

Agenda



SPECIAL MEETING OF THE PARKS AND RECREATION COMMISSION

Date: Thursday, November 7, 2024
Time: 6:30 p.m.
Location: Norman Park Senior Center Conference Room
270 F St., Chula Vista

Parks and Recreation Commission Special 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. Each person will be allotted three (3) minutes to address the Commission.
- **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."
- **Email comments.** Submit comments via email to PRC@chulavistaca.gov.

The commenting period will close three (3) hours before the meeting. All comments will be made available to the Commission and the public.

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.*

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

Commissioners Conser, Enriquez, Fawver, Padilla, Rodriguez, Zarem, Chair Calvo

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 or submit an electronic comment per the instructions on page one of this agenda.

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 or submit an electronic comment per the instructions on page one of this agenda.

4.1 Approval of Meeting Minutes**RECOMMENDED ACTION:**

Commission approve the minutes of the Commission Regular Meeting held on July 18, 2024.

4.2 Approval of Park Master Plan for Half Acre Park Located at the Northeast Corner of I St and 5th Ave and the Name Citrus Bay Park**RECOMMENDED ACTION:**

Commission recommends for Approval of Park Master Plan for Half Acre Park Located at the Northeast Corner of I St and 5th Ave and the Name "Citrus Bay Park".

5. STAFF COMMENTS

Updates from City Staff:

- Patty Davis Park
- Mackenzie Creek Pickleball Renovations
- P-1/Village 2
- Harborside Park Programming / Opening

6. CHAIR COMMENTS**7. COMMISSIONERS' COMMENTS**

8. ADJOURNMENT

to the regular meeting on January 16, 2024 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.