PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD THURSDAY, NOVEMBER 21, 2013 2:00 P.M. BALBOA PARK CLUB BALLROOM (LOCATION CHANGE) 2144 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101

BOARD MEMBERS: 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 OCTOBER 17, 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. <u>Torrey Pines North Golf Course General Development Plan</u> Presenter(s): Glen Schmidt, Schmidt Design Group, Todd Schmit, Park Designer, Public Works Department
- 102. Ocean Beach Community Plan Update Recreation Element Presenter: Robin Shifflet, Park Planner, Planning, Neighborhoods & Economic Development Department

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting:

Thursday, January 16, 2014, 2:00 P.M. (*Dark in December*)

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