

**CITY OF SAN DIEGO PARK & RECREATION DEPARTMENT
ROBERT EGGER SR., SOUTH BAY COMMUNITY RECREATION GROUP
PUBLIC NOTICE & AGENDA**

January 19, 2022
6:30 p.m.

***** ONLINE MEETING *****

www.ZOOM.us

Meeting ID: 161 991 8404 Passcode: Southbay18

Dial by your location
833 568 8864 US Toll-free

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of  California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, members of the public may attend the teleconference meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must call or email Recreation Center Director, Viviana Zermeno as vzermeno@san Diego.gov, 619-424-0470 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Viviana Zermeno as vzermeno@san Diego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Viviana Zermeno as vzermeno@san Diego.gov.

CALL TO ORDER:

INTRODCUTIONS:

APPROVAL OF THE June 16, 2021 MINUTES:

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Limited to five (5) minutes. Additional with prior approval)

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REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Viviana Zermeno, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

CITY COUNCIL DISTRICT 8 REPORT

SAN DIEGO POLICE DEPARTMENT REPORT

COMMITTEE REPORTS:

Ceramics Class

ORGANIZATIONS' REPORT:

A.Y.S.O.

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

Viviana Zermeno – Center Director III

Albert Hara – Area Manager

INFORMATION ITEMS:

FY23 RCF Budget Review

ACTION ITEMS:

Slate/Elections

WORKSHOP:

ADJOURNMENT

NEXT REGULAR MEETING February 16, 2022 @ 6:30 p.m.

This information will be provided in needed alternative format upon request. To request Robert Egger Sr. South Bay Recreation Center Agenda in an alternative format, or to request a sign language or oral interpretation of meeting, call Viviana Zermeno at (619) 424-0470 FAX (619) 424-0471 or Email vzermeno@sandiego.gov at least 5 working days prior to needed meeting to ensure availability. Alternative listening devices (ADL's) are available for meeting upon request. ADA compliance <http://www.sandiego.gov/adacompliance/other/index.shtml>