

MINUTES

**City of San Diego Boards and Commissions
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
January 3, 2023**

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

Ron Anderson
Marshall Anderson
Josh Coyne
Jim Gross
Giovanni Ingolia
Jeff Johnson
Judith Munoz
Stephanie Smith
Darlene Walter

Members Absent

James Hauser – excused

City Staff Present

Mike Rodrigues
Ryan Barbrick
Christina Chadwick

CALL TO ORDER – Chairperson Munoz called the meeting to order at 6:29 p.m.

APPROVAL OF THE MINUTES – November 1, 2022

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by D. Walter to approve the November 1, 2022 meeting minutes as written. The motion carried 7-0 with 2 abstentions (J. Munoz, M. 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. Fiscal Year 2024 Mission Bay Park Improvement Funds – Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department requested the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to allocate \$7,150,000 of Mission Bay Park Improvement Funds to the following projects: Dusty Rhodes Comfort Station, CIP# B19180, \$1,000,000; El Carmel Comfort Station, CIP# B18226, \$489,243; South De Anza Comfort Station (formerly Playa Pacifica Comfort Station), CIP# B19172, \$936,234; South De Anza Playground (formerly Playa Pacifica Playground), CIP# B19173, \$3,308,000; and Robb Field Gateway Path, CIP# B19157, \$1,416,523

Comments:

- Water Quality should continue to be a top priority for project funding
- OB Planning Group would like to see the Robb Field Comfort Station project receive funding for design and construction

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by J. Coyne to approve the recommendation to allocate \$7,150,000 of Mission Bay Park Improvement Funds to the projects listed above. The motion carried 9-0.

INFORMATION ITEMS

301. Mission Bay Lease Revenue statistics report for FY22 – Ryan Barbrick, Supervising Management Analyst provided Mission Bay Lease Revenue report for FY22.

A few Committee Members requested for a staff member from Department of Real Estate and Airport Management (DREAM) to provide the Committee information regarding the Mission Bay Park Leases. Questions included:

- Has the new position for monitoring Mission Bay leases been hired?
- What can be expected from COVID back rent?
- When do leases come under review/renewal for Mission Bay?
- Has De Anza Cove finished its lease?

Ryan will request a visit from a DREAM representative

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 6:54 p.m.

Page 3
MBPIFOC Minutes
January 3, 2023

Notice of next regularly scheduled meeting: **TBD**

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park