

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE October 4, 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
Giovanni Ingolia
Jeff Johnson
Judith Munoz
Stephanie Smith
Darlene Walter

Members Absent

Ron Anderson-excused
Josh Coyne-excused
Jim Gross-excused
James Hauser-excused

City Staff Present

Mike Rodrigues
Rodney Greek

CALL TO ORDER – Chairperson Munoz called the meeting to order at 7:10 p.m.

APPROVAL OF THE MINUTES – September 6, 2022

MOTION: **MOVED/SECONDED**

A motion was made by J. Johnson and seconded by S. Smith to approve the September 6, 2022 meeting minutes as written. The motion carried 4-0 with 2 abstentions (G. Ingolia, J. Munoz)

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. Judith Munoz requested compensation of lost revenue for the Mission Bay Improvement Fund in compliance with the COVID-19 Federal and State relief funds due to not receiving lease revenues in 2021

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by G. Ingolia to approve the Mission Bay Park Committee write a letter to request replenishment of funds for the Mission Bay Park Improvement Fund to due lost lease revenue in 2020. The motion carried 6-0. Marshall Anderson offered to draft the letter or Committee review.

INFORMATION ITEMS

301. Rodney Greek, Performance Auditor with the Office of the City Auditor provided a comprehensive overview of the FY2021 performance audit of the Mission Bay and San Diego Regional Parks Improvement Funds with six key findings: 1) More detailed capital project information would help keep the Improvement Fund Oversight Committee carry out their responsibilities; 2) The City should consider the appropriateness of replenishing the Improvement Fund in light of lost revenue on Improvement Funds dues to COVID shutdown; 3) The City does not have documentation to show routine site visits of leased properties are occurring; 4) SDMC 26.30 should be amended to ensure proper representation of Council Districts on the Mission Bay Park Committee; 5) The majority of Mission Bay Park Committee members are currently serving under expired terms; 6) Some projects are missing reconciliation documentation in the City's financial system. Eight recommendations were provided.

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson adjourned the meeting at 7:34 p.m.

Notice of next regularly scheduled meeting: **November 1, 2022 @ Santa Clara Recreation Center**

Respectfully Submitted,

Mike Rodriguez
District Manager, Mission Bay Park