

## **MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
Tuesday, March 7, 2017  
6:00 PM**

**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  
Giovanni Ingolia  
Ron Anderson  
Cindy Hedgecock  
Kevin Konopasek  
William Earley

**Members Absent**

**Staff Present**

Bill Overstreet  
Jeff Van Deerlin

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:00 PM.

**APPROVAL OF THE MINUTES OF February 8, 2017**

**MOTION: MOVED/SECONDED Mr. Potter/Mrs. Hedgecock**

A motion was made by Mr. Potter and seconded by Mrs. Hedgecock to approve the February 8, 2017 meeting minutes as presented. The motion was approved (8-0-1).

**REQUEST FOR CONTINUANCE**

None

### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Certain members of the public expressed their desire to have the following language added to the report to the Mission Bay Park Improvement Fund Oversight Committee:

1. That the Mission Bay Park Committee (MBPC) and Mission Bay Park Improvement Fund Oversight Committee (MBPIFOC) request the City Council, through an ordinance, to include the 20 acres of Campland that are not currently in Mission Bay Park into Mission Bay Park.
2. That the MBPC and MBPIFOC request the City Council direct the City to transfer back into the MBPIF the funds removed from the lease revenue received between 2008 and 2016, and 100% of 2017 Campland lease funds and all future lease funds, remain in the MBPIF.
3. That the MBPC and MBPIFOC request a review of all City owned land within the Mission Bay Park Improvement Zone, identifying City owned land leased by the City for commercial uses. The MBPC and MBPIFOC request that these commercial lease revenues be credited to the MBPIF for use in the Mission Bay Park Fund and the Regional Parks Fund.
4. That the MBPC and MBPIFOC request Councilmembers Lorie Zapf and Chris Cate facilitate all the above, that Mayor Kevin Faulconer endorse these requests, and that the above requests be brought before the appropriate city council committees and city council by June, 2017, or sooner.

### **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 Park Improvement Fund–Proposed Ten–Year Financial Plan– Jeff Van Deerlin, City of San Diego.

Mr. Van Deerlin gave a quick recap of Charter Section 55.2 and the proposed 10–year financial plan. San Diego voters approved the following Charter amendments to Section 55.2, through the passage of measure J:

- Extend Charter Section 55.2 for an additional 30 years from the original expiration date of June 30, 2039, to a new expiration date of June 30, 2069.
- Allow multiple capital improvement projects funded with Improvement Funds to proceed simultaneously if doing so does not preclude completion of higher priority projects.
- Combine former Priorities 5, 6, and 7 into one priority category.
- Change the distribution formula of Mission Bay Park Lease Revenues in excess of the initial \$20 million allocated to the General Fund. Of the remaining lease revenues, 35% or \$3.5 million (whichever is greater) transfers to the San Diego Regional Parks Improvement Fund, and the remainder, up to 65% transfers to the Mission Bay Park Improvement Fund.
- Allow for dedicated parkland located contiguous to Mission Bay Park to benefit from Improvement Funds if incorporated into Mission Bay Park by City Council, consistent with the priority categories.

Staff has modified past calculations of Mission Bay Park Lease Revenues based on a recent legal opinion. On November 2, 2016, the City Attorney’s Office issued Legal Opinion LO 2016–01, “Application of Charter Section 55.2 to Revenue Derived from De Anza Cove RV Park.”<sup>1</sup> The City Attorney’s Office opined that revenue derived from the RV Park at DeAnza Cove would be considered Mission Bay Park Lease Revenue, as defined in Charter Section 55.2. Staff retroactively corrected the allocation of RV Park funds to the Charter Section 55.2 formula.

---

<sup>1</sup> The legal opinion is available at <http://docs.sandiego.gov/legalopinions/LO-2016-1.pdf>.

The City Attorney's Office and City staff have also reviewed the Campland-by-the-Bay leasehold parcel and determined that 42% of its acreage is outside of Mission Bay Park, as defined in Charter Section 55.2, and 58% of that acreage is within Mission Bay Park. Staff had previously allocated all (100%) of the lease revenue from the Campland-by-the-Bay leasehold into fund accounts according to the Charter Section 55.2 formula. Staff retroactively corrected the split based on acreage since not all of the Campland-by-the-Bay leasehold is located within Mission Bay Park, as defined in the Charter.

As a result of the retroactive recalculations of revenues received from the leases of the DeAnza Cove RV Park and Campland-by-the-Bay since inception of Charter Section 55.2, the Mission Bay Park Improvement Fund gained a one-time revenue of \$3,214,033 in Fiscal Year 2016. The current and future fiscal years will show the appropriate allocation of revenues received from DeAnza Cove RV Park and Campland-by-the-Bay into the Improvement Fund according to the Charter Section 55.2 formula.

**ADJOURNMENT** – Chairperson Robinson adjourned the meeting at 6:43 PM

**Notice of Next Regular Meeting: TBA**

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

Respectfully submitted,

Bill Overstreet  
Grounds Maintenance 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.