

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
May 2, 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
Stephanie Smith
Darlene Walter

Members Absent

James Hauser – excused
Jeff Johnson – excused
Judith Munoz – excused

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER – Vice Chairperson, R. Anderson, called the meeting to order at 7:46 p.m.

APPROVAL OF THE MINUTES – January 3, 2023

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by G. Ingolia to approve the January 3, 2023 meeting minutes as written. The motion carried 7-0

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Kevin Waldick expressed his concerns regarding the condition of the Santa Clara Point parking lot. He would like to see this parking lot repaired, resurfaced and re-stripped using Mission Bay Park Improvement Funds

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 – Additional Proposed Allocation Recommendations – Ryan Barbrick requested approval to approve the recommendation to allocate \$5,719,721.15 of Mission Bay Park Improvement Funds to the following projects:

- DeAnza North East Parking Lot, CIP# B20107, \$1,552,621.00
- Dusty Rhodes Comfort Station Improvement, CIP# B19180, \$396,334.15
- Mission Bay Athletic Comfort Station Modifications, CIP# B17179, \$244,000.00
- Mission Bay Projects Environmental Impact Report, CIP # B18079, \$600,000.00
- South De Anza Comfort Station (formerly Playa Pacifica Comfort Station), CIP# B19172, \$1,063,766.00
- Sunset Point Comfort Station Improvements, CIP# B19176, \$1,863,000.00

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by D. Walter to approve the recommendation to allocate \$5,719,721.15 in Mission Bay Park Improvement Funds to the projects listed above. The motion carried 7-0.

202. Fiscal Year 2023 Mission Bay Park Improvement Funds – Reallocation of Funds to the Mission Bay Programmatic EIR – Ryan Barbrick Request approval to reallocate \$600,000 of Mission Bay Park Improvement Funds from B19176 Sunset Point Comfort Station Improvements to the following project:

- Mission Bay Projects Environmental Impact Report, CIP # B18079, \$600,000.00

STAFF RECOMMENDATION: To approve the recommendation to reallocate \$600,000 of Mission Bay Park Improvement Funds from B19176 Sunset Point Comfort Station Improvements to the Mission Bay Projects Environmental Impact Report

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by J. Coyne to approve reallocating \$600,000 of Mission Bay Park Improvement Funds from B19176 Sunset Point Comfort Station Improvements to the Mission Bay Projects Environmental Impact Report. The motion carried 7-0.

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Vice Chairperson R. Anderson adjourned the meeting at 8:12 p.m.

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

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park