

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY IMPROVEMENT FUND OVERSIGHT COMMITTEE

March 5, 2013

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 Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

David Potter
Paul Robinson
Cynthia Hedgecock
Willie Gardner
Matt Spencer
Patrick Owen
Gary Rotto

Members Absent

David Hall
Kevin Konopasek

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Robinson called the meeting to order at 7:13 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/HEDGECK) TO APPROVE THE MINUTES OF THE DECEMBER 4, 2013 MEETING AS READ. CARRIED UNANIMOUSLY (7-0-0)

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 13 Quarter Report

The 1st and 2nd quarterly reports for FY 13 were not ready for tonight's meeting. The City Comptroller will have them ready for next month's meeting.

As required by the Charter, the Office of the City Auditor has formally initiated an audit of the Annual Mission Bay Fund including the Mission Bay Improvement Zone and San Diego Regional Parks.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7: 21 P.M.

Notice of Next Regular Meeting: April 2, 2013
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.