

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, OCTOBER 15, 2015
2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH 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.

This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting the Board Secretary at (619) 236-6643 or bpearson@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER

APPROVAL OF THE OF JUNE 18, 2015 MINUTES

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today's Agenda are to be taken at the time the item is heard.) Comments will be limited to (3) three minutes and is not debatable.)

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Boardmember to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee (Mr. Otsuji)
Community Parks II Area Committee (Mr. Hughes)
Balboa Park Committee (Mr. Kinney)
Design Review Committee (Mr. Diehl)
Mission Trails Regional Park Citizens' Advisory Committee (Mr. Chavez)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

101. **30th Street & Island Avenue Mini Park Design**
Presenters: Jim Winter, Project Officer II, Asset Division Park and Recreation Department; Claudia Dunaway, Project Manager, President Stockton Park and Recreation Council

102. **Southeast San Diego & Encanto Community Plan Updates PEIR**
Presenter: Jeff Harkness, Park Designer, Planning Department

INFORMATION ITEMS

201. **San Ysidro Community Plan Update-Recreation Element**
Presenters: Howard Greenstein, Park Designer; co-presenter Robin Shifflet, Development Program Manager III, Planning Department

202. **Golf Division Business Plan Update**
Presenter: Paul Cushing, Assistant Deputy Director, Golf Division, Park and Recreation Department

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, November 19, 2015, 2:00 P.M.**

(NOTE LOCATION CHANGE)
Balboa Park Club Ballroom
2144 Pan American Road West
San Diego, CA 92101