



# HARRY GRIFFEN REGIONAL PARK JOINT POWERS AGREEMENT GOVERNING BOARD AGENDA

## A Special Meeting

**Date:** Wednesday, March 26, 2025, 11:30 a.m.

**Location:** City Council Chambers, 8130 Allison Avenue  
La Mesa, California

**Board Members:** Andrea Beth Damsky, Director, Helix Water District  
Kelly Daniels, County of San Diego  
Shelley La Fata, Grossmont Union High School District  
Michelle Metschel, Councilmember, City of El Cajon  
Councilmember Genevieve Suzuki

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Teleconference Meeting Webinar

<https://us06web.zoom.us/j/84430175811>

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 844 3017 5811

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

### **PUBLIC COMMENTS**

- **In-Person comments during the meeting:** Join us for the Board meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.
- **eComments:** eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until **2 hours prior** to the meeting. eComments are limited to 3700 characters (approximately 500

words). eComments may be viewed by the Board and members of the public following the close of the eComment submission period (2 hours prior to the meeting). Email your comment to [epongun@cityoflamesa.us](mailto:epongun@cityoflamesa.us) if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Board or member of the public may do so during their respective comment time.

**PLEASE NOTE:** Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot be combined or yielded to another speaker.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the Public Works Department at 619.667.1450, no later than 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Board meeting presentations to progress smoothly and in a consistent and equitable manner. Please note that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Agenda reports for items on this agenda are available for public review at the Public Works Department, 8152 Commercial Street, during normal business hours.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Public Works Department, 8152 Commercial Street, during normal business hours.

**ACCESSIBILITY:** The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the Board meetings, should contact the Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or [GSpaniol@cityoflamesa.us](mailto:GSpaniol@cityoflamesa.us).

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission/board meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting

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Pages

1. CALL TO ORDER
  - 1.1 PLEDGE OF ALLEGIANCE
2. ADDITIONS AND/OR DELETIONS TO THE AGENDA
3. PRESENTATION

**3.1 REVIEW OF FISCAL YEAR 2025-2026 PRELIMINARY BUDGET**

4

**Recommended Motion:**

Review the preliminary Fiscal Year 2025-2026 Budget and provide direction to staff.

**4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Board will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

**5. CURRENT BUSINESS**

**5.1 APPROVAL OF THE MINUTES FOR THE HARRY GRIFFEN  
REGIONAL PARK JOINT POWERS AGREEMENT GOVERNING  
BOARD SPECIAL MEETING HELD TUESDAY, OCTOBER 22, 2024**

20

**Recommended Motion:**

Approve the minutes

**6. STAFF AND BOARD MEMBER ANNOUNCEMENTS**

**7. ADJOURNMENT**

**REPORT to the HARRY GRIFFEN REGIONAL PARK JOINT POWERS AGREEMENT  
GOVERNING BOARD**

**DATE:** March 26, 2025

**SUBJECT:** REVIEW OF FISCAL YEAR 2026-2025 PRELIMINARY  
BUDGET

**ISSUING DEPARTMENT:** Public Works

**SUMMARY:**

**Recommendation:**

Review the preliminary Fiscal Year 2025-2026 Budget and provide direction to staff.

**BACKGROUND:**

In 1979, the Harry Griffen Regional Park Joint Powers Agreement (JPA) was established to oversee the development, and operation and maintenance of Harry Griffen Regional Park. The JPA's Governing Board ensures that the park's facilities and improvements are well-maintained and meet the needs of the community.

The Governing Board consists of representatives from the City of La Mesa, the County of San Diego, Grossmont Union High School District, Helix Water District, and the City of El Cajon. Each year, the Board meets to review and vote on park improvements, budget allocations, and any concerns related to the park's upkeep and future projects.

**DISCUSSION:**

Staff has evaluated the operational and maintenance needs of Harry Griffen Regional Park for Fiscal Year 2025-26 and developed a preliminary budget that maintains current service levels (Budget Option A) without additional discretionary allocations.

