adhoc committee.

Planning Board – Ms. Kaufman: The Board is meeting tomorrow evening with the following agenda items: 16550 W. Bernardo Drive easement vacation; project number 625766, 16375 Bernardo Center Drive proposed cannabis outlet; 2022 update to the San Diego Municipal Code and Local Coastal program; request for amendments to the antiquated Brown Act; request to fill vacancies.

Ed Brown Senior Center – Tim Rohane, President. No report.

Rancho Bernardo Tennis Club- Scott Davis. Still doing well with a waiting list. Did not apply for the lawn bowling RFP.

Dog Park – Ms. Kaufman. Concerns the garbage cans are not getting emptied; work to be done on the pens in the next few weeks around the trees and holes dug by the dogs.

Youth Sports – all. Fields are in bad shape. Registration for all the sports has gone well.

ACTION ITEMS In following the procedures of the City, if any non-member has a comment on any agenda items, you will be afforded the opportunity to make a comment prior to each voting item. Comments will be limited to 3 minutes and are non-debatable.

101. **Vote on the approval of Annual budget.** After reviewing the budget, Motion made Sally Grigoriev/Robin Kaufman to approve the budget. Motion passed unanimously.
102. **Glassman Brown Recreation Leadership Award (GBRL) Approval .** David Arnold took the lead on this again. After reviewing applications, Motion made Robin Kaufman/Patrick Batten to have Andy Kutzer to receive the award this year. Motion passed unanimously.
103. **Continuation of conducting zoom meeting for January, 2023 meeting** Motion made Patrick Batten/Sally Grigoriev to conduct our January meeting via zoom. Motion passed unanimously.

INFORMATION ITEMS

None

WORKSHOP – None.

ADJOURNMENT:

Next Regular Meeting: Wednesday, January 18, 2023
Zoom meeting
Facility: Rancho Bernardo Recreation Center
18448 West Bernardo Drive San Diego CA, 92127