

**RECREATION COUNCIL WORKING GROUP**  
**Tuesday, June 19, 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 June 5, 2018

**4:55 A02. Discussion and approval of Draft Council Policy 700-42 – Article 7 Conflict of Interest and Article 9 Recreation Advisory Group Operations**

Two articles will be reviewed and recommended for approval.

Presenter: Marcella Bothwell, Co-chair, Recreation Council Working Group  
Supported by: Sarah Erazo, Area Manager II, Parks and Recreation

**5:55 A03. Discussion and approval of potential strategies for responding to equity concerns**

Discussion of multiple options designed to generate funding that could assist in providing more equitable services across communities.

**INFORMATION ITEMS**

**I01. Boundary Map**

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

**6:30 ADJOURNMENT**

**Next Regular Meeting: No Meeting will be held on Tuesday, July 3, 2018.**

**Tuesday, July 17, 2018 at 4:30 p.m.**  
**War Memorial Building, Room 1**  
**3325 Zoo Drive, San Diego, CA 92102**

**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".