

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
June 2, 2020**

**Meeting Location:**

**ONLINE MEETING** via Microsoft  
Teams viewed on the City's  
Public Meetings [YouTube channel](#)

**Mailing Address:**

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

**ATTENDANCE:**

**Members Present**

Ron Anderson  
Stephanie Smith  
Jeff Johnson  
Judith Munoz  
Darlene Walter  
Giovanni Ingolia  
Paul Robinson

**Members Absent**

David Potter  
Kari Logan

**City Staff Present**

Andy Field  
Mike Rodrigues  
Lt. Rick Romero  
Heidi Vonblum  
Jonathan Avila  
Carrie Munson

**CALL TO ORDER** – Chairperson Paul Robinson called the meeting to order at 7:04 p.m.

**APPROVAL OF THE MINUTES** – March 3, 2020

**MOTION: MOVED/SECONDED**

A motion was made by J. Johnson and seconded by J. Munoz to approve the March 3, 2020 meeting minutes as written. The motion was carried 5-0 with 2 abstentions (G. Ingolia, P. Robinson).

**REQUEST FOR CONTINUANCE** – None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS** – None

**CHAIRPERSONS REPORT** – No Report

**STAFF REPORT** – No Report

**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. Reallocation of Mission Bay Park Improvement Funds to Various Projects.

Request for the Mission Bay Park Improvement Fund Oversight Committee approve the following reallocations of Mission Bay Park Improvement Funds:

1. \$50,000 to Playa Pacifica Comfort Station Improvements;
2. \$150,000 to Playa Pacifica North Parking Lot Improvements;
3. \$71,000 to Robb Field Turf and Irrigation Improvements;
4. \$150,000 to Rose Marie Starns Parking Lot Improvements;
5. \$75,000 to Sunset Point Comfort Station Improvements;
6. \$54,000 to Santa Clara Point South Comfort Station Improvements; and
7. \$100,000 to Bahia Parking Lot and Restroom

**MOTION: MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by S. Smith to approve the Reallocation of Mission Bay Park Improvement Funds as presented. The motion was carried 7-0.

**INFORMATION ITEMS**

301. None

**WORKSHOP ITEMS**

401. None

**ADJOURNMENT** – Chairperson Robinson adjourned the meeting at 7:11 p.m.

**Notice of Next Regularly Scheduled Meeting:** To be announced

Respectfully Submitted,



Mike Rodrigues, District Manager, Mission Bay Park

Please Note: 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 Mike Rodrigues @ (619) 235-1154 at least five 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 working days prior to the meeting, to ensure availability.