At the October 22, 2024 Harry Griffen Regional Park JPA Governing Board meeting, staff presented two budget considerations:

- 1 Tree pruning along the northerly property line (Attachment C)
- 2 The installation of security cameras to enhance public safety (Attachment D)

Following a discussion, the Governing Board directed staff to return at a future meeting with two budget options:

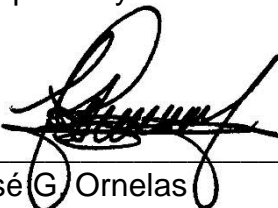
- Budget Option A: Maintains current funding levels without additional discretionary allocations.
- Budget Option B: Includes funding for tree pruning and security cameras.

While staff has prepared Budget Options A and B, the tree pruning is a necessary one-time maintenance cost that should have been incorporated into the base budget rather than presented separately as an optional item. Pruning is essential for public safety, liability reduction, and long-term tree health and should not be considered discretionary.

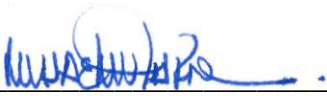
**CONCLUSION:**

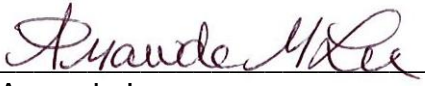
Staff recommends that the Governing Board review Preliminary Budget Options A and B, and provide direction to staff. Based on this input, a draft budget will be developed for review and approval at an upcoming meeting.


Respectfully submitted by:

  
\_\_\_\_\_  
José G. Ornelas  
Assistant Director of Public Works

Reviewed by:

  
\_\_\_\_\_  
Michael Throne, PE  
Director of Public Works

  
\_\_\_\_\_  
Amanda Lee  
Assistant City Manager

  
\_\_\_\_\_  
Greg Humora  
City Manager

Attachments: A. Fiscal Year 2025-2026 Preliminary Budget Option A  
B. Fiscal Year 2025-2026 Preliminary Option B  
C. October 22, 2024, Staff Report – Tree Pruning  
D. October 22, 2024, Staff Report – Security Cameras

**DRAFT HARRY GRIFFEN REGIONAL PARK BUDGET FY 2025-2026**  
**OPTION A - NO ADDITIONAL EXPENSES**

Line	FY 2023 ACTUAL	FY 2024 ACTUAL	FY 2025 BUDGET	BUDGET CATEGORY	FY 2026 Proposed
1	159,590	160,405	179,529	Salaries	191,589
2	143,789	155,514	168,257	Benefits	189,366
3	1,926	2,137	1,390	Personal Expenses	3,560
4	161,833	182,880	207,110	Materials, Supplies & Services	217,000
5	25,000	1,188	25,000	Equipment & Capital Outlay	1,190
6	\$492,138	\$502,124	\$581,286	Sub-total	602,705
7	82,680	82,680	97,300	*Overhead	97,300
8	\$574,818	\$584,804	\$678,586	<b>TOTAL</b>	\$700,005

\* Overhead rates were approved by Council April 25, 2023.

\*\* Shared Costs Estimates displayed below are based on the total budget proposal for FY 2025-2026.

<b>**AGENCY SHARES</b>	<b>FY 2026 Shared Costs Estimates</b>	
City of La Mesa - 40%	\$	280,002
City of El Cajon - 15%		105,001
County of San Diego - 10%		70,001
Helix Water District - 35%		245,002
<b>TOTAL</b>	<b>\$</b>	<b>700,005</b>

**DRAFT HARRY GRIFFEN REGIONAL PARK BUDGET FY 2025-2026**  
**OPTION B - EUCALYPTUS TREE MAINTENANCE & FLOCK CAMERA**

Line	FY 2023 ACTUAL	FY 2024 ACTUAL	FY 2025 BUDGET	BUDGET CATEGORY	FY 2026 Proposed
1	159,590	160,405	179,529	Salaries	191,589
2	143,789	155,514	168,257	Benefits	189,366
3	1,926	2,137	1,390	Personal Expenses	3,560
4	161,833	182,880	207,110	Materials, Supplies & Services	217,000
5				Eucalyptus Tree Maintenance	50,430
6	25,000	1,188	25,000	Equipment & Capital Outlay	1,190
7				Flock Camera	12,750
8	\$492,138	\$502,124	\$581,286	Sub-total	665,885
9	82,680	82,680	97,300	*Overhead	97,300
10	\$574,818	\$584,804	\$678,586	<b>TOTAL</b>	\$763,185

\* Overhead rates were approved by Council April 25, 2023.

