

**PUBLIC NOTICE  
AND  
AGENDA**

CITY OF SAN DIEGO  
PARK AND RECREATION BOARD

**THURSDAY, NOVEMBER 17, 2011  
2:00 P.M.**

**City Administration Building  
Committee Room, 12<sup>th</sup> Floor  
202 C Street, San Diego, CA 92101**

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

CALL TO ORDER

APPROVAL OF THE OCTOBER 20, 2011 MINUTES

ADOPTION OF AGENDA

Consent 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

COMMUNICATIONS (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. **Approval of Two (2) Additional Park Advisory Groups for La Jolla Parks**  
**Presenter** – Clay Bingham, Deputy Director, Park and Recreation Department
102. **Carmel Mountain/Del Mar Mesa Natural Resource Management Plan**  
**Presenter** – Chris Zirkle, Deputy Director, Park and Recreation Department

INFORMATION ITEMS

201. **Status of Downtown Parks and Open Space**  
**Presenter** – Mark Caro, Senior Planner, Centre City Development Corporation

WORKSHOP

ADJOURNMENT

Next Regular Meeting: **Thursday, December 15, 2011 2:00 P.M.**

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