

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
October 3, 2023**

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Cindy Adams
Josh Coyne
Jim Gross
Jeff Johnson
Giovanni Ingolia
Judith Munoz
Julie Roland
Darlene Walter

Guests

Glen Schmidt
Chase Conk
Jenn Montgomery
Rene Smith
Cathy Jolley
Jayne Aston

City Staff Present

Mike Rodrigues
Ryan Barbrick
Karla Tirido
Scott Sandel
Michelle Abella-Shon
Kevin Oliver
Steph Green

Members Absent

Marshall Anderson – excused
Chuck Dunning – excused

CALL TO ORDER – Chairperson, J. Munoz, called the meeting to order at 6:46 p.m.

APPROVAL OF THE MINUTES – May 2, 2023

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Coyne to approve the May 2, 2023 meeting minutes as written. The motion carried 4-0 with 5 abstentions (Roland, Dunning, Adams, Johnson, Munoz)

REQUEST FOR CONTINUANCE – none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT – none

CITY STAFF REPORT – none

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. Fiscal Year 2024 Mission Bay Park Improvement Funds – Reallocation of Funds to Various Mission Bay Projects – Ryan Barbrick, Supervising Management Analyst requested approval to reallocate \$5,235,343.68 of Mission Bay Park Improvement Funds in audited revenues received to the following projects:

- B19177 Bonita Cove East Comfort Station Improvements – \$255,000.00
- B19022 Crown Point Parking Lot Improvements– \$100,000.00
- B19021 Crown Point Playground Improvements– \$100,000.00
- B20107 DeAnza North East Parking Lot Improvements– \$800,000.00
- B19180 Dusty Rhodes Comfort Station Improvements– \$625,000.00
- B19158 Dusty Rhodes Parking Lot Improvements– \$557,000.00
- B19181 Dusty Rhodes Playground Improvements – \$1,248,343.68
- B18226 El Carmel Comfort Station Improvements – \$100,000.00
- B18234 North Cove Comfort Station Improvements– \$200,000.00
- BB19175 Robb Field Playground Improvements – \$225,000.00
- B19172 South De Anza Comfort Station Improvements – \$225,000.00
- B19159 Sunset Point Parking Lot Improvements– \$500,000.00
- B19015 Tecolote South Comfort Station Improvements– \$50,000.00
- B19016 Tecolote South Playground Improvements– \$250,000.00

STAFF RECOMENDATION: To approve the recommendation to allocate \$5,235,343.68 of Mission Bay Park Improvement Fund (MBPIF) to the projects listed above

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by C. Adams to approve reallocating \$5,235,343.68 of Mission Bay Park Improvement Fund (MBPIF) to the projects listed above. The motion carried 7-0

INFORMATION ITEMS

301. Mission Bay Improvement Funds Update –Grani, Assistant Deputy Director, Engineering & Capital Projects provided an update on all active Mission Bay Park Capital Improvement Program projects

WORKSHOP ITEMS

401. South Shores General Development Plan – Kevin J. Oliver, Project Officer II, Engineering and Capital Projects and Schmidt Design Group conducted a public workshop for the South Shores General Development Plan. They provided project scope and goals. Members of the public and Committee members provided input, sharing concerns about developing on the old landfill. Mission Bay Boat and Ski Club representatives were present and shared comments about their potential relocation to South Shores from DeAnza Cove. Some members would like to see the addition of the large parcel of land located between Pacific Highway and Friars Road included in the scope of the development plan. Community members making comments included Dan McKiernan, Alli Barnes, and Karen Zirk. Additional workshops will be held to gather more input as the project progresses

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 8:15 p.m.

Notice of next regularly scheduled meeting: November 7, 2023

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park