# PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO PARK AND RECREATION BOARD

# THURSDAY, March 17, 2011 2:00 P.M. BALBOA PARK CLUB, SANTA FE ROOM 2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101

<u>BOARD MEMBERS</u>: If you expect to attend this Board meeting, please <u>call Jo-Ann Novak at</u> (619) 236-6643 so that we may determine whether we have a quorum.

# CALL TO ORDER

#### APPROVAL OF THE OF JANUARY 20, 2011 MINUTES

#### ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

#### REQUEST FOR CONTINUANCE

# **COMMITTEE REPORTS**

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee
Torrey Pines City Park Advisory Committee

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

#### CHAIRPERSON'S REPORT

#### DIRECTOR'S REPORT

#### **ACTION ITEMS**

# 101. Home Avenue Neighborhood Park General Development Plan

**Presenters** - Debbie Van Martin, Project Manager, Engineering & Capital Projects Scott Sandel, Landscape Architect, Nowell & Associates

# 102. Designation of Torrey Pines City Park as a Regional Park

**Presenter** - Deborah Sharpe, Project Officer II, City Planning and Community Investments

# 103. Palisades Park Comfort Station

**Presenters** - Ali Darvishi, Project Officer II, Engineering and Capital Projects Darren Greenhalgh, Deputy Director, Engineering and Capital Projects

# 104. Naming of Chollas Lake Park Fishing Pier in Memory of Joe Bain (deceased)

Presenter - Christy Haupt, District Manager, Community Parks II

# 105. Mission Bay Athletic Area Comfort Station

**Presenters** - Ali Darvishi, Project Officer II, Engineering and Capital Projects Jason Grani, Project Manager, Engineering and Capital Projects

<u>INFORMATION ITEMS</u> - None

**WORKSHOP** 

#### **ADJOURNMENT**

Next Regular Meeting: Thursday, April 21, 2011 2:00 P.M.

Balboa Park Club Ballroom 2150 Pan American Road West San Diego, CA 92101