

MINUTES

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

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

Members Absent

Judith Munoz – excused
Giovanni Ingolia – excused

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER – Vice Chair Ron Anderson called the meeting to order at 7:38 p.m.

APPROVAL OF THE MINUTES – June 7, 2022

MOTION: MOVED/SECONDED

A motion was made by S. Smith and seconded by M. Anderson to approve the June 7, 2022 meeting minutes as written. The motion carried 5-0 with 3 abstentions (J. Johnson, D. Walter, R. Anderson)

REQUEST FOR CONTINUANCE – none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – none

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. Reallocation of Mission Bay Park Improvements Funds to CIP #B19159 Sunset Point Parking Lot Improvements - Ryan Barbrick, Supervising Management Analyst, presented a proposal to move \$57,941.53 funds from OB Dog Beach improvement savings (\$4,529) and additional revenue received (\$53,412.53) two to allow Sunset Point parking lot to complete construction.

MOTION: MOVED/SECONDED

A motion was made by J. Coyne and seconded by J. Johnson to approve the allocation of funds as presented. The motion carried 7-1 with 1 abstention (S. Smith)

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Vice Chair Anderson adjourned the meeting at 7:42 p.m.

Notice of next regularly scheduled meeting: **October 4, 2022 @ Santa Clara Recreation Center**

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park