

MINUTES

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

December 4, 2012

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

David Hall
David Potter
Paul Robinson
Cynthia Hedgecock
Kevin Konopasek
Gary Rotto
Matt Spencer
Willie Gardner

Members Absent

Patrick Owen
Lani Lutar

Staff Present

Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:50 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/ROTTO) AND CARRIED TO APPROVE THE MINUTES OF THE OCTOBER 2, 2012 MEETING. (6-0-2)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS 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. FY 12 Unaudited Mission Bay Park Fund Allocation - Memo from Mr. Ken Whitfield, City Comptroller (Reference: October 10, 2012 Memorandum)

The unaudited Fiscal Year 2012 annual revue allocations for the Regional Park and Mission Bay Park are \$2,500,000.00 and \$2,449,147.00 respectively.

Two (2) summary analyses were dispersed containing a snapshot of projects at the time of the Charter update. Analyses reflect project expenditures and budget changes covering the last three (3) fiscal years. The Mission Bay Improvement Pre-Charter funds still unexpended is \$1,351,590.00 although a Pre-Charter funding deficit exists of \$514,000.00, a result of over-appropriation of Pre-Charter funds.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:05 P.M.

Notice of Next Regular Meeting: TBA
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie @ 619 235 1154 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.