

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
PARK AND RECREATION BOARD  
THURSDAY, MARCH 19, 2015  
2:00 P.M.  
WAR MEMORIAL BUILDING (NOTE: Location Change)  
3325 ZOO DRIVE, 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 FEBRUARY 19, 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. Approval of the General Development Plan (GDP) for the Balboa Park Golf Course Clubhouse-Improvements**  
Presenters: Kevin Oliver, Project Officer II, Todd Schmit, Park Designer, Public Works Department
  
- 102. Approval of the Proposed General Development Plan for the UT Pocket Park**  
Presenters: Craig Hooker, Park Designer, Planning Department; co-presenter Mark Carpenter, KTU+A

**103. Park and Recreation Board – Standing Committee Assignments**

Presenter: William Diehl, Board Chair

**104. Initiation of a Comprehensive Study for Designation of Chollas Creek as a Regional Park**

Presenters: Jeff Harkness, Park Designer, Planning Department; co-presenter Vicki Estrada, Estrada Land Planning

**105. Park and Recreation Department Fiscal Year 2016 Proposed General Fund Fee Schedules**

Presenter: Patty Jencks, Supervising Management Analyst, Park and Recreation Department

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, April 16 2015, 2:00 P.M.**

**War Memorial Building (NOTE: Location Change)  
Balboa Park  
33325 Zoo Drive  
San Diego, CA 92101**