

## MINUTES

### **MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

September 7, 2010

#### **Meeting Location:**

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

#### **Mailing address is:**

Park and Recreation Department  
Developed Regional Parks  
2125 Park Blvd.  
Attn: Mission Bay Park Manager  
San Diego, CA 92101

#### **Members Present**

Katy Bendel  
Rick Bussell  
James Greene  
Kevin Konopasek  
David Potter  
Paul Robinson  
Judy Swink

#### **Members Absent**

Cynthia Hedgecock, excsd  
Lani Lutar, excsd

#### **Staff Present**

Mary Ann Kempczenski  
Sharon Knutson  
Stacy McKenzie

#### **CALL TO ORDER**

Chairperson Paul Robinson called the meeting to order at 6:00 PM

#### **APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JULY 6, 2010 MEETING. (POTTER/BUSSELL) (7-0-0)**

#### **REQUEST FOR CONTINUANCE**

None

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

None

#### **CHAIRPERSONS REPORT**

Mr. Robinson reported the confirmation of the continuance of service for Mission Bay Park Committee Members Katy Bendel, Jim Greene, Cynthia Hedgecock and David Potter with himself being reappointed as Chairperson. Mr. Robinson spoke of the resignation of Greg Peterson and Mort McCarthy from the Mission Bay Park Committee. Mr. Peterson is leaving San Diego for a new career opportunity elsewhere and with great sadness Mr. Robinson advised the Committee Members of the cancer diagnosis of Mr. McCarthy.

#### **ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**WORKSHOP ITEMS** (No actions taken; discussed by the committee and Staff.)

301. None

**INFORMATION ITEMS**

401. Mission Bay Funds-Year-end Report, Ken Whitfield, Office of the City Comptroller

Chairperson Robinson temporarily adjourned the Mission Bay Park Improvement Fund Oversight Committee at 6:05 PM to await the arrival of Ken Whitfield from the Office of the Comptroller who was to speak to the Committee regarding the Mission Bay Funds – Year End Report.

The Mission Bay Park Improvement Fund Oversight Committee meeting was brought back to order at 7:30 PM. Mr. Whitfield distributed a spreadsheet of current Mission Bay Leases Revenue accounts. Due to a previous commitment, Mr. Whitfield was unable to spend any additional time with the Committee and it was decided that he would return at a later date to answer questions regarding the spreadsheet.

**SUB-COMMITTEE**

501. None

**ADJOURNMENT:** Chairperson Robinson adjourned the meeting at 7:32 PM

**Notice of Next Regular Meeting:** October 5, 2010  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

**Please Note:** If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.