



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING**  
**Thursday, October 13, 2022, 9 a.m.**  
**Virtual Meeting**

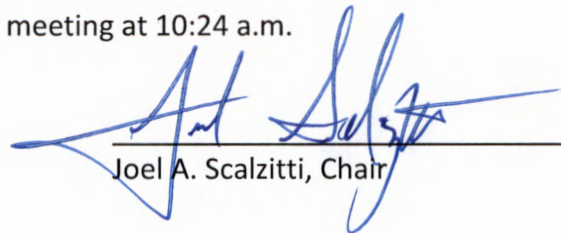
1. Chair Scalzitti called the meeting to order at 9:02 a.m. and Assistant Board Secretary Jessica V. Mackey verified the committee members and staff were able to identify one another by voice recognition or video image.

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

Staff present: Olney, Bryant, Ross, Valdez, Lundy, Haley, Berens, Curtis and Mackey. Counsel Elizabeth Hull was also present.

Others present: None.

2. The motion to approve the agenda carried unanimously through consensus of the committee members.
3. The committee received a report on proposed fee changes at Lake Jennings. Discussion ensued regarding purchasing additional motorboats; a giveaway for a First Friday breakfast with the San Diego East County Chamber; tipis; a surplus declaration recommendation; an update on the Lake Jennings improvements project; and a request for a meeting with Supervisor Joel Anderson.
4. The next committee meeting is scheduled for January 5, 2023, at 9 a.m.
5. Chair Scalzitti adjourned the meeting at 10:24 a.m.

  
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Joel A. Scalzitti, Chair

**ATTEST:**

  
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Jessica V. Mackey, Assistant Board Secretary