

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
December 1, 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
David Potter

Members Absent

Kari Logan
Paul Robinson-excused

Guests

None

City Staff Present

Mike Rodrigues
Christina Chadwick
Ryan Barbrick
Carrie Munson
Johnny Chou

CALL TO ORDER - "Acting" Chairperson, David Potter, called the meeting to order at 7:19 p.m.

APPROVAL OF THE MINUTES - October 6, 2020

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Johnson to approve the October 6, 2020 meeting minutes as written. The motion was carried 7-0.

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. None

INFORMATION ITEMS

301. Mission Bay Improvement Fund Quarterly Projects Report
Ryan Barbrick, Supervising Management Analyst presented the Quarterly Projects Report for the Mission Bay Park Improvement Fund

302. Mission Bay Lease Revenue - FY2020 Report
The Fiscal Year 2020 Mission Bay Lease Revenue Report was presented by Ryan Barbrick, Supervising Management Analyst.

WORKSHOP ITEMS

401. None

ADJOURNMENT – “Acting” Chairperson Potter adjourned the meeting at 7:30 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.