## PUBLIC NOTICE AND AGENDA

## CITY OF SAN DIEGO SANTA CLARA/PACIFIC BEACH COMMUNITY RECREATION GROUP

Tuesday, September 12, 2023 5:30pm Pacific Beach Recreation Center 1405 Diamond Street San Diego, CA 92103 858-581-9927

<u>BOARD MEMBERS</u>: Please confirm your attendance at this meeting by emailing Brian Boyd at BBoyd@sandiego.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 Rosalia Castruita at RCastruita@sandiego.gov or by phone at 858-581-9716.

CALL TO ORDER:

APPROVAL OF THE MINUTES: May 9, 2023

<u>NON-AGENDA PUBLIC COMMENT:</u> 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 items not on the agenda and three minutes.

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 Pacific Beach Community Recreation Group, unless otherwise noted in the motion.

**REQUEST FOR CONTINUANCE:** 

**COMMITTEE REPORTS:** 

CHAIRPERSON'S REPORT: Felix Goodson

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

Area Manager Report: Rosalia Castruita, Coastal Community Center Director Report: LaTonya Thomas, Santa Clara Recreation Center Center Director Report: Brian Boyd, Pacific Beach Recreation Center

## **INFORMATION ITEMS:**

	<ol> <li>Ocean Park Inn – Elvin Lai</li> <li>Mission Bay Modernization update - Rosalia Castruita</li> <li>Pacific Beach Recreation Center -Fall happenings Brian Boyd</li> <li>Budget information – Brian Boyd</li> </ol>
ACTION ITEMS:	1. Santa Clara- LaTonya Thomas 2. Pacific Beach - seeking approval to amend GDP to recognize current tennis courts as multi-use Courts -Brian Boyd 3. Budget Approval / Review
WORKSHOP:	None
ADJOURNMENT:	Next Meeting is Tuesday, November 14, 2023 at 5:30pm