

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, JANUARY 17, 2013
2:00 P.M.
COUNCIL COMMITTEE ROOM, 12TH FLOOR
202 C STREET, SAN DIEGO, CA 92101**

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

CALL TO ORDER

APPROVAL OF THE OF OCTOBER 18, 2012 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
Mission Trails Regional Park 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. **Ward Canyon Neighborhood Park - General Development Plan Amendment**
Presenters: Alexandra Corsi, Park Designer, Public Works, Engineering & Capital Projects, Architectural Engineering & Parks Division; co-presenters Glen Schmidt, Principal, Schmidt Design Group and Nate Magnusson, Project Manager, Schmidt Design Group

102. **Naming of the Turf Area at City Heights Urban Village in Memory of Officer Jeremy Henwood**
Presenters: Becky Yzaguirre, District Manager, District 41, Community Parks II Division; co-presenter, Jim Varnadore, City Heights Resident

103. **Central Avenue Mini Park – General Development Plan**
Presenters: Alexandra Corsi, Park Designer, Public Works, Engineering & Capital Projects, Architectural Engineering & Parks Division; co-presenter Vicki Estrada, Principal, Estrada Land Planning
104. **Carmel Valley Community Park – General Development Plan Amendment**
Presenters: Jim Winter, Project Officer II, Park and Recreation Department; co-presenter Jim Neri, Principal, Neri Landscape Architecture

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, February 21, 2013, 2:00 P.M.**

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