



# **REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

## **Meeting Notice and Agenda**

THURSDAY, March 21, 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

### **COMMITTEE MEETING ACCESS AND PUBLIC COMMENT**

**Regional Park Improvement Fund Oversight Committee meetings will be held in-person and virtually via Zoom:** For Committee meeting access to participate in the meeting virtually, please visit the Parks and Recreation Board website at <https://www.sandiego.gov/parkandrecboard>.

In-Person Meetings are held at Balboa Park Club Ballroom at 2135 Pan American Way, San Diego, CA 92101. The location of the Committee meeting may also be found on the agenda. Agendas for regular meetings will be posted 72 hours in advance of the meeting. Agendas for special meetings will be posted 24 hours in advance of the special meeting.

#### **In Person Public Comment**

Each speaker must file a written request (speaker slip) at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Each speaker may speak up to three minutes, subject to the Chair's determination of the time available for meeting management purposes.

#### **Virtual Public Comment**

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

#### **Written Comment through Webform**

In lieu of in-person attendance, members of the public may submit their comments using Webform <https://www.sandiego.gov/boards-and-commissions/public-comment>. If using the webform, indicate the agenda item number you wish to submit a comment for.

Instructions for word limitations and deadlines are noted on the webform. On the webform, members of the public should select Regional Improvement Fund Oversight Committee.

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**COMMITTEE MEMBERS:** Please confirm your attendance at this meeting by emailing Elvi Ricafort at [ericafort@sandiego.gov](mailto: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](mailto:ericafort@sandiego.gov) or Ryan Barbrick at [rbarbrick@sandiego.gov](mailto:rbarbrick@sandiego.gov).*

**CALL TO ORDER**

**APPROVAL OF THE JANUARY 19, 2024 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 CONTINUANCE:** Board members may request an item on the agenda be continued and returned to staff by indicating the item number.

**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.

**DISCUSSION ITEMS:** None

**INFORMATION ITEMS:**

**201. Performance Audit of the Mission Bay and San Diego Regional Parks Improvements Funds Fiscal Year 2022**

Presenters: Rod Greek, Performance Auditor, Office of the City Auditor  
Kyle Elser, Performance Auditor, Office of the City Auditor

**WORKSHOP ITEMS:** None

**ADJOURNMENT** - Next Calendared Meeting – Thursday, April 18, 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>