

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
PARK AND RECREATION BOARD  
THURSDAY, MAY 16, 2013  
2:00 P.M.  
COUNCIL 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 Bonnie Pearson at (619) 236-6643 so that we may determine whether we have a quorum.*

CALL TO ORDER

APPROVAL OF THE OF APRIL 18, 2013 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

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. **Dana Middle School Joint Use Agreement**  
Presenters: Jim Winter, Project Officer, Asset Management Division, Park and Recreation Department
  
102. **Naming of Mira Mesa Little League Junior Division Field in Honor of Les Fletcher**  
Presenter: Mike Rodrigues, District Manager, Community Parks I Division, Park and Recreation Department

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting:

**Thursday, June 20, 2013, 2:00 P.M.**

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