

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

September 1, 2015

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 Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

Paul Robinson
David Potter
Darlene Walter
Cynthia Hedgecock
Ron Anderson
Jim Greene
William Early
Kevin Konopasek
Giovanni Ingolia

Members Absent

Matt Spencer

Staff Present

Matt Spencer
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

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CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:16 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/EARLEY) TO APPROVE THE MINUTES OF MAY 5, 2015 (6-0-3)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

None

STAFF REPORT

ACTION ITEM

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

INFORMATION ITEMS

301. Dredging Update-Stacy McKenzie, District Manager

CEQA completion will be August 2016
Construction begins October 2016
Construction will finish May 2017

The schedule is based on the mitigated negative declaration. An Environmental Impact Study will add about 8-12 months to the schedule.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:30 PM

Notice of Next Regular Meeting: **Tuesday October 13, 2015*
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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