

MINUTES

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

October 2, 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
Lani Lutar
Willie Gardner

Members Absent

Staff Present

Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:30 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/HEDGECK) AND CARRIED TO APPROVE THE MINUTES OF THE SEPTEMBER 4, 2012 MEETING. (9-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

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. Pre Charter Fund Information – Stacy McKenzie, Mission Bay Park Committee Information

Prior to the implementation of 55.2 the allocation/use of lease revenues was governed by City of San Diego Municipal Code 22.0229. All funds allocated via this SDMC section required City Council approval. With the voters approving the language within Charter 55.2 it repealed this SDMC section.

The funds collected prior to the implementation of Charter 55.2 were not subject to the language of Charter 55.2. The Charter was not retroactive for funds collected prior to its start.

There are no pre-charter funds left. As discussed during the presentation of the Performance Audit of the Mission Bay Fund for FY10, there was over appropriation of the pre charter funds of \$777, 000.00 The projects identified pre charter are eligible for post charter/Regional Park Funds. September 2012, the San Diego Regional Park Improvement Fund Oversight Committee approved the recommendation to allocate \$777,000.00 in FY 11 Regional Park Improvement Funds to the following three (3) Capital Improvement Projects; 1) Los Penasquitos Canyon Ranger Station (\$200,000), 2) Mission Trails/Cowles Mountain Trail (\$377,000) and 3)Mission Trails Regional Trail Alignments (\$200,000) to correct a deficit in FY09 Regional Park Fund funding effecting these previous approved active projects.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:40 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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