

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
PARK AND RECREATION BOARD  
THURSDAY, OCTOBER 16, 2014  
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 SEPTEMBER 18, 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. **Renaming City Heights Mini Park to Virgie Hazel McCain and William Henry Carter Mini Park**  
Presenters: Becky Yzaguirre, District Manager, Community Parks II Division; William Carter, Community Member
  
102. **Washington Elementary Amici Park Joint Use Activities Termination**  
Presenters: Kathy Ruiz, Deputy Director, Community Parks I Division; Steve Palle, District Manager, Community Parks I Division

**103. Renaming of the Scripps Ranch Community Center to the Scripps Ranch Civic Association Community Center**

Presenters: Mike Rodrigues, District Manager, Community Parks I Division;  
Tiffany Vinson, Council Representative, District 5

INFORMATION ITEMS

**201. Golf Business Plan Annual Update**

Presenter: Mark Marney, Deputy Director, Golf Division

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, November 20, 2:00 P.M.**

**(NOTE LOCATION CHANGE)**

**Balboa Park Club Ballroom  
2144 Pan American Road West  
Street, San Diego, CA 92101**