1. **General Announcements/Discussion**

- Tony Heinrichs brought the meeting to order. He offered Congratulations to Thyme Curtis for being selected as the permanent Executive Director for ADA Compliance and Accessibilities.
- Tony mentioned that the EAM had been postponed from December 11th, 2014 to January 9th, 2015.

2. **Meeting Minutes from November 20th, 2014**

Minutes of November 20th, 2014 were approved.

3. **Park & Recreation CIP Fund Allocations**

Andrew Field presented the Park & Rec proposed FY15 and FY16 Funding Allocations for Park Improvements Projects:

**FY 2015 allocations:**
- Sunset Cliffs Natural Park Hillside Improvements, Phase 2 - $1.1M (for construction)
- Junipero Serra Museum ADA Improvements - $500,000 (to initiate design and environmental studies)
- Balboa Park West Mesa Comfort Station Replacements - $1M (for design and construction)
- Balboa Park Hall of Nations Structural Repair - $250,000 (to make necessary repairs and reopen building)
- EB Scripps Park Comfort Station Replacement - $250,000 (to support community design efforts)

**FY 2016 allocations:**
- Junipero Serra Museum ADA Improvements - $500,000
- La Jolla Parkway Open Space Erosion and Brow Ditch - $500,000
- Mohnike Adobe and Hay Barn Restoration - $500,000
- Sunset Cliffs Natural Park Drainage Improvements - $1,000,000 (and House Demolition)
Projects other than RPIF include:

**California Tower Seismic Retrofit**  
FEMA Pre-Disaster Mitigation Program  
Grant - $1 Million

**ADA Barrier Removal - Various Carmel Valley Parks**  
**Project:** Design and construction to remove ADA barriers from comfort stations, recreation center, and playgrounds throughout the parks within the Carmel Valley community.  
**Funding Request:** $2,346,898  
• $1,235,902 Carmel Valley Facilities Benefit Assessment  
• $1,110,996 Carmel Valley Park Service District Fund

**ADA Barrier Removal – Doyle Community Park**  
**Project:** Design and construction of an accessible parking area and path of travel to existing dog off-leash area and future community garden.  
**Funding Request:** $400,000  
• Park Antenna Fund

**Infrastructure Improvements – Hickman Field**  
**Project:** Design and construction of infrastructure improvements including irrigation recycled water conversion and parking lot upgrades.  
**Funding Request:** $1,499,274  
• $507,544 Kearny Mesa Improvements 20% Fund  
• $739,480 Sunroad Developer Contribution  
• $207,250 Palladium Developer Contribution  
• $45,000 General Dynamics Fund

**ADA Improvements – Olive Grove Community Park**  
**Project:** First phase to design ADA related improvements including comfort station replacement, play area upgrades, and associated path of travel. Future funding for construction.  
**Funding Request:** $422,849  
• $250,000 Clairemont Mesa Development Impact Fee  
• $172,849 Clairemont Mesa Area Park Service District Fee

**Palisades Park Comfort Station**  
**Project:** Reconstruction of and ADA improvements to a comfort station located on the shoreline at the end of Law Street in Pacific Beach.  
**Funding Request:** $50,000  
• Regional Park Improvement Fund Pre-Charter

**Play Area ADA Upgrade – San Ysidro Community Park**  
**Project:** Construction of ADA path of travel upgrades to existing play area, including accessible safety surfacing within the playground. Community raising funds for playground upgrades ($312,000 raised to date).  
**Funding Request:** $309,000  
• $150,000 San Ysidro Development Impact Fee  
• $159,000 South Bay Area Park Service District Fee

**Play Area ADA Upgrade – Skyline Hills Community Park**  
**Project:** First phase is to design upgrades to the existing play area to meet current accessibility and safety requirements. Intent is to apply for future CDBG funding for construction.  
**Funding Request:** $210,261  
• Park Grant Match (transfer from Annual Allocation)
Rec. Center and Park Expansion – Torrey Hills Neighborhood Park

Project: Design and construction of a small recreation center and the development of the remaining 4 acres within the park.

Funding Request: $1,551,121
- $1,097,360 Torrey Reserve Gateway Fund
- $453,761 Torrey Hills Development Fund

Joint Use Area – Taft Middle School

Project: This project provides the design and construction of approximately 3 acres of joint use facilities, including athletic fields and parking lot.

Funding Request: $3,354,600

Palladium Park Development Fee

The proposal was approved by CIPRAC. TSW requested project coordination with these.

4. Condition Assessment Data for the General Fund Buildings

Leigh Ann Sutton presented the Condition Assessment Data for the General Fund Buildings including:

- Recap of FY2014 FCA Data
- Building Functions and Types
- Proposed Levels of Service
- Proposed Multi-year Methodology

5. Crystal Pier Funding Need $500K

A presentation was given by James Nagelvoort on The Crystal Pier Funding. He indicated that the Pier is in poor condition and was in need of work. The Crystal Pier is over 80 years old and ownership of the pier is convoluted. The City owns approximately 2/3 of it and the remaining 1/3 is privately owned. Staff reported that total cost of repair is $500,000 and the completion of work is 4 months maximum. Lakshmi request additional information from READ concerning the Lease Agreement that could impact the use of Deferred Capital Bond funds.

The funding request was approved by CIPRAC.

Note: If allowed, the preferred funding source is Deferred Capital Bond. If not allowed, General Funds from both P&R and CIPRAC’s account should be used.

6. Addition $10,000 of Midway/Pacific Highway DIF to the Allocation for Traffic Signals Modification

Tom Tomlinson asked for a motion from CIPRAC to add $10,000 of Midway/Pacific Hwy DIF to the Annual Allocation for traffic Signal modification.

The motion was approved by CIPRAC.

7. Multi-Year CIP Status Update

Marnell indicated that on January 21, 2015 the Multi Year CIP will be presented to Infrastructure Committee. FM finalized some numbers and Marnell stated that she met with the mayor’s office and received feedback.

8. Future Items

None