## PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO

# PARKS & RECREATION DEPARTMENT RANCHO BERNARDO COMMUNITY RECREATION GROUP

Wednesday, September 20, 2023 7:00pm

Rancho Bernardo Recreation Center 18448 West Bernardo Drive San Diego CA, 92127

This information will be 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-**

APPROVAL OF THE MINUTES - May, 2023

#### TREASURERS REPORT -

NON-AGENDA PUBLIC COMMENT/COMMUNICATIONS: In accordance with the City, this portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (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 are non-debatable.

**REQUESTS FOR CONTINUANCES -**

CHAIRPERSONS REPORT -

CITY STAFF REPORT –

Area Manager: Mark Moncey

Recreation Center Director: Eric McDonald

**COMMITTEE REPORTS** 

Community Parks I Area Committee – Community Council – Planning Board – Ed Brown Senior Center – Rancho Bernardo Tennis Club-Dog Park Issues – Youth Sports -

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

- **101. Election of Officers:** Board to vote on President, Vice President, Treasurer, Secretarty
- **102.** Approval of Halloween and Snow Days in the Park dates: Recreation Center Director Eric McDonald to present dates for the two events.
- <u>INFORMATION ITEMS:</u> In following the procedures of the City, if any non-member has a comment on any agenda items, they will be afforded the opportunity to make a comment prior to each voting item. <u>Comments will be limited to 3 minutes and are non-debatable.</u>
- **201. Kiwanis donation check:** Kiwanis will be presenting funds for the park.
- **202.** <u>Update on Lawn Bowling property:</u> Area Manager Mark Moncey will give an update on the property.
- **203.** Fiscal Year 2025 budget draft: Staff to present proposed budget.
- **204:** <u>Proposed summer concerts:</u> Is there interest in doing a summer series in conjunction with the other CRGs in our area?
- **204.** Park projects/wish list: Group will review and suggest some projects for the park.

WORKSHOP – None.

#### ADJOURNMENT:

Next Regular Meeting (if there are action items): Wednesday, November 15, 2023, 7 pm Facility: Rancho Bernardo Recreation Center 18448 West Bernardo Drive San Diego CA, 92127