

MINUTES

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

December 10, 2018

Meeting Location:

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

Mailing Address:

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

ATTENDANCE:

Members Present

David Potter
Darlene Walter
Giovanni Ingolia
Ron Anderson
Kari Logan
Paul Robinson

Members Absent

Miles Himmel
James McGuirk

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 5:30 PM.

APPROVAL OF THE MINUTES OF November 13, 2018

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Anderson to approve the November meeting minutes as corrected:

Mr. Potter called the meeting to order, not Chairperson Robinson.

The motion was carried. (5-0-1)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Hazardous waste in Pacific Beach Drive. Mobile homes still to be taken out of De Anza.

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. Approve Amendments to Fiscal Year 2019 and Proposed Fiscal Year 2020 Allocations of the Mission Bay Park Improvement Fund

Public Comment:

- PEIR excited but concerned about piecemeal approach with the other PEIRs.
- Need security lighting at Dusty Rhodes Park.

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Walter to Approve the FY 2019 amended allocations schedule for the Mission Bay Park Improvements Fund and allocate \$21.5 million from Annual Allocation AGF00004, Mission Bay Park Improvements, within Fund 200386, Mission Bay Park Improvement Fund, to various sublet projects identified in the staff report; and Approve the proposed FY 2020 allocation schedule for the Mission Bay Park Improvement Fund of

\$6.8 million from Annual Allocation AGF00004, Mission Bay Park Improvements, within Fund 200386, Mission Bay Park Improvement Fund, to the various sublet projects identified in the staff report.
(6-0-0)

INFORMATION ITEMS

301. None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 5:48 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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