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: ABSENT:
Walter Zumstein - Chair Joel Vazquez
Rosa Ruesga - Vice Chair Robert Broomfield
Dr. Obed Ferrari Lupe Arebalo, Treasurer
Johnny Swanson, Secretary
Edgar Gartias

GUESTS:
Maritza Hernandez
Carolina Payo

STAFF:
Albert Hara, Area Manager II
Mariah Cote, OCA Center Director III
Kevin Kirkpatrick, Assistant Center Director
Gerardo Ramirez, CD8 Representative
Carlos Edington, CRO Southern Division, SDPD

CALL TO ORDER:
Walt Zumstein called the meeting to order at 6:31 p.m.

INTRODUCTIONS:
All present at this meeting introduced themselves

APPROVAL OF THE MINUTES:
MOTION: It was moved/seconded (R. Ruesga/Dr. O. Ferrari) to approve the minutes from the November’s 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. Committee Appointments: Councilmember Moreno will be the chair for the Audit Committee, and she will also be a member of the Committee on Economic Development and the Land Use and Housing Committee.

2. Nestor Community Clean-Up: Hosting a clean-up on Friday, January 29, 2021 from 9:00am-12:00pm. Location: South Bay Recreation Center – 1885 Coronado Ave. San Diego 92154. Providing two(2ea) 40-yard containers for residents to drop-off unwanted items.

SAN DIEGO POLICE DEPARTMENT COMMUNITY RELATIONS REPORT:
None

COMMUNITY PARKS II AREA COMMITTEE REPORT:
None

ORGANIZATIONS REPORTS:
None

OFFICERS REPORTS:
None

STAFF REPORTS:
Kevin Kirkpatrick, Assistant Center Director reported the following:

1. Distributed 231 gifts to Toys 4 Tots registered community members. Drive Thru format which included gift wrapping packets to go, and a wave from Santa.

2. Free Meal Program serving 80 Breakfasts and 80 Lunches for the community every Monday through Friday from 12:00 P.M. to 1:00 P.M.

3. Virtual Homework Help – The last session of Virtual Homework Help went well and are currently accepting enrollments for new sessions starting January 19, 2021. This program is free and offers homework assistance for Elementary, Middle, and High School students.

Albert Hara, Area Manager reported the following:

1. Introduced, Mariah Cote a CD II, from Paradise Hills Recreation Center, as the current OCA - CDIII at South Bay Recreation Center. He shared that she is doing a wonderful job and has been a great asset to South Bay.

2. Playground Project – no new updates.

ACTION ITEM:
None

REQUEST FOR CONTINUANCE:
None

INFORMATION AND ANNOUNCEMENTS:
None
ADJOURNMENT:
MOTION: It was moved/seconded (R. Ruesga/ Dr. O. Ferrari) to adjourn the meeting at 6:55p.m. Motion carried 4 ayes, 0 nays, and 0 abstentions

NEXT REGULAR MEETING:
February 17, 2021 at 6:30pm.
Robert Egger, Sr., - South Bay Recreation Center
1885 Coronado Avenue, San Diego, California 92154

Submitted by, Reviewed by, Approved by,

_________________________  ______________________  ______________________
Kevin Kirkpatrick           Albert Hara             Walt Zumstein
Assistant Center Director   Area Manager            Chairperson