

City of San Diego  
Park and Recreation Board  
**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**  
February 19, 2015  
**MINUTES**

***“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”***

**Meeting Held at:**

Council Committee Room, 12<sup>th</sup> Floor  
202 C Street  
San Diego, CA 92101

**Mailing Address is:**

City of San Diego  
202 C Street, MS 37C  
San Diego, CA 92101

**Members Present**

William Diehl, Chair  
Virginia Angeles  
Bruce Brown  
Vicki Granowitz  
David Kinney  
Hazel Ocampo  
Dennis Otsuji  
Michael Stepner

**Members Absent**

Rick Bussell (Excused)  
Robert Chávez (Excused)  
Bobby Hughes (Excused)

**City Staff Present**

Herman Parker, Director  
Andrew Field  
Heather Ferbert  
Mark Nassar  
Bonnie Pearson

**CALL TO ORDER** – Chair Diehl called the meeting to order at 3:29 p.m.

**APPROVAL OF THE MINUTES OF NOVEMBER 20, 2014 MINUTES**

**MOTION: MOVED/SECONDED Ms. Granowitz /Mr. Brown**

A motion was made to approve the November 20, 2014 meeting minutes. The motion was unanimously approved (6-0-3) with one abstention, three absences.

**ADOPTION OF AGENDA** – None

**Consent** At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

**MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Brown**

A motion was made by Ms. Granowitz and seconded by Mr. Brown to adopt the agenda. The motion was approved unanimously (7-0-3)

**REQUEST FOR CONTINUANCE** - None

**COMMUNICATIONS** - None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**WORKSHOP** - None

## INFORMATION

### **201. Quarterly Projects Update – Allocation and Expenditure of Regional Park Improvement Fund**

Presenter: Andrew Field, Assistant Park and Recreation Director; Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department

Mr. Nassar provided a quarterly update on the allocation and expenditure of Regional Park Improvement funds. The presentation update provided only ongoing projects funded by the Regional Park Improvement Fund. The report and PowerPoint presentation outlined the following:

- Fund Allocation by Fiscal Year (FY10 – FY15) (full details on the presentation)
- Projects Substantially Completed To Date (full details on the presentation)
- Projects Approved by the Infrastructure Committee June, 2014; Approved by City Council July, 2014 (full details on the presentation)
- Recommended Allocations (full details on the presentation)

Board Members Comments and Questions: None

Details of the report and PowerPoint presentation can be found on the Park and Recreation Department's website at: <http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

ADJOURNMENT – The meeting was adjourned at 3:40 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker  
Park and Recreation Director