PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO

PARK AND RECREATION BOARD

THURSDAY, FEBRUARY 21, 2013 2:00 P.M.

COUNCIL COMMITTEE ROOM, 12TH FLOOR 202 C STREET, SAN DIEGO, CA 92101

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

CALL TO ORDER

APPROVAL OF THE OF JANUARY 17, 2013 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 Mission Trails Regional Park Citizens' 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. Adoption of the draft San Diego River Park Master Plan and Associated Amendments to Community Plans and the Land Development Code

Presenters: Robin Shifflet, Park Planner, Development Services Department; copresenter Todd Mead, CIVITAS

102. Naming of Gymnasium at Rancho Bernardo Recreation Center in honor of Bruce Cornblum

Presenter: Mike Rodrigues, District Manager, District 40, Community Parks I Division on behalf of the Rancho Bernardo Recreation Council

103. <u>Mesa Verde Neighborhood Park – General Development Plan Amendment</u>

Presenter: Mike Rodrigues, District Manager, District 40, Community Parks I Division

INFORMATION ITEMS

201. Balboa Park 2015 (EDGE) Celebration Update (PowerPoint Presentation)

Presenter: Mike McDowell, EDGE CEO

WORKSHOP - None

ADJOURNMENT

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

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