

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
July 12, 2016**

**Meeting Location:**

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing Address:**

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

**ATTENDANCE:**

**Members Present**

Paul Robinson  
David Potter  
Darlene Walter  
Jim Greene  
Cynthia Hedgecock  
Ron Anderson  
William Earley  
Giovanni Ingolia  
Kevin Konopasek

**Members Absent**

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:37 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/EARLY) TO APPROVE THE MINUTES OF FEBRUARY 2, 2016 (7-0-2)**

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

One person spoke about infrastructure and the attorney's opinion on item 302.

**CHAIRPERSONS REPORT**

None

**STAFF REPORT**

None

**ACTION ITEM**

**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. Mission Bay FY 15 audit results – Shoshana Aguilar, Performance Auditor II

Performance Audit of the Mission Bay and San Diego Regional Parks Improvement Funds for 2015 was discussed. Annual Audit objectives require a report including a complete accounting of all revenues received, the amount and nature of all expenditures and whether expenditures were consistent and compliant with City Charter requirements. Objectives also include verification that Fiscal Year collection, allocation and use of Mission Bay Park lease revenues are in compliance with the City Charter.

The adjusted Mission Bay lease revenue totaled \$29,525,879.00.

Conclusion:

The expenditures complied with the Charter requirements. Prior recommendation to obtain Council's approval of the priority of projects was implemented. Audit team found that FY 2015 Mission Bay Improvement Fund post charter expenditures of \$171,848.00 were allowable and appropriate. Also found was Park and Recreation Department in coordination with Public Works should provide to the Oversight Committee a report of expenditures at least annually.

Conclusion:

The Park and Recreation Department in coordination with the Public Works Department should either modify their quarterly report to include the amount of expenditures by project, or they should modify the Power Point presentation that accompanies the report to include this information. This should be done as part of their next project report to the Oversight Committee Fall 2016.

302. Proposed Amendments and Extension to Charter Section 55.2

Consideration of potential ballot measure to extend Charter 55.2 to preserve and prioritize capital investment in Mission Bay Park and Regional Parks for an additional 30 years, provide clarifying language to expedite priority completion and implement cash management best practices and modify the disbursement formula to provide additional resources for Balboa Park and other Regional Parks.

The proposed extension to Charter 55.2 will guarantee a long term funding source for Mission Bay Park, Balboa Park and other Regional Parks, provide ability to optimally finance long-term improvements, and will more effectively pair project expenditures with annual cash flows preventing accrual of large cash balances. Because of the more efficient cash management balances, there are sufficient resources to fund all of the priority projects outlined in Charter section 55.2 without any delay and add additional resources to the

cultural and historic hearts of the City, Balboa Park and other Regional Parks.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:11 PM

**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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