

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
September 2, 2025**

Meeting Location:

Paradise Point Resort
Paradise Ballroom
1404 Vacation Road
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Chuck Dunning
Giovanni Ingolia
Jeff Johnson
Cathie Jolley
Ryan Karlsgodt
Judith Munoz
Steve Pinard
Julie Roland

Members Absent

Cindy Adams
Bernadette Butkiewicz
Jim Gross

City Staff Present

Mike Rodrigues

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 7:09 p.m.

APPROVAL OF THE MINUTES – August 5, 2025

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by S. Pinard to approve the August 5, 2025 meeting minutes as written. The motion carried 6-0 with 2 abstentions (C. Jolley & J. Roland)

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. Discussion – Ability to designate/allocate/save funds for future park improvement projects

Judith Munoz inquired if there is an ability to allocate Mission Bay Park Improvement Funds toward future “priority” environmental projects. Typically, the City hesitates allocating funds for projects that are uncertain and not yet identified due to “risk aversion”. Therefore, the City tends to fund lower “priority” certain projects that have been identified, due to the risk of wasting money. Judith recommended a future MBPIFOC agenda item to request legality of earmarking Improvement Funds for future environmental projects

Savannah Stallings appreciated Judith’s effects to fund “priority” projects. She suggested sending a letter to the City stating they are in violation of the City Charter regarding Improvement Fund allocations. She encourages priority project funding

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 7:44 p.m.
Next regular meeting is scheduled for October 7, 2025 @ Santa Clara Recreation Center

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park