PUBLIC NOTICE AND

AGENDA CITY OF SAN DIEGO

PARK AND RECREATION BOARD

THURSDAY, FEBRUARY 20, 2014 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 Jane Witzke 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 16, 2014 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. Tubman Charter School Joint Use Improvements-General Development Plan

Presenter: Alexandra Corsi, Park Designer, Public Works Department; co-presenter Vicki Estrada, Principal, Estrada Land Planning

102. Renaming of "Gonzales Canyon Neighborhood Park" to "Solana Ranch Neighborhood Park" and naming of the children's play area "Scott Tillson Playground"

Presenter: Mark Calleran, Associate Civil Engineer, Public Works Department

103. Standley Community Park Amendment to the General Development Plan

Presenter: Marilyn Stern, District Manager, Park and Recreation Department; copresenter Greg Zinzer, President, University City Community Foundation

104 <u>Fill Vacancies Slot for the Community Parks II and Mission Trail Regional Park</u> Committee

Presenter: Bill Diehl, Chair, Park and Recreation Board

<u>INFORMATION ITEMS</u> - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: Thursday, March 20, 2014, 2:00 P.M.

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