

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

January 7, 2014

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

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

Members Absent

Matt Spencer
David Hall
Kevin Konopasek

Staff Present

Stacy McKenzie

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:32 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/GARDNER) TO APPROVE THE MINUTES OF JANUARY 7, 2014 MEETING. (5-0-1)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Don Gross- Mr. Gross spoke about the dredging and the lack of information regarding the De Anza Park litigation.

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. Mission Bay Park Improvement Fund FY13 Recommended Allocation \$5.4 million

Staff recommended the Oversight Committee approve all the proceeds from FY 13 lease revenue identified for the Mission Bay Park Improvement Fund be allocated to the existing Mission Bay Dredging CIP project, CIP #B10163

MSC IT WAS MOVED/SECONDED (HEDGECOCK/ROTTO) TO APPROVE THE RECOMMENDED ALLOCATION OF FY13 (5-0-1)

INFORMATION ITEMS

301. None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6: 50 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

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.