

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, November 16, 2023

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held by In Person and Teleconference:

This meeting was held at Balboa Park Club - Ballroom and remotely using the Zoom Webinar platform and was streamed online. The public was invited to join the meeting by phone or computer, as well as invited to submit “Public Comments” in writing via a webform. The form was made available on the Parks and Recreation website at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.

NOTE: Both verbal and written communication were used by Committee Members, City staff, and presenters during the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included PowerPoint presentations and websites.

Before the meeting was called to order, City staff read instructions to the public regarding technical procedures for making live public comment during the webinar.

Members Present	Members Absent	City Staff Present
Nick Anastasopoulos Jon Becker Marcella Bothwell Rick Gulley Daniele Laman Evelyn Smith René Smith Allison Soares	Pita Verdin Shaina Gross Dennis Otsuji	Ryan Barbrick Andy Field Louis Merlin Elvi Ricafort Gabriela Verendia

CALL TO ORDER – The meeting was called to order by Chair Marcella Bothwell at 4:15 p.m.

APPROVAL OF THE MINUTES OF OCTOBER 19, 2023

MOTION/SECONDED

Mr. Anastasopoulos/Ms. Laman

A motion was made by Mr. Anastasopoulos and seconded by Ms. Laman to approve the October 19, 2023, Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 7-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Rick Gulley, Daniele Laman, Evelyn Smith, and René Smith. Recused: None. Abstained: Allison Soares. Absent: Shaina Gross, Dennis Otsuji, and Pita Verdin.

NON-ADOPTION AGENDA PUBLIC COMMENT – No non-adoption agenda public comment was submitted.

CONSENT AGENDA - No items were submitted for the consent agenda.

REQUEST FOR CONTINUANCE – No items were requested for continuance.

COMMUNICATIONS – No communications we submitted.

(Limited to items not on the agenda. Each will be limited to three minutes and is not debatable.)

DISCUSSION ITEMS: None.

INFORMATION ITEMS:

201. Fiscal Year 2023 Mission Bay Lease Revenue Statistics

Mr. Barbrick presented an informational update on the Fiscal Year 2023 Mission Bay Lease revenues.

Public Comment: None

Board Comments:

Ms. Laman asked about the merger of the Department of Real Estate and Economic Development and whether that would impact on the timing of this report? Mr. Barbrick responded there would be no delay since the Department of Finance prepares these reports.

WORKSHOP ITEMS: There were no workshop items.

ADJOURNMENT - The meeting was adjourned at 4:20 p.m.

Copies of the reports, attachments, PowerPoint presentations, and audio-video recordings can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>.

Next Calendared Meeting: January 18, 2024, at 2:00 p.m.

Submitted by,

Andy Field
Director
Parks and Recreation Department