

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, SEPTEMBER 18, 2014
2:00 P.M.**

(NOTE: LOCATION CHANGE)

**WAR MEMORIAL BUILDING – BALBOA PARK
3325 ZOO DRIVE, 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 JUNE 19, 2014 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. McKinley Elementary School Joint Use Improvements – General Development Plan**
Presenters: Debbie Van Martin, Project Manager, Public Works Department; Vicki Estrada, Estrada Land Planning

- 102. Naming of the Linda Vista Picnic Shelter to the Melinda Appling Memorial Pavilion**
Presenters: Steve Palle, District Manager, Community Parks I Division; Dough Beckham, Chair, Linda Vista Recreation Council, Joann Carini, Representative, Linda Vista Recreation Council

103. Chicano Park Recreational Improvement Project

Presenters: Brian Schoenfisch, Senior Planner, Planning Department; Klara T. Arter, Communications & Development Manager, Urban Corps of San Diego County

INFORMATION ITEMS

201. California Tower Project Update

Presenters: Micah Parzen, CEO Museum of Man; Kitty Vieth, Architect, Architectural Resources Group

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, October 16, 2:00 P.M.**

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