

CSA 128 01/09/2023

Attending: Carl Kasimatis, Bob Eble, Steve Babbitt, Chris Pierce, Sean Hill, Kevin Payton, Aaron Escobedo, Jakalya Daniels, Josh Chavez, Braulio Sanabria, & Victoria Abrenica

Absent: Rolland Slade, Tina Carlson

Guests: Chris Pierce

- I. Meeting was called to order at 6:32 by acting Chair Bob Eble.
- II. Sean provided guidance regarding Brown Act changes effective 1/1/23 for Remote Participation Disclosure.
  - a. All meetings must allow for Remote Participation.
  - b. Sean will use his laptop to provide remote audio and visual participation.
  - c. Board members are required to attend in person to be considered in Quorum. Sean will check to see if remote votes will count. Board members can only attend remotely for qualified emergencies.
  - d. Current rules for Remote Participation are in 'draft' only and have not been published. Sean will advise when rules have been approved by county.
- III. No public communications.
- IV. Minutes of prior meeting 12/06/22 were approved with change in heading "Via Virtual" to "Teen Center" by Carl K and Braulio S.
- V. Park and Recreation Staff reports:
  - a. Sean:
    - i. Work to be done on baseball fields at Sweetwater Lane due to soil compaction. Estimates in the works.
    - ii. CSA balance \$832,716
    - iii. PLDO balance \$1,296,361
    - iv. Hanna Reynolds has resigned. Recruitment underway.
    - v. Chris Pierce asked about stinging nettles removal at Lamar Park, repainting basketball court at Goodland Acres, and whether Avery(park ranger) could attend.
  - b. Kevin:
    - i. Open gym for basketball and volleyball
    - ii. Peewee sports starts in Feb. Second session in April.
  - c. Josh:
    - i. Cookies w/ Santa and Kiwanis
    - ii. Senior trip to Coronado Ferry Landing and Hotel Del
    - iii. Photos, cookies, and crafts with kids
  - d. Jakalya:
    - i. Camping trip to Agua Caliente
    - ii. Field trip to Ice Skating
    - iii. Ring & run for Christmas outreach

- iv. SD Nights 90 kids
    - e. Aaron:
      - i. Lamar Park
        - 1. Dead Canary Palms removed
        - 2. Swing set repairs complete
        - 3. 2 Pepper Trees fell from storms
        - 4. Homeless outreach scheduled for this week
      - ii. Ildica Park
        - 1. Swings were vandalized
      - iii. Sweetwater Lane
        - 1. Preparations for storms including placement of waddles
- VI. No PLDO updates
- VII. No Old Business
- VIII. New Business: Sean will provide and update on Sweetwater Loop trail
- IX. Announcements:
  - a. Next meeting at Teen Center on 02/07/2023. Sean will be away.
  - b. Point in Time Count on 01/26. Volunteers needed.
- X. Adjournment at 7:25.