TIME AND PLACE OF MEETING
A regular meeting of the Robert Egger, Sr.-South Bay Recreation Council was held at Robert Egger, Sr. - South Bay Recreation Center at 6:30 p.m. 1885 Coronado Avenue, San Diego, California 92154.

ATTENDANCE
Walter Zumstein
Obed Ferrari
Rosa Ruesga
Edgar Gartias
Johnny Swanson

ABSENT
Joel Vazquez
Robert Broomfield
Karlo Garcia
Mary Quiba
Lupe Arebalo

STAFF
Albert Hara, Area Manager II
Kevin Kirkpatrick, Assistant Center Director
Gerardo Ramirez, CD8 Representative

CALL TO ORDER
Walt Zumstein called the meeting to order at 6:33 p.m.

INTRODUCTIONS
All present at this meeting introduced themselves

APPROVAL OF THE MINUTES
MOTION: It was moved/seconded (R. Ruesga/E. Gartias) to approve the minutes from the October meeting. Motion carried 4 ayes, 0 nays, and 0 abstentions

COMMUNICATIONS:
None
COUNCIL DISTRICT 8 REPORT
Gerardo Ramirez, City Council Representative, updated everyone on the following topics:

1. SDG&E Franchise Agreement
   - Jan. 17 is the date when the City’s 50-year contract with its gas and electric provider, San Diego Gas and Electric.
   - The city closed an auction in late October for utilities to bid for a chance to serve the city of San Diego’s gas and electricity.
   - The decision on which utility could get the multi-billion-dollar contract was then sent to the City Council president to be put on the docket.
   - On Monday evening, City Council President Georgette Gómez delivered a memo saying that she would not docket the franchise agreement for a vote. Instead, she wants the current contract with SDG&E to be extended by a year.
   - The mayor’s office does not have the ability to docket items at city council. That option is up to Gómez.

2. Nestor Community Clean-Up
   - Our office is looking to host a clean-up on Friday, December 11, 2020 from 9:00am-12:00pm.
   - Location: South Bay Recreation Center.
STAFF REPORTS
Kevin Kirkpatrick, Assistant Center Director reported the following:
2. Free Meal Program serving 80 Breakfasts and 80 Lunches for the community.
3. Virtual Homework Help – A new session of Virtual Homework Help is now available with more spots to assist children ages 5-17 years old with their school assignments. This program is free and offers homework assistance for Elementary, Middle, and High School students.

Albert Hara, Area Manager reported the following:
1. Virtual Programming – Besides Homework Help South Bay is scheduled to start other virtual programs very soon.
2. Fields – South bay Recreation Center has been doing a great job in maintaining their fields and passive are. All fields look very green, and we’re looking at closing fields November-December to maintain health of fields.
3. Picnic Shelters – As of now the City of San Diego is not permitting to use the Picnic Shelter’s. They are first come first serve and can be used by no more than two families with 20 maximum.
INFORMATION AND ANNOUNCEMENTS
None

ADJOURNMENT
MOTION: It was moved/seconded (R. Ruesga/ J. Swanson/) to adjourn the meeting at 6:55p.m.
Motion carried 4 ayes, 0 nays, and 0 abstentions

NEXT REGULAR MEETING
January 20, 2020 at 6:30pm.
Robert Egger, Sr., - South Bay Recreation Center
1885 Coronado Avenue, San Diego, California 92154

Submitted by, Reviewed by, Approved by,
_________________________  __________________________  __________________________
Albert Hara                  Albert Hara                  Walt Zumstein
Area Manager                 Area Manager                 Chairperson