

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
Tuesday, February 6, 2018  
6:15 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  
Ron Anderson  
Cindy Hedgecock  
Kevin Konopasek  
Giovanni Ingolia  
Kari Logan  
James McGuirk

**Members Absent**

**Staff Present**

Bill Overstreet  
Jaime Diez

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:15 PM.

**APPROVAL OF THE MINUTES OF September 5, 2017**

**MOTION: MOVED/SECONDED**

A motion was made by Potter and seconded by Walter to approve the meeting minutes as presented. The motion was carried unanimously. (10-0-0)

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

- Don Gross- Reported on the De Anza Cove Motor homes. The Motor homes are being picked up and taken across the border by Mexican trucking companies with no legal consultant on whether this is legitimate.

**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. Audit of Mission Bay and San Diego Regional Parks Improvement Fund, Fiscal Year 16-. City Staff reported that beginning in FY2010, Mission Bay Park lease revenues in excess of \$23 million have been distributed to the San Diego Parks and the Mission Bay Improvement Funds for allowable capital improvement projects. Per the City Charter, in FY 2015 and thereafter, revenues in excess of \$20Million are transferred. In FY 2016.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:39 PM

**Notice of Next Regular Meeting: TBA**

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

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Mission Bay Park Improvement Fund Oversight Committee  
February 6, 2018

Respectfully submitted,

Jaime Diez  
Out of Class Assignment for Stacy McKenzie, District Manager, Mission Bay Park

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