

MINUTES

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

June 3, 2025

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
Bernadette Butkiewicz
Chuck Dunning
Jim Gross
Giovanni Ingolia
Jeff Johnson
Cathie Jolley
Ryan Karlsgodt
Judith Munoz

Members Absent

Steve Pinard
Julie Roland

City Staff Present

Mike Rodrigues
Mayra Medel
Jason Grani
Cris Amezcua
Carrie Munson
Cambria Head

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 7:06 p.m.

APPROVAL OF THE MINUTES – May 6, 2025

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Karlsgodt to approve the May 6, 2025 meeting minutes as written. The motion carried 6-0 with 3 abstentions (C. Adams, C. Jolley, B. Butkiewicz)

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. Update on Mission Bay Improvement Fund Projects

Jason Grani P.E. Deputy Director with Engineering & Capital Projects provided a comprehensive update on all Mission Bay Park Capital Improvement Projects funded with Mission Bay Park Improvement Funds which are in planning, design and construction phases

- Traffic Islands Beautification – Committee members asked how/why this design/planning effort qualifies as a capital improvement. They expressed concern for the amount of money being spent on a design effort. They want to know what the shelf life of the plan is and how/when it is planned to be implemented
- Parking Lot resurfacing projects – Jeff Johnson stated that many of these CIP projects are only capital in nature because the City has deferred its maintenance obligations for so long that the maintenance is beyond the scope of what can be absorbed by the General Fund
- Sunset Point Parking Lot – Committee asked for clarification on what other funding source(s) is/are paying the balance of the project. Parks and Recreation staff have confirmed that the Mission Bay Park Improvement Fund (MBIF) is the sole funding source for the Project. A total of \$1,307,976 has been allocated from the MBIF to date, with an additional \$233,885 approved for allocation in FY2026, for a total allocation of \$1,541,861
- Pre-fab comfort stations – Jeff Johnson stated that the City should pursue a standard drawing/template design for pre-fab comfort stations
- South Shores GDP – Committee members asked for clarification on whether the project has been canceled or not. Jason clarified that there is adequate funding to complete the original scope, but additional funding is needed to include the additional areas P&R requested. Jeff reiterated he will not support this project without an additional study to identify the location of toxicity and hazardous waste
- The Committee requested an update on the South Shores GDP project at a coming meeting
- The Committee asked about the Fiesta Island Sludge Fund and asked for more information on the fund: what is it for, what is the available balance
- Jeff expressed frustration about the total cost of CIPs and that the projects costs are contributing to keeping money away from other high priorities, like wetlands expansion. Judith said she will mention this at the Park Board

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 8:14 p.m.
Next regular meeting is scheduled for August 5, 2025

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park