



MINUTES OF A REGULAR MEETING OF THE  
PARKS AND RECREATION COMMISSION  
OF THE CITY OF CHULA VISTA

September 20, 2018

6:30 p.m.

A Regular Meeting of the Parks and Recreation Commission of the City of Chula Vista was called to order at 6:32 p.m. in the City Council Chambers, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

**PRESENT:** Commissioners Enriquez, Fernandez, German (arrived at 6:34pm), Gregorio, and Zarem

**ABSENT:** Commissioner Garcia-Lopez and Chair Doyle

**ALSO PRESENT:** Director of Community Services Lamb, Principal Recreation Manager Contreras, Landscape Architect Radley, Baldwin & Sons Project Coordinator Massie, KTUA Landscape Architects Gutierrez and Blatner Pifer, Landscape Architect Peltz

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

**1. APPROVAL OF JULY 19, 2018, REGULAR MEETING MINUTES**

Staff recommendation: Commission approve the minutes

**2. APPROVAL OF COMMISSIONER FERNANDEZ'S ABSENCE FROM JULY 19, 2018, REGULAR MEETING**

Staff recommendation: Commission excuse the absence

**3. APPROVAL OF COMMISSIONER GARCIA-LOPEZ'S ABSENCE FROM JULY 19, 2018, REGULAR MEETING**

Staff recommendation: Commission excuse the absence

**4. APPROVAL OF COMMISSIONER GERMAN'S ABSENCE FROM JULY 19, 2018, REGULAR MEETING**



Staff recommendation: Commission excuse the absence

**ACTION:** Commissioner Fernandez moved to approve staff’s recommendations and offered Consent Calendar Items 1 through 4. Commissioner Gregorio seconded the motion, and it carried by the following vote:

Yes: 5 – Enriquez, Fernandez, German, Gregorio, and Zarem  
No: 0  
Abstain: 0

#### ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

#### ACTION ITEMS

##### 5. OTAY VALLERY REGIONAL TRAIL ALIGNMENT STUDY

**ACTION:** Staff was not available to present, and Vice-Chair Zarem continued the action item to the next regular meeting.

##### 6. RECOMMENDATION TO APPROVE THE DRAFT PARK MASTER PLANS FOR THE 5.057 ACRE PARK P-5 AND THE 7.1 ACRE PARK P-2 IN OTAY RANCH AND THE NAMES OF THE PARKS RESPECTIVELY, “MEADOW PARK,” AND “ORCHARD PARK.”

City staff, landscape architects from KTUA & Michael Peltz & Associates, and Baldwin & Sons staff presented the draft park master plans. Commissioner German suggested designing the tower on the side of the P-5 comfort station so that it takes advantage of natural air circulation to improve ventilation in the restroom. Commissioner Fernandez recommended that the restroom floorplan at P-2 be adjusted to remove the decorative door and add an additional pair of bathroom stalls.

**ACTION:** Commissioner German moved to recommend to approve the draft Park Master Plans and the park names located within said sites. Commissioner Gregorio seconded the motion, and it carried by the following vote:

Yes: 5 – Enriquez, Fernandez, German, Gregorio, and Zarem  
No: 0  
Abstain: 0



**7. NOMINATION OF UP TO THREE COMMISSIONERS TO SERVE ON THE MEASURE P CITIZEN’S OVERSIGHT COMMITTEE (“COC”)**

Commissioners discussed the nominations.

**ACTION:** Commissioner Enriquez moved to nominate Commissioners Fernandez and Gregorio to serve on the Citizen’s Oversight Committee. Commissioner German seconded the motion, and it carried by the following vote:

Yes: 5 – Enriquez, Fernandez, German, Gregorio, and Zarem  
No: 0  
Abstain: 0

**OTHER BUSINESS**

**8. STAFF COMMENTS**

Principal Recreation Manager Contreras presented the Parks and Recreation quarterly and annual reports.

**9. CHAIR’S COMMENTS**

There were none.

**10. COMMISSIONERS’ COMMENTS**

Commissioner Fernandez asked that highlighting improvements and conditions of fields be included in future Parks and Recreation quarterly and/or annual reports. Commissioner Enriquez provided background about herself. Commissioner Gregorio stated that he liked the Parks and Recreation reports and asked that a section for volunteer opportunities be included.

**ADJOURNMENT**

At 7:32 p.m., Vice-Chair Zarem adjourned the meeting to the next Regular Meeting on November 15, 2018, 6:30 p.m. at Council Chambers, 276 Fourth Avenue, Chula Vista, California.



Tiffany Kellbach, Administrative Secretary