

MINUTES

City of San Diego Boards and Commissions MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE November 1, 2022

Meeting Location:

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

Mailing Address:

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

ATTENDANCE:**Members Present**

Ron Anderson
Josh Coyne
Jim Gross
James Hauser
Giovanni Ingolia
Jeff Johnson
Stephanie Smith
Darlene Walter

Members Absent

Marshall Anderson-excused
Judith Munoz-excused

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER – Vice Chair, Ron Anderson called the meeting to order at 7:39 p.m.

APPROVAL OF THE MINUTES – October 4, 2022

MOTION: **MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by D. Walter to approve the October 4, 2022 meeting minutes as written. The motion carried 4-0 with 4 abstentions (R. Anderson, J. Hauser, J. Coyne, J. Gross)

REQUEST FOR CONTINUANCE – none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Dan O'Neil with San Diego Rowing Club thanked City staff for recent parking lot striping and clean-up efforts at El Carmel Point

CHAIRPERSONS REPORT – none

CITY STAFF 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. Allocation of Mission Bay Parks Improvement Funds to Various Projects

Ryan Barbrick requested for the Mission Bay Park Improvement Fund Oversight Committee to approve the recommendation to allocate \$10,807,066.53 of Mission Bay Park Improvement Funds to the following projects: Bahia Comfort Station and Parking \$800,000.00, DeAnza North Parking Lot Improvements \$48,975.49, DeAnza North East Parking Lot \$121,956.25, Dusty Rhodes Comfort Station \$444,000.00, Dusty Rhodes Parking Lot \$327,000.00, Dusty Rhodes Playground, \$1,444,000.00, El Carmel Comfort Station \$1,920,000.00, Hospitality Point Comfort Station Improvements \$860,000.00, Hospitality Point Parking Lot Improvement \$250,000.00, Mission Bay Athletic Area Comfort Station \$502,622.63, Playa Pacifica Comfort Station \$83,325.00, Playa Pacifica Parking Lot \$33,800.00, Playa Pacifica Playground \$30,000.00, Sunset Point Comfort Station \$1,608,000.00 and Ventura Comfort Station \$1,647,464.00

MOTION: MOVED/SECONDED

A motion was made by J. Coyne and seconded by J. Hauser to approve the request to allocate \$10,807,066.53 of Mission Bay Park Improvement Funds to the various projects listed in the report. The motion carried 8-0.

Stephanie Smith noted that parking lots should be given a lower priority and recommended that the Committee form a workshop group to prioritize funding for future capital improvement projects.

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Vice Chairperson Ron Anderson adjourned the meeting at 7:56 p.m.

Notice of next regularly scheduled meeting: **TBD**

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park