



Setting Standards of Excellence in Public Service

MINUTES
PARKS, LAND, LAKES AND GARDEN STANDING COMMITTEE MEETING
Thursday, July 2, 2020 – 9 a.m.
Virtual Meeting

1. Chair McMillan called the meeting to order at 9:02 a.m. and Assistant Board Secretary Lorri S. Annett verified all committee members and staff could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Miller, Tomasulo, Bryant, Schipper and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received a review of excess surplus lands comprised of an update on the El Monte Valley surplus and appraisal process, the reappraisal of the Windsor Hills Tank site and contracting with a new appraiser, and an escrow update for the Lakeshore lot. The committee received an update of Lake Jennings operations including campground occupancy, the hiring of dockhands, a new reservation system implemented in fiscal year 2020-21 and the status of the boat dock replacement. Two boat dock events will be scheduled including a tour for the committee members to view the construction and a completion event for the full board. A concept map was presented to the committee regarding new signs at Harry Griffen Regional Park, which will include logos from all joint powers agencies. Discussion ensued regarding the scheduling of the annual Harry Griffen Regional Park meeting and staff will follow up with the City of La Mesa.
4. The next committee meeting is scheduled for October 1, 2020 at 9 a.m.
5. Chair McMillan adjourned the meeting at 9:46 a.m.

A handwritten signature in black ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary