

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
December 5, 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
Marshall Anderson
Chuck Dunning
Jim Gross
Giovanni Ingolia
Jeff Johnson
Judith Munoz
Julie Roland
Darlene Walter

Members Absent

Josh Coyne- excused

Guests

none

City Staff Present

Mike Rodrigues
Ryan Barbrick
Victor Nava

CALL TO ORDER – Chairperson, J. Munoz, called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES – November 7, 2023

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by C. Dunning to approve the November 7, 2023 meeting minutes as written. The motion carried 5-0 with 3 abstentions (G. Ingolia, C. Adams, J. Gross)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

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 – Ryan Barbrick, Supervising Management Analyst, requested approval to reallocate \$1,200,000.00 of Mission Bay Park Improvement Funds in audited revenues received to the following projects:

- El Carmel Comfort Station Improvements, CIP# B18226 – \$700,000.00
- Mission Bay Athletic Comfort Station Modifications, CIP# B17179– \$500,000.00

Funding will come from Bonita Cove East Playground, CIP# B19178. This project was on hold, waiting to be restarted. It will remain on hold

MOTION

A motion was made by C. Dunning and seconded by J. Johnson to approve reallocating \$1,200,000.00 of Mission Bay Park Improvement Funds (MBPIF) to the projects listed above. The motion carried 9-0

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 6:35 p.m.

Notice of next regularly scheduled meeting: TBD. The January 2, 2024 meeting has been cancelled

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park