

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, May 21, 2015
2:00 P.M.
BALBOA PARK CLUB BALLROOM (NOTE: Location Change)
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 APRIL 16, 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
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Mission Trails Regional Park Citizens' Advisory Committee

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS

101. **General Plan Amendments-Recreation and Noise Elements**
Presenters: Sara Osborn, Senior Planner; Nancy Bragado, Deputy Director, Planning Department
102. **Proposed SDMC Changes to Include Fault Line Park and Cortez Hill Park to be included on the lists having the midnight to 6:00 a.m. curfew and 24-hour alcohol ban**
Presenter: Mark A. Caro, Senior Planner/Landscape Architect, Civic San Diego
103. **Veterans Memorial Garden Commemorative Bust of General Robert Cardenas**
Presenter: Charles Daniels, Park Designer, Park and Recreation Department

INFORMATION ITEMS

201. **Municipal Golf Course Committee Update**
Presenters: Scott Bentley, Golf Course Manager; Michael Zucchet, Chair, Municipal Golf Course Committee
202. **Proposed General Development Plan Streamlining Concept**
Presenter: Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, June 18, 2015, 2:00 P.M.**

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