

La Mesa Community Services Commission

Minutes of a Regular Meeting

Date: Location:	August 14, 2024, 6:00 p.m. La Mesa Community Center Conference Room, 4975 Memorial Drive La Mesa, California
Present:	Commissioner Jessi Brown Commissioner Brianna Coston Commissioner Christopher McCoole Commissioner Monica Moana Alo Commissioner Andrew Reeves Commissioner Robert Duff
Absent:	Chair Parker Ross
Staff:	Director of Community Services Susan Richardson Senior Management Analyst Misty 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

Vice Chair Brown called the meeting to order at 6:03 PM

1.1 PLEDGE OF ALLEGIANCE

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. PRESENTATION

3.1 Quarterly Park Inspections and Public Works Update

Park Maintenance Supervisor Rudy Gomez presented the park update report from July 2024. The main project for this quarter will be the repair of

the deteriorating wall adjacent to the bleachers at the La Mesita Park courts.

3.2 The Fair Play Act

Presentation by Anne Morrison, Santee Recreation Services Manager on AB 2404 and Fair Play for Girls in Sports.

Overview of Santee's field allocation process and training provided to athletic leagues who use city and school district fields.

4. <u>PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)</u>

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.

None

5. <u>CONFLICT DISCLOSURES</u>

None

6. CURRENT BUSINESS

6.1 Approval of Minutes of June 12, 2024 Regular Meeting

Motion: Approve with minor corrections.

Moved by Commissioner Moana Alo Seconded by Commissioner Coston

Motion Approved

6.2 Court Subcommittee Update

Consider recommendations, if any

Commissioner Reeves reported that the Committee gained a new member to replace some that weren't participating and are continuing with site observations and a review of proposed rules and hours. There is difficulty recruiting representation from the tennis community to serve on the committee even with advertisements on tennis courts to recruit.

6.3 EV Charging Station Master Plan Working Group

Appoint representative(s) to attend the EV Charging Station Master Plan Working Group meetings

Serena Lee, Environmental Analyst, presented information and asked for representatives.

Motion: Commissioner Brown and Alo to serve on working group

Moved by Commissioner Coston Seconded by Commissioner Reeves

Motion Approved

7. STAFF AND COMMISSIONER ANNOUNCEMENTS

Director's Report:

1. Master Plan Updates: Recreation and Park Master Plan, MacArthur Park, All Wheels Park Feasibility Study, Waite Park

- 2. Art Projects: Collier Park, Walkway of the Stars, Lemon Ave. Lot
- 3. La Mesa Spring Valley School District Joint Use Sites
- 4. Commission vacancies
- 5. Programs

Senior Management Analyst/La Mesa Park and Recreation Foundation Report:

- 1. Fundraisers
- 2. Concerts/Movies
- 3. Garden
- 4. Downtown District Sign
- 5. Prebys Grant Arts & Culture Master Plan
- 6. SD Community Power Grant

8. ADJOURNMENT

Vice Chair Brown adjourned the meeting at 7:37 PM