

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, NOVEMBER 19, 2015
2:00 P.M.
(NOTE: LOCATION CHANGE)
BALBOA PARK CLUB BALLROOM
2144 PAN AMERICAN ROAD WEST
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@saniego.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 OCTOBER 15, 2015 MINUTES – Not available; tabled for future meeting
APPROVAL OF THE OCTOBER 29, 2015 WORKSHOP 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. **Naming of Native Plant Garden at Ruffin Canyon in Honor of Bonnie Hough**
Presenters: Paul Kilburg, Senior Planner, Open Space Division and Jason Allen, Senior Park Ranger, Open Space Division
102. **Chollas Creek Regional Park Feasibility Study**
Presenters: Jeff Harkness, Park Designer, Planning Department; Vicki Estrada, Estrada Land Planning
103. **General Development Plans for Creative Performing and Media Arts (CPMA) Middle School, Cubberley Elementary School, and Gage Elementary School Joint Use Facilities**
Presenters: Craig Hooker, Park Designer, Robin Shifflet, Development Project Manager III, Planning Department and Kathryn Ruiz, Deputy Director, Community Parks I Division, Park and Recreation Department
104. **DeAnza Special Study Ad-Hoc Committee Member Nomination**
Presenter: Robin Shifflet, DPM III, Planning Department
105. **General Development Plan for East Village Green**
Presenter: Brad Richter, Assistant Vice President-Planning, Civic San Diego

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, December 17, 2015, 2:00 P.M.**

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