

MINUTES

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

November 7, 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

Marshall Anderson
Josh Coyne
Chuck Dunning
Jeff Johnson
Judith Munoz
Julie Roland
Darlene Walter

Members Absent

Cindy Adams - excused
Giovanni Ingolia - excused
Jim Gross - excused

City Staff Present

Mike Rodrigues
Ryan Barbrick
Victor Nava

Guests

none

CALL TO ORDER – Chairperson, J. Munoz, called the meeting to order at 7:05 p.m.

APPROVAL OF THE MINUTES – October 3, 2023

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by J. Roland to approve the October 3, 2023 meeting minutes as written. The motion carried 5-0 with 2 abstentions (Anderson & Dunning)

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 2025 Mission Bay Park Improvement Funds – Ryan Barbrick, Supervising Management Analyst requested approval to allocate \$15,501,410 of Mission Bay Park Improvement Funds to the following projects:

- Dusty Rhodes Playground, CIP# B19181, \$1,713,371
- North Cove Comfort Station Improvements, CIP# B18234, \$132,122
- Robb Field Comfort Station Improvements, CIP# B19174, \$1,666,000
- Robb Field Parking Lot Improvements, CIP# B19157, \$1,623,000
- Robb Field Playground, CIP# B19175, \$490,000
- Robb Field Turf and Irrigation Improvements, CIP# B19133, \$3,110,000
- Rose Marie Starns South Parking Lot Improvements, CIP# B19163, \$874,851
- Santa Clara Point South Parking Lot Improvements, CIP# B19161, \$500,000
- South De Anza Parking Lot, CIP# B19162, \$5,299,673
- Tecolote North Comfort Station Improvements, CIP# B18233, \$42,503
- Tecolote North Parking Lot Improvements, CIP# B18231, \$12,447
- Tecolote North Playground Improvements, CIP# B18232, \$30,443
- Tecolote South Parking Lot Improvements, CIP# B19017, \$7,000

MOTION

A motion was made by D. Walter and seconded by J. Coyne to approve allocating \$15,501,410 of Mission Bay Park Improvement Funds (MBPIF) to the projects listed above. The motion carried 7-0

INFORMATION ITEMS

301. FY23 Mission Bay Lease Revenue – Ryan Barbrick, Supervising Management Analyst, provided the FY23 Lease Revenue Statistics Report

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:21 p.m.

Notice of next regularly scheduled meeting: December 5, 2023

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park