\*\* Shared Costs Estimates displayed below are based on the total budget proposal for FY 2025-2026.

<b>**AGENCY SHARES</b>	<b>FY 2026 Shared Costs Estimates</b>
City of La Mesa - 40%	\$ 305,274
City of El Cajon - 15%	114,478
County of San Diego - 10%	76,319
Helix Water District - 35%	267,115
<b>TOTAL</b>	<b>\$ 763,185</b>

## **Flock Safety + CA - La Mesa PD**

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Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

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MAIN CONTACT:  
Larry Barsocchini  
larry.barsocchini@flocksafety.com  
408.317.8617

Created Date: 09/26/2024  
Expiration Date: 10/26/2024  
Quote Number: Q-102875  
PO Number:





## Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 8085 University Ave La Mesa, California 91942

Ship To: 8085 University Ave La Mesa, California 91942

Billing Company Name: CA - La Mesa PD

Billing Contact Name:

Billing Email Address:

Billing Phone:

Subscription Term: 24 Months

Payment Terms: Net 30

Retention Period: 30 Days

Billing Frequency: Annual Plan - First Year Invoiced at Signing.

### Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$3,000.00</b>
<b>Flock Safety Video Products</b>			
Flock Safety Condor <sup>TM</sup> PTZ w/ LTE Service	Included	1	Included

### Professional Services and One Time Purchases

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Electrical Implementation Fee	\$1,250.00	1	\$1,250.00

**Subtotal Year 1:** \$4,250.00

**Annual Recurring Subtotal:** \$3,000.00

**Estimated Tax:** \$0.00

**Contract Total:** \$7,250.00

*Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.*

Billing Schedule	Amount (USD)
<b>Year 1</b>	
At Contract Signing	\$4,250.00
<b>Annual Recurring after Year 1</b>	\$3,000.00
<b>Contract Total</b>	\$7,250.00

\*Tax not included

Product and Services Description

FlockOS Features	Description
Flock Safety Condor <sup>TM</sup> PTZ w/ LTE Service	Law enforcement grade live streamed PTZ camera with 30 days of edge storage. VMS included and server free. Installed and maintained by Flock Safety, turn key-no additional software or integrations required.
Professional Services - Electrical Implementation Fee	Electrical connection and maintenance services for AC powered devices by Flock qualified electrical workers.

FlockOS Features & Description

FlockOS Features	Description
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## WEST COAST ARBORISTS, INC.

8163 Commercial Street La Mesa, CA 91942  
858.566.4204 Phone 858.566.4098 Fax WCAINC.COM

Proforma  
# 91325

# PROFORMA FOR TREE MAINTENANCE SERVICES

## CUSTOMER INFORMATION

### Main Contact

**RUDY GOMEZ**

CITY OF LA MESA

8130 ALLISON AVENUE

LA MESA, CA 91942

619.307.7262 rgomez@cityoflamesa.us

### Billing Contact

**RUDY GOMEZ**

CITY OF LA MESA

8130 ALLISON AVENUE

LA MESA, CA 91942

619.307.7262 rgomez@cityoflamesa.us

Inventory Needed

Link Funds to Job #

Purchase Order #

DIR Project ID #

Yes

## JOB LOCATION

Harry Griffen Park- Northern property line behind the houses on the Poppy and Primrose streets

## SCOPE OF WORK

- 1) Provide safety pruning throughout this Eucalyptus grove.
- 2) Provide clearance pruning for any trees encroaching on resident's backyards.
- 3) Do not perform any work on small shrub-like suckers- Per Rudy Gomez.
- 4) Immediately notify Rudy of any trees with severe, obvious defects.

QTY	DESCRIPTION	U/M	UNIT PRICE	TOTAL
540.00	Crew Rental - per man	Man Hour	\$93.38	\$50,425.20
	Prune Backup - Crew	Each	\$0.00	\$0.00
	Removal Backup - Crew	Each	\$0.00	\$0.00
			<b>GRAND TOTAL:</b>	<b>\$50,425.20</b>

## COMMENTS

Large logs can be cut into smaller sections and left on site. Broadcast chipping is approved.

**DISCLAIMER:** West Coast Arborists, Inc. ensures the quality of work performed, however, we do not ensure the agency's entire tree population from failure. Conditions are often hidden within trees and below ground. Arborists cannot guarantee that a tree will be healthy or safe under all circumstances. The controlling authority must manage trees and accept some degree of risk. Only work identified in the scope of the proposal and in the contract line item is included in our quote or invoice. All work will be completed in accordance with ANSI A300 standards. Price reflects payment under prevailing wage rates under the wage determination: Tree Maintenance Laborer and report of certified payroll to the Department of Industrial Relations as applicable in accordance with state labor laws. PROPOSAL IS VALID FOR 90 DAYS.

CA Contractors License 366764

Federal Tax ID: 95-3250682

CA DIR Registration 1000000956

ROBERT WRIGHTSON

AREA MANAGER

02/20/25

ESTIMATED BY

TITLE

DATE

ACCEPTED BY

TITLE

DATE





REPORT to the HARRY GRIFFEN REGIONAL PARK JOINT POWERS AGREEMENT  
GOVERNING BOARD

DATE: October 22, 2024

SUBJECT: TREE PRUNING ALONG THE NORTHERLY  
PROPERTY LINE OF HARRY GRIFFEN REGIONAL  
PARK

ISSUING DEPARTMENT: PUBLIC WORKS

Recommendation:

Direct staff to include in the draft Fiscal Year 2025-26 budget a line item for the pruning of trees along the northerly property line of the Park.

BACKGROUND

The Harry Griffen Regional Park is bordered by Grossmont High School and single-family residences along Blackthorne Avenue, Primrose Drive, Poppy Street, and Jan Drive. The park includes numerous trees which need routine maintenance.

DISCUSSION

There are a number of Eucalyptus trees along the Northern Park boundary in need of routine maintenance. Residential homes lie beyond the Northern Park boundary along Poppy Street and Primrose Drive. Pruning these trees exceed La Mesa internal resources to safely and effectively perform.

Consequently, staff obtained a quote from West Coast Arborists, Inc., to prune the trees along the northerly property line of the park. The estimated cost to perform this work is \$50,425 (see Attachment A). This work is not included in the current Fiscal Year (FY) 2024-25 budget and would have to either be included in this budget, which would require a budget modification, or be included in next fiscal year's budget.

CONCLUSION

Staff recommends that the Governing Board direct staff to include in the draft FY 2025-26 budget a line item for tree pruning services of trees bordering Primrose Drive and





Poppy Street. If included in the FY 2025-26 budget, the work would begin in the summer of 2025.

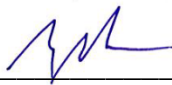
Respectfully submitted by:

  
\_\_\_\_\_  
José G. Ornelas  
Assistant Director of Public Works

Reviewed by:

  
\_\_\_\_\_  
Michael Throne, PE  
Director of Public Works

  
\_\_\_\_\_  
Amanda Lee  
Assistant City Manager

  
\_\_\_\_\_  
Greg Humora  
City Manager

Attachment: A. WCA Proforma 91325



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858.566.4204 Phone 858.566.4098 Fax WCAINC.COM

Proforma  
# 91325

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CITY OF LA MESA

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LA MESA, CA 91942

619.307.7262 rgomez@cityoflamesa.us

### Billing Contact

**RUDY GOMEZ**

CITY OF LA MESA

8130 ALLISON AVENUE

LA MESA, CA 91942

619.307.7262 rgomez@cityoflamesa.us

Inventory Needed

Link Funds to Job #

Purchase Order #

DIR Project ID #

Yes

## JOB LOCATION

Harry Griffen Park- Northern property line behind the houses on the Poppy and Primrose streets

## SCOPE OF WORK

- 1) Provide safety pruning throughout this Eucalyptus grove.
- 2) Provide clearance pruning for any trees encroaching on resident's backyards.
- 3) Do not perform any work on small shrub-like suckers- Per Rudy Gomez.
- 4) Immediately notify Rudy of any trees with severe, obvious defects.

QTY	DESCRIPTION	U/M	UNIT PRICE	TOTAL
540.00	Crew Rental - per man	Man Hour	\$93.38	\$50,425.20
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			<b>GRAND TOTAL:</b>	<b>\$50,425.20</b>

## COMMENTS

Large logs can be cut into smaller sections and left on site. Broadcast chipping is approved.

**DISCLAIMER:** West Coast Arborists, Inc. ensures the quality of work performed, however, we do not ensure the customer's/city's entire tree population from failure. Conditions are often hidden within trees and below ground. Arborists cannot guarantee that a tree will be healthy or safe under all circumstances. The controlling authority must manage trees and accept some degree of risk. Only work identified in the scope of the proposal and in the contract line item is included in our quote or invoice. All work will be completed in accordance with ANSI A300 standards. Price reflects payment under prevailing wage rates under the wage determination: Tree Maintenance Laborer and report of certified payroll to the Department of Industrial Relations as applicable in accordance with state labor laws.

CA Contractors License 366764

Federal Tax ID: 95-3250682

CA DIR Registration 1000000956

ROBERT WRIGHTSON

AREA MANAGER

10/10/24

ESTIMATED BY

TITLE

DATE

ACCEPTED BY

TITLE

DATE







DATE: October 25, 2023

TO: Harry Griffen Park Joint Powers Agreement Governing Board

FROM: Scott Hildebrand, Police Lieutenant

VIA: Greg Humora, City Manager

SUBJECT: Edits-HGP Camera Staff Report.docx

In response to the board's inquiry about camera monitoring of Harry Griffen Park, I've explored different options detailed below. They offer various capabilities with different limitations at different price points.

## **CAMERA OPTIONS**

### **Hardwired Camera**

Hardwired cameras are not an option. According to City staff, La Mesa does not have a fiber Internet connection at Harry Griffen Park, nor is the connection close enough to reach the park with Wi-Fi.

### **Camera Trailer - \$30,000-\$40,000 fixed purchase + LTE plan/month**

A camera trailer offers the most flexibility and the best coverage. Different models offer between two and four cameras to see in different directions. Some models also offer speakers to allow direct communication with people in the area. It would be towable to nearly any location within the park. Solar panels would offer continuous coverage unless the trailer were placed in a heavily shaded area. The La Mesa Police Department has experience in employing similar trailers and would be responsible for day-to-day operations. The camera RTSP feed could be added to the LMPD Dispatch Center. The footage would be retained on the device until overwritten. The trailer is somewhat vulnerable to vandalism.

A camera trailer of this type belonging to the El Cajon Police Department was deployed in the park recently, with effective results.

### **Flock Condor - ~\$3,000/year/camera**

The City of La Mesa is considering a Flock license plate reader (LPR) camera system. The City of El Cajon already has a successful Flock camera implantation. Flock offers a non-LPR camera solution called "Condor." The Condor camera would integrate into an existing Flock system, with 30 days of footage retained. It can be mounted wherever its included solar panel is sufficiently exposed to power the unit. LTE cell communication is included in the purchase price. The Flock system is cloud-based, and Flock installs, maintains, and periodically upgrades their cameras. The Condor camera would not be financially viable for the park unless linked to an existing implementation because system administration costs are at least \$15,000/year.

### **Pole Camera - \$3,000 to \$5,000 fixed purchase + LTE plan/month**

A camera box can be affixed to a City light pole in the park. Since the light is only energized at night, a model including batteries to charge at night and run during the day would be required. The camera RTSP feed could be added to the LMPD Dispatch Center. The footage would be retained on the device until overwritten.

## **DISCUSSION**

The camera trailer offers flexibility to address new challenges as they emerge in the Harry Griffen Park; however, it requires a large initial capital outlay and would necessitate one of the members of the Joint Powers Agreement (JPA) to service and maintain the trailer within their vehicle fleet. On the other hand, the Flock solution is self-contained and maintained by the vendor. Assuming La Mesa's Flock program is approved, both the La Mesa Police Department and El Cajon Police Department could be given access to the camera feed(s). No action would be required by any members of the JPA. The pole camera would be a middle ground, offering a similar initial cost to the Flock camera, but with maintenance falling to a member of the JPA.





## **Harry Griffen Regional Park Joint Powers Agreement Governing Board**

### **Minutes of a Special Meeting**

Date: October 22, 2024, 11:30 a.m.  
Location: City Council Chambers, 8130 Allison Avenue  
La Mesa, California

Present: Mark Arapostathis, Mayor, City of La Mesa  
Andrea Beth Damsky, Director, Helix Water District  
Sean Hill, County of San Diego  
Michelle Metschel, Councilmember, City of El Cajon

Absent: Shelley La Fata, Grossmont Union High School District

Staff: Assistant City Manager Lee  
Director of Public Works Throne  
Director of Community Services Richardson

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#### **1. CALL TO ORDER**

Board Member Arapostathis called the meeting to order at 11:30 a.m.

##### **1.1 PLEDGE OF ALLEGIANCE**

#### **2. ADDITIONS AND/OR DELETIONS TO THE AGENDA**

Board Member Damsky requested an update on the lawn mower purchase behalf of Helix Water District (item 5.4).

#### **3. PRESENTATION**

##### **3.1 REPORT FROM CANINE CORNERS OFF-LEASH DOG RUN**

Sue Richardson, Director of Community Services

Director of Community Services Sue Richardson provided an update on behalf of Canine Corners. She went over the project proposal from 2021

for park improvements, that has been put on hold due to funding. She stated Canine Corners is looking for more volunteers to help with the park.

**4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Board will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

City of La Mesa resident Martha Bakkedahl, expressed her concern of students vandalizing and loitering in Harry Griffen Park. She has reached out to La Mesa Police Department for assistance as she as well as others do not feel safe in the park. She also mentioned drivers speed in the parking lot and suggested speed bumps.

**5. CURRENT BUSINESS**

**5.1 APPROVAL OF THE MINUTES FOR THE HARRY GRIFFEN REGIONAL PARK JOINT POWERS AGREEMENT GOVERNING BOARD ANNUAL MEETING HELD TUESDAY, APRIL 16, 2024**

There were no questions of the minutes from April 16, 2024.

**Moved by** Board Member Arapostathis

**Seconded by** Board Member Sean Hill

Approve the minutes

Yes (3): Board Member Arapostathis, Board Member Sean Hill, and Board Member Metschel

Abstain (1): Board Member Damsky

Absent (1): Board Member La Fata

**Motion Approved (3 to 0)**

**5.2 PARK SECURITY CAMERAS**

Lieutenant Hildebrand went over the recommended camera option for Harry Griffen Park. Board Member Metschel asked for clarification on what the function of the camera is. Lieutenant Hildebrand explained it functions like a security system camera and has the ability to pan and zoom to monitor the park. Board Member Metschel then clarified the pricing of the camera option. Lieutenant Hildebrand confirmed that the camera will

assist with enforcement in the park. Board Member Damsky then inquired if the bathrooms would be visible from the cameras and Lieutenant Hildebrand went over the options of where the camera will be able to view. Board Member Hill expressed support on behalf of the County of San Diego so long as the budget begins to flatline. Board Member Hill then asked when the prebudget meeting would be and Assistant City Manager Amanda Lee confirmed it would be in March 2025 where the Board would be presented with multiple budget options.

**Moved by** Board Member Arapostathis

**Seconded by** Board Member Metschel

Create two budgets, one including the cost for the three Flock "Condor (PTZ)", and one without, to present to the Board during the March 2025 prebudget meeting.

Yes (4): Board Member Arapostathis, Board Member Damsky, Board Member Sean Hill, and Board Member Metschel

Absent (1): Board Member La Fata

**Motion Approved (4 to 0)**

### **5.3 TREE PRUNING ALONG NORTHERLY PROPERTY LINE OF HARRY GRIFFEN PARK**

Assistant Director of Public Works Jose Ornelas went over the proposal to have large eucalyptus trees trimmed in the park.

**Moved by** Board Member Arapostathis

**Seconded by** Board Member Damsky

Create two budgets, one including the cost for the additional tree trimming at the northerly property line, and one without, to present to the Board during the March 2025 prebudget meeting.

Yes (4): Board Member Arapostathis, Board Member Damsky, Board Member Sean Hill, and Board Member Metschel

Absent (1): Board Member La Fata

**Motion Approved (4 to 0)**

### **5.4 UPDATE ON MOWERS**

Board Member Damsky asked for an update on what type of mowers were purchased for the park. Assistant Director of Public Works Jose Ornelas stated diesel mowers were purchased.

6. **STAFF AND BOARD MEMBER ANNOUNCEMENTS**

Board Member Hill stated Kelly Daniels will be the new representative for the County of San Diego Parks and Recreation beginning next meeting.

7. **ADJOURNMENT**

Board Member Arapostathis adjourned the meeting at 11:58 a.m.