

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
October 6, 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  
David Potter

**Members Absent**

Kari Logan - excused

**Guests**

Brian White  
Denise Friedman

**City Staff Present**

Mike Rodrigues  
Christina Chadwick  
Karolynn Estrada  
Carrie Munson  
Rick Romero  
Brandon Broaddus  
Ryan Barbrick  
Johnny Chou

**CALL TO ORDER** – Chairperson Paul Robinson called the meeting to order at 7:09 p.m.

**APPROVAL OF THE MINUTES** – July 7, 2020

**MOTION: MOVED/SECONDED**

A motion was made by J. Johnson and seconded by G. Ingolia to approve the July 7, 2020 meeting minutes as written. The motion was carried 8-0.

**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. Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget

**MOTION: MOVED/SECONDED**

A motion was made by J. Johnson and seconded by D. Walter to approve the proposed modifications to the Fiscal Year 2021 Capital Improvements Program Budget as presented by staff. Motion carried 8-0.

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

**MOTION: MOVED/SECONDED**

A motion was made by J. Munoz and seconded by D. Walter to approve the transfer of funds as outlined in this report. Motion carried 8-0.

Once these minutes are approved by the Oversight Committee, staff will take these reallocation requests to City Council for approval.

**INFORMATION ITEMS**

301. None

**WORKSHOP ITEMS**

401. None

**ADJOURNMENT** – Chairperson Robinson adjourned the meeting at 7:25 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.