Meeting Location:
Online – Hosted by ZOOM

MEMBERS IN ATTENDANCE
Steve Leffler – Chairperson/Tennis
Steve Mauch – Vice Chairperson/PQGSA
Glen Hachadorian – Pony/Colt
Ben Airth – RPLL
Rick Hudson – Pop Warner
Sanjit Menezes – Cricket

ABSENT
Brad Reshke – RPB
Theresa Gonzaga – Town Council
Peter Stogsdill – PQYSA
Diane Wavrik – Secretary/YMCA
Efrain Gonzalez – Wolverine Youth Football
Jennifer Palkovic – Sienna’s Playgarden
Sean Bascom – Sprockids

OFFICERS
Steve Leffler – Chairperson/Tennis
Steve Mauch – Vice Chairperson/PQGSA

STAFF
Mark Moncey – Area Manager
Becky Lowndes – Center Director III
Rex Cabanas – Center Director III
Lauren Tufts Mirro – Asst. Center Director
Gilbert Herrera – Assistant Center Director

VISITORS

A. CALL TO ORDER AND INTRODUCTIONS
The meeting was called to order at 7:02pm.

B. APPROVAL OF MINUTES – January 23, 2020
MOTION: It was moved/seconded (G. Hachadorian/S. Mauch) to approve minutes from January 23, 2020 meeting. The motion passed unanimously.

C. TREASURER’S REPORT – City Staff
Becky reported that the Canyonside Fund is currently $180,882.42
Rex reported that the Hilltop Fund is currently $60551.55
The group and staff discussed differences in current operating costs during the pandemic and details of what this budget covers.

D. REQUEST FOR CONTINUANCES – None

E. COMMUNICATIONS (Limited to 5 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council). – None

F. INFORMATION ITEMS – None

G. ACTION ITEMS

Consent (Items are adopted without discussion)
Adoption (Each item requires individual action)

1. Rancho Penasquitos Advisory Group Officer Elections

The Group discussed the following officer appointments:
Steve Leffler - Chair
Steve Mauch - Vice Chair
Rick Hudson - Secretary

MOTION: It was moved/seconded (S. Mauch / G. Hachadorian) to approve the Rancho Penasquitos Advisory Group Officer Elections. The motion passed unanimously.

H. CHAIRPERSON’S REPORT – Steve Leffler
The February meeting lacked a quorum due to bad weather and the shutdown hit in March. There have been no other meetings.

I. VICE CHAIR REPORT – Steve Mauch
No Report

J. SECRETARY REPORT - Rick Hudson
No Report

K. PARK AND RECREATION STAFF REPORTS

1) Rancho Peñasquitos Area Manager – Mark Moncey
The new parking lot that is going in on the northwest side of Canyonside is approximately 2 months from completion. There was a significant change order in the project. They had to add additional drainage which caused the addition of a bioswell.
The Canyonside gymnasium air conditioning project is almost at completion. It will be another 3 weeks for all punch list items to be completed. They turned on the system for a test today.
We have some challenges with ball field lighting at all the parks. When a light goes out staff submits a request to the citywide streets division. It
could take a few weeks to resolve depending on staff availability, materials needed, or field schedules. All fields are operable. There are just a few random bulbs that are out.
Shout out to staff for all their efforts continually replacing signs and caution tape.
The group discussed the challenges in maintenance at Black Mountain Ranch and Issues with ballfield watering.
At Twin Trails there has been extensive trimming around the backstop and the ballfield was laser leveled in January.

2) **Canyonside Recreation Center Director** – Becky Lowndes
We are allowing youth sports practices. No scrimmages, no games. Stable groups of 12 or less children only. No adults, parties, or special events are allowed at this time. We are only booking 2 weeks in advance for all allowable permits. We don’t know when these rules will change.
Shout out to staff who have been assisting at Balboa Park and the Convention Center.
Playgrounds are open.
A virtual programming committee has been established and virtual programs are in discussion.

3) **Hilltop Recreation Center Director** – Rex Cabanas
Thank you to Staff for stepping up to the plate.
Lauren was out on OCA for a few months as a Center Director III at two other Recreation Centers.
The MPR rooms and doors have been repainted.
Playgrounds are open, with enter/exit signs and waiting areas.
A Truck drove and flipped on the back side of Hilltop in September and ruined the turf. San Diego PD has made a report and there is an arrest warrant out. The police estimated $20,000 damage with $24,000 final estimated damage. Repairs will be paid by city general fund. Labor will be done by citywide turf. Risk management will reimburse the general fund.
The City will seek recovery.
Mark discussed issues with vandalism including the skatepark.
There was a mainline break at Hilltop that has since been resolved. Our GMW did great work. The grass is looking very nice.
There was a lighting adjustment made to the basketball court lights. neighbors were making complaints about the noise. The lights were mistakenly set to stay on till 1am. It has since been resolved.
Rabbits have been dying in the park. This is not a virus they are being shot by pellet gun.
The group discussed the possibility of security cameras. Mark mentioned contacting IT about it.

L. **ORGANIZATION/COMMITTEE REPORTS**
1) **Community Parks I Area Committee** – Glenn Hachadorian
I attended the CP1 meeting at Stanley Recreation Center. There were 2 agenda items both to implement curfew at parks in PB. Both motions passed. Not much else was discussed that has any relevance to our parks.

2) **RPB Basketball** – Brad Reschke
Absent

3) **PQ Girls Softball** – Steve Mauch
Teams are practicing. No games in the City of San Diego. Some teams are traveling to games in Ramona. Some are traveling out of state to play. The only issue has been with tripped breakers on the back quad.

4) **PQ Town Council** – Theresa Gonzaga
Absent

5) **PQ Youth Soccer** – Peter Stogsdill
Absent

6) **RP Little League** – Ben Airth
We are running fall ball season out of Canyonside, Twin Trails and Black Mountain Ranch. The Safety plan is working. Managers have been trained. We have run some Community safety meetings. The families seem comfortable with the safety measures. This year half of spring participants signed up for Fall, usually this is only a quarter or third. Currently we are doing 6 on 6 scrimmages in the stable groups of 12. Registration for spring season begins November 1 and closes between December 15-20. Assessments will be the 2nd week of January. We moved to a new website today. Hopefully we will have games next year.

7) **Cricket** – Sanjit Menezes
We are thankful the kids can get out and play. We are following all safety protocols. Thanks to Gilbert for the permits.

8) **Pony/ Colt** – Glen Hachadorian
No Report

9) **YMCA** – Diane Wavrik
Absent

10) **RP Tennis** – Steve Leffler
We are open but lost potable water today.
There are safety protocols in place on entry to the courts. People are staying 6 feet apart and masks are on while playing. There has still been speeding in the parking lot. We are looking into the possibility of installing a radar device. We may also need to get portable toilet because office is not open.

11) Pop Warner – Rick Hudson
We were one of the first in San Diego to call off the season. Other groups in San Diego are talking about playing winter and spring. We are prepping for 2021.
We got rid of all old diesel lights at Views West.
PQ Tigers Lacrosse is talking about using Views West in the Spring. They may have trouble getting school fields.

12) Planning Board – Steve Leffler
No Report

13) Wolverine Youth Football – Efrain Gonzalez
Absent

14) Sienna’s Playgarden – Jennifer Palkovic
Absent

15) Sprockids – Sean Bascom
Absent

M. Workshop Items

N. ADJOURNMENT

Meeting was adjourned at 7:55pm

Respectfully submitted,

Approved by,

Lauren Tufts Mirro
Assistant Center Director

Steve Leffler
Chairperson