

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION

Date: Thursday, September 21, 2023
Time: 6:30 p.m.
Location: Norman Park Senior Center Conference Room
270 F St., Chula Vista

Welcome to your Parks and Recreation Commission Meeting!

Public Comments: Public comments may be submitted to the Parks and Recreation Commission in the following ways:

- **In-Person comments during the meeting.** Join us for the Parks and Recreation Commission meeting at the time and location specified on this agenda to make your comments. Please visit www.chulavistaca.gov/boardmeetings for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **Mail or email comments.** Submit comments via email to PRC@chulavistaca.gov or by mail to Parks and Recreation Commission, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

Accessibility: *Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Parks and Recreation Commission meeting by contacting the Office of Recreation at PRC@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

SPEAKER TIME LIMITS: The time allotted for speakers may be adjusted by the Chair.

- Five minutes* for specific items listed on the agenda
- Three minutes* for items NOT on the agenda (called to speak during Public Comments)
- A group of individuals may select a spokesperson to speak on their behalf on an agenda item, waiving their option to speak individually on the same item. Generally, five minutes are allotted per person, up to a limit of 30 minutes, although the limits may be adjusted. Members of the group must be present.

*Individuals who use a translator will be allotted twice the amount of time.

1. CALL TO ORDER**2. ROLL CALL**

Commissioners Calvo, Conser, Enriquez, Gregorio, Padilla, and Zarem.

3. PUBLIC COMMENTS

Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

4. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

4.1 Approval of Meeting Minutes of June 15, 2023 and July 20, 2023**RECOMMENDED ACTION:**

Commission approve the minutes

4.2 Recommendation To Approve the Park Master Plan for the 1.414-Acre Park P-1 in Otay Ranch Village Two**RECOMMENDED ACTION:**

Commission approve the Park Master Plan for the 1.414-acre park P-1 on Otay Ranch Village Two

5. STAFF COMMENTS**6. CHAIR COMMENTS****7. COMMISSIONERS' COMMENTS****8. ADJOURNMENT**

to the regular meeting on November 16th at 6:30 p.m.

Materials provided to the Parks and Recreation Commission related to any open-session item on this agenda are available for public review, please contact Commission staff at PRC@chulavistaca.gov.