

## MINUTES

### MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

September 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**

Jim Greene  
David Potter  
Paul Robinson  
Cynthia Hedgecock  
Kevin Konopasek  
Gary Rotto  
Patrick Owen

#### **Members Absent**

Lani Lutar  
Willie Gardner

#### **Staff Present**

Stacy McKenzie

#### **CALL TO ORDER**

Chairperson Paul Robinson called the meeting to order at 6:33 PM

#### **APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER / KONOPASEK) AND CARRIED TO APPROVE THE MINUTES OF THE JULY 3, 2012 MEETING. (7-0-0)**

#### **REQUEST FOR CONTINUANCE**

None

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Mr. Don Gross spoke about the need for a sidewalk from Olney Street to Noyes Street in Pacific Beach. He pointed out that the Mission Bay Park Lease Revenues could be used on "streets".

#### **CHAIRPERSONS REPORT**

Chairperson Paul Robinson had no report at this time.

#### **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. Performance Audit of the Mission Bay Park Improvement Fund – Danielle Knighten, Performance Auditor

Fiscal Year 2011 Performance Audit was presented. In 2002, the City Council ordinance established two special funds; Mission Bay Improvement Fund and Regional Park Improvement Fund. The passing of Proposition C in 2008 brought about new City Charter requirements. One of the requirements is an annual audit. Each audit report must contain a complete accounting of all revenue received, the amount and nature of all expenditures and whether the expenditures were consistent and compliant with City Charter requirements.

The Mission Bay Improvement Fund ending FY11 had cash balance of \$157,412. The Fund had interest revenues of \$37,797. There were no fiscal year 2011 expenditures. All funds received, including interest, after July 1, 2009, are subject to charter expenditures.

The adjusted Mission Bay lease revenue totaled \$24,695,824. The San Diego Regional Parks Fund received a distribution of \$1,695,824. Mission Bay Improvement Fund did not receive a distribution.

No additional recommendations were made for the FY11 audit. Management is in the process of implementing the three (3) recommendations made in the March 2012 report.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:53 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

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