

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, JANUARY 15, 2015
2:00 P.M.**

(NOTE LOCATION CHANGE)

**BALBOA PARK CLUB
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.*

CALL TO ORDER

APPROVAL OF THE OF NOVEMBER 20, 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 of Field #4 at Rancho Bernardo Community Park in Memory Bob Beeson**
Presenter: Mike Rodrigues, District Manager, Community Parks I Division

102. **Renaming of Field #8 at Robb Field Community Park in Memory of Gary Orwig**
Presenter: Steve Palle, District Manager, Community Parks I Division

INFORMATION ITEMS

201. Big Belly Recycling Program

Presenters: David Monroe, Deputy Director; Manuel Gonzales, District Manager,
Community Parks II Division

202. Pure Water Presentation

Presenter: Dan Bois, Wastewater Plan Operator, Public Utilities Department

203. Adjustments to the FY 2015 Park and Recreation Capital Improvements Program Budget

Presenters: Andrew Field, Assistant Park and Recreation Director; Meredith Dawson,
Grants Program Manager, Park and Recreation Department

204. Future Use of the Former Copley YMCA Building

Presenters: Andrew Field, Assistant Park and Recreation Director; David Monroe,
Deputy Director, Community Parks II Division

WORKSHOP - None

ADJOURNMENT

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

**City Administration Building
202 C Street
San Diego, CA 92101**