

**MINUTES**

**City of San Diego Park and Recreation Board  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
March 2, 2021**

**Meeting Location:**

ONLINE MEETING via Zoom  
Webinar viewed on the City's  
Public Meetings [YouTube channel](#)

**Mailing Address:**

Balboa Park  
Administration Building  
2125 Park Boulevard  
San Diego, CA 92101

**Members Present**

Ron Anderson  
Stephanie Smith  
Jeff Johnson  
Judith Munoz  
Darlene Walter  
Kari Logan  
Paul Robinson  
David Potter

**Members Absent**

Giovanni Ingolia

**Guests**

Ashley Dