

**RECREATION COUNCIL WORKING GROUP**  
**Tuesday, May 15, 2018**  
**4:30 – 6:30 p.m.**  
**Santa Fe Room in the Balboa Park Club**  
**2150 Pan American Road West, San Diego, CA 92101**

**AGENDA**

**4:30 CALL TO ORDER**

**ROLL CALL**

**4:35 CO-CHAIRS' OPENING COMMENT**

**4:40 NON-AGENDA PUBLIC COMMENT**

**4:50 ACTION ITEMS**

**A01.** Approval of minutes for meeting of May 1, 2018

**4:55 A02. Discussion and approval of Draft Council Policy 700-42 – Articles:  
Ralph M. Brown Act; Defense and Indemnification; and General Provisions**  
Three articles will be reviewed and recommended for approval.

Presenter: Katherine Johnston, Co-chair, Recreation Council Working Group  
Supported by: Sarah Erazo, Area Manager II, Parks & Recreation

**5:20 A02. Discussion and approval of letter to City Council expressing support for  
increasing staff in Parks and Recreation Department to support Recreation  
Advisory Groups**

As City Council deliberates on the upcoming fiscal year budget, consideration of letter regarding increasing staff support in the department.

Presenter: Katherine Johnston, Co-chair, Recreation Council Working Group

**INFORMATION ITEMS**

**5:30 I01. Presentation regarding Capital Improvement Program**

Discussion of the role of Public Works Department in the capital improvement projects related to recreation facilities.

Presenter: James Nagelvoort, Director, Public Works Department  
Supported by: Andrew Field, Assistant Director, Parks and Recreation  
Department

**6:00 102. Presentation regarding Fiscal Oversight**

Discussion of the financial reports and review process related to Recreation Center Funds that will be available to Recreation Advisory Groups.

Presenter: Shelly Stowell, Supervising Management Analyst, Parks and Recreation Department

Supported by: Andrew Field, Assistant Director, Parks and Recreation Department

**WORKSHOP ITEM**

**6:25 CO-CHAIRS' CLOSING COMMENT**

**6:30 ADJOURNMENT**

**Next Regular Meeting:** Tuesday, June 5, 2018 at 4:30 p.m.  
Santa Fe Room at the Balboa Park Club  
2150 Pan American Road West  
San Diego, CA 92101

**For further information:**

Website: <https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources>

Contact: Danell Scarborough, Facilitator [danell@danellscarborough.com](mailto:danell@danellscarborough.com)

**Access for People with Disabilities:** This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting the department at (619) 236-6643. 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 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.

**Public Comment on Agenda Items:** If you wish to address the Recreation Council Working Group on an item on today's agenda, complete a speaker form before the agenda item is called. You will be called when the item is heard. Individual comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

**Public Comment on Non-Agenda Items:** This portion of the agenda provides an opportunity for members of the public to speak on items of interest within the jurisdiction of the Recreation Council Working Group. Comments are limited to no more than three minutes per speaker. Submit requests to speak prior to the start of the meeting. Comments relating to items on today's Agenda are to be taken at the time the item is heard. Pursuant to the Ralph M. Brown Act, the Recreation

Council Working Group shall take no discussion or action, other than a referral on any issue brought forth under "Non-Agenda Comment".