

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
March 5, 2024**

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

Josh Coyne
Chuck Dunning
Jim Gross
Giovanni Ingolia
Jeff Johnson
Cathie Jolley
Ryan Karlsgodt
Judith Munoz
Darlene Walter

Members Absent

Cindy Adams - excused
Julie Roland - excused

Guests

Stephanie Saathoff

City Staff Present

Mike Rodrigues
Rod Greek
Danielle Knighten
Karla Tirado

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

APPROVAL OF THE MINUTES – February 6, 2024

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by C. Dunning to approve the February 6, 2024 meeting minutes as written. The motion carried 8-0 with 1 abstention (J. Coyne)

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. none

INFORMATION ITEMS

301. Performance Audit of the Mission Bay Park and San Diego Regional Parks Improvement Funds, Fiscal Year 2022 - Rod Greek, Performance Auditor, Office of the City Auditor provided a comprehensive presentation on the FY22 Performance Audit report. The audit addressed the accounting of revenues and expenses. This included ensuring that allocation of funds in compliance with City Charter requirements. Results found that revenues were properly recorded, expenditures were in compliance and committees are being provided the information to carry out their charge. Rod provided an update on recommendations that were implemented and those in process for implementation

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:08 p.m.

Notice of next regularly scheduled meeting: TBD – the April 2nd meeting has been cancelled

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park