# PUBLIC NOTICE AND

# AGENDA

# CITY OF SAN DIEGO PARK AND RECREATION BOARD

# **THURSDAY, JUNE 20, 2013**

# 2:00 P.M.

# COUNCIL COMMITTEE ROOM, 12<sup>TH</sup> 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 MAY 16, 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. Torrey Hills Mini Park General Development Plan and Renaming the Park

Presenters: Sheila Bose, P.E., Associate Civil Engineer, Public Works Department, Architectural Engineering and Park Division; co-presenter David Neault, David Neault Associates, Inc.

# 102. <u>Torrey Highlands Neighborhood Park South General Development Plan and Renaming the Park</u>

Presenters: Mark Calleran, P.E., Associate Civil Engineer, Public Works Department, Architectural Engineering and park Division; co-presenter Joe Esposito, Consultant, Estrada Land Planning

# 103. Gonzales Canyon Neighborhood Park General Development Plan

Presenters: Mark Calleran, P.E., Associate Civil Engineer, Public Works Department, Architectural Engineering and park Division; co-presenter J.T. Barr, Consultant, Schmidt Design Group, Inc.

# <u>INFORMATION ITEMS</u> - None

## WORKSHOP

# 201. <u>Draft Ocean Beach Community Plan Update – Recreation Element</u>

Presenter: Robin Shifflet, Park Planner, Development Services Department

## ADJOURNMENT

Next Regular Meeting: Thursday, July 19, 2013, 2:00 P.M.

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