

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, FEBRUARY 19, 2015
2:00 P.M.
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.

CALL TO ORDER

APPROVAL OF THE OF JANUARY 15, 2015 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. **Naming of the park site at 14th & Island Streets in the East Village Neighborhood of Downtown San Diego**
Presenter: Kathy Ruiz, Deputy Director, Community Parks I Division

102. **Approval of the Proposed General Development Plan Amendment for Hickman Field Athletic Area**
Presenters: Kevin Oliver, Project Officer II, Ana Del Rincon, Project Manager, Public Works Department; co-presenters: Mark Brencick, Consultant with Landmark Consulting; David McCullough, Consultant, with McCullough Landscape Architecture, Inc.

INFORMATION ITEMS

201. FY2016 CDBG Funds for Parks

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

202. Balboa Park Centennial Update

Presenters: Bruce Martinez, Deputy Director; Michael Ruiz, District Manager, Developed Regional Parks

WORKSHOP - None

ADJOURNMENT

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

War Memorial Building (NOTE: Location Change)

Balboa Park

3325 Zoo Drive

San Diego, CA 92101