

DRAFT

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

January 20, 2011

DRAFT
MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

City Administration Building
Council Chambers, 12th Floor
202 C Street
San Diego, CA 92101

Mailing Address is:

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

Members Present

Wilbur Smith, Chair
Rick Bussell
William Diehl
Claudia Dunaway
Vicki Granowitz
David Kinney
Olivia Puentes-Reynolds
Michael Stepner

Members Absent

Bruce Brown
Norman Greene
Roz King

City Staff Present

Scott Reese
Jo-Ann Novak
Kenneth So

CALL TO ORDER – The Chair called the meeting to order at 4:00 p.m.

APPROVAL OF THE MINUTES OF AUGUST 19, 2010

MOTION: MOVED/SECONDED Mr. Bussell/Ms. Granowitz

A motion was made by Mr. Bussell and seconded by Ms. Granowitz to approve the August 19, 2010 meeting minutes. Vote was unanimously approved. (6-0)

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.)

INFORMATION

Mission Bay Park Lease Revenue-Fiscal Year 2011 First Quarter Report

Mr. Reese, Park and Recreation Assistant Director, gave a brief overview of the first quarter report. There are 27 lease holders. The lease holders have been invoiced for \$8.9 million and we have received \$9.5 million in revenue. However, this irregularly is due to the lease holders pay quarterly, monthly, some in advance and some pay late. There is not enough information yet to analyze or draw any conclusions. We hope to have more complete information after the second quarter report. Mr. Bussell would like to have Real Estate Assets Department (READ) staff come back for updates on the seven (7) negotiated leases.

ADJOURNMENT – The meeting was adjourned at 4:10 p.m.

Next Meeting: To Be Determined

Submitted by,

Scott Reese
Park and Recreation Assistant Director