



REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

Meeting Notice and Agenda

THURSDAY, January 18, 2024

In-Person Meeting, 2:00 p.m. – 5: 00 p.m.

Location: Balboa Park Club Ballroom – 2135 Pan American Way
San Diego, CA 92101

Online Meeting Option for Public Participation and AB 2449 Committee Participation: For connection details to participate in the meeting online, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>

COMMITTEE MEETING ACCESS AND PUBLIC COMMENT

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the meeting on-line by following the instructions above. Members of the public wishing to address the Committee in writing under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). For those wishing to make a live Public Comment on-line, please follow instructions above to join the live webinar meeting. When the Chair calls for the item on which you wish to speak, press *9 on your phone keypad to raise your hand. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any item brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at ericafort@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Elvi Ricafort at ericafort@sandiego.gov or Ryan Barbrick at rbarbrick@sandiego.gov.

CALL TO ORDER

APPROVAL OF THE NOVEMBER 16, 2023 MINUTES

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day. If you would like to speak in

person, please submit speaker slips to the City staff **prior** to the start of the meeting, or if using the online interface, please click on the raised hand icon on your screen.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Committee Member to approve any agenda item as Consent when no [webforms](#) have been submitted, or there is no live Public Comment in favor or in opposition to the item. Items approved on Consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to the Committee, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE: Board members may request an item on the agenda be continued and returned to staff by indicating the item number.

DISCUSSION ITEMS:

101. Fiscal Year 2025 Regional Park Improvement Funds – Proposed Allocation

Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

102. Reallocation of Funds to Various Projects

Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

INFORMATION ITEMS: None

WORKSHOP ITEMS: None

ADJOURNMENT - Next Calendared Meeting – Thursday, February 15, 2024

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>