

# LA MESA COMMUNITY SERVICES COMMISSION AGENDA

# A Regular Meeting

- Date: Wednesday, February 8, 2023, 6:00 p.m.
- Location: La Mesa Community Center Conference Room, 4975 Memorial Drive La Mesa, California
- Commissioners: Chair Matthew Bohan Commissioner Steven Bailey Commissioner Jessi Brown Commissioner Patrick Dean Commissioner Robert Duff Commissioner Monica Moana Alo Commissioner Parker Ross

In-Person/Virtual Hybrid Community Services Commission Meeting Pursuant to AB 361 (Government Code Section 54953(e)(1)-(2))

The public may view the meeting in-person or live using the following remote options:

Teleconference Meeting Webinar

https://us06web.zoom.us/j/84108434810

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 841 0843 4810

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 Commission meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.

- Zoom: To provide oral public comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you may raise your hand by pressing \*9. Comments will be limited to three (3) minutes. No further comments will be entertained after the Chair closes public comment.
- How to submit 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 <u>24 hours prior</u> to the meeting. eComments are limited to 500 words. eComments may be viewed by the Commission and members of the public following the close of the eComment submission period (24 hours prior to the meeting). Email your comment to <u>srichardson@cityoflamesa.us</u> if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Commission or member of the public may do so during their respective comment time.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the Community Services Department at 619.667.1300, <u>no</u> <u>later than</u> 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Commission meeting presentations to progress smoothly and in a consistent and equitable manner. <u>Please note</u> 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 Community Services Department, 4975 Memorial Drive, during normal business hours.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Community Services Department, 4975 Memorial Drive, 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 Commission meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or <u>rfreeman@cityoflamesa.us</u>.

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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# 1. CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE

# 2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

# 3. 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 Community Services Commission 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.

#### 4. CURRENT BUSINESS

4.1 Approval of minutes for regular meeting of January 11, 2023

#### 5. STAFF AND COMMISSIONER ANNOUNCEMENTS

6. ADJOURNMENT



# La Mesa Community Services Commission

# Minutes of a Regular Meeting

Date: Location:	January 11, 2023, 6:00 p.m. La Mesa Community Center Conference Room, 4975 Memorial Drive La Mesa, California
Present:	Chair Bohan Commissioner Bailey Commissioner Brown Commissioner Dean Commissioner Duff Commissioner Ross
Absent:	Commissioner Moana Alo
Staff:	Director of Community Services Richardson Management Analyst Thompson

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

#### 1. CALL TO ORDER

Chair Bohan called the meeting to order at 6:01 PM.

#### 1.1 PLEDGE OF ALLEGIANCE

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

None

#### 3. PRESENTATION

Quarterly Public Works/Parks report.

Director of Public Works/City Engineer Throne introduced himself and spoke on vacant positions in the department that will soon be filled.

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

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None

### 5. <u>CONFLICT DISCLOSURES</u>

None

#### 6. CURRENT BUSINESS

### 6.1 Approval of Minutes from December 14, 2022 Regular Meeting

#### Motion: Approve minutes with corrections

Moved by Commissioner Bailey Seconded by Commissioner Dean

#### **Motion Approved**

#### 6.2 Waite Drive Park Draft Master Plan

Director Richardson reviewed feedback on the draft plan submitted during the public comment period.

Motion: Support draft plan and recommend to City Council for adoption.

Moved by Commissioner Duff Seconded by Commissioner Brown

#### **Motion Approved**

#### 6.3 Recreation and Park Masterplan

The draft of the Recreation, Parks and Library survey is under review. Once approved, it will be mailed to random households. Consultant is beginning park inspections to GIS amenities and assess existing conditions.

#### 7. STAFF AND COMMISSIONER ANNOUNCEMENTS

Director Richardson shared the following updates:

-The City is seeking a volunteer to serve on the Mission Trails Citizen Advisory Board.

- Collier Park progress.

- Winter recreation classes are starting at the end of January.

- The Youth Advisory Commission will be opening the time capsule in front of City Hall on February 13.

Management Analyst Thompson announced:

- Rainwater collection workshop will be held at the Community Garden on January 28.

- La Mesa's Earth Day event will be on April 22 this year. Booths are available.

- Musical acts are needed for the the "Sundays at 6" concerts at Harry Griffith Park.

Commissioner Duff reported that the Hub (pickleball) in Casa de Oro is open. Cost may be too high.

Commissioner Dean reported that the Community Garden got its first donation of food scraps from a restaurant partner. There are three open beds in the Community Garden right now.

Commissioner Bailey reported that the motorhome which had been parking at Harry Griffith Park for months has moved.

Commissioner Ross is excited about the rollout of the new park inspection Google form and will work with the new Asst. Director of Public Works to implement it.

#### 8. ADJOURNMENT

Chair Bohan adjourned the meeting at 7:15 PM.