

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, April 18, 2024

“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 Marcella Bothwell Rick Gulley Daniele Laman René Smith Allison Soares	Jon Becker Shaina Gross Dennis Otsuji Evelyn Smith Pita Verdin	Michelle Abella-Shon Ryan Barbrick Benny Cartwright (Virtual) Karen Dennison (Virtual) Sarah Erazo (Virtual) Andy Field Maricris Lumibao Salome Martinez (Virtual) Louis Merlin Elvi Ricafort Gabriela Verendia

CALL TO ORDER – The meeting was called to order by Chair Marcella Bothwell at 4:25 p.m.

APPROVAL OF THE MINUTES OF MARCH 21, 2024

MOVED/SECONDED

Mr. Anastasopoulos/Mr. Smith

A motion was made by Mr. Anastasopoulos and seconded by Mr. Smith to approve the Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 6-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, Marcella Bothwell, Rick Gulley, Daniele Laman, René Smith, and Allison Soares. Recused: None.

April 18, 2024

Regional Park Improvement Fund Oversight Committee Minutes - **Draft**

Page 2

Abstained: None. Absent: Jon Becker, Shaina Gross, Dennis Otsuji, Evelyn Smith, 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:

101. Reallocation of Funds to Crystal Pier Emergency Project

Capital Projects and Grants Manager Ryan Barbrick presented the need for funds to address the emergency replacement of the failed pile at Crystal Pier.

Mr. Anastasopoulos moved to approve discussion item 101. Ms. Soares seconded the motion. The motion was approved 5-0-1 and passed unanimously with the following vote: Yea: Nick Anastasopoulos, Marcella Bothwell, Daniele Laman, Rene Smith, and Allison Soares. Nay: None. Recused: None. Abstained: Rick Gulley. Absent: Jon Becker, Shaina Gross, Dennis Otsuji, Evelyn Smith, and Pita Verdin.

Public Comment: None.

Board Comment:

Ms. Laman asked about piers and whether Mission Bay Improvement Fund could fund improvements to Crystal Pier. Director Field indicated it is not eligible.

Mr. Smith asked about emergency funds to reimburse these funds. Director Field stated that there is no emergency fund but there could be reimbursement from disaster recovery at the state and federal levels.

INFORMATION ITEMS: None.

WORKSHOP ITEMS: There were no workshop items.

ADJOURNMENT – The meeting was adjourned at 4:46 pm.

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: May 16, 2024 at 2:00 p.m.

April 18, 2024

Regional Park Improvement Fund Oversight Committee Minutes - **Draft**

Page 3

Submitted by,

Andy Field

Director

Parks and Recreation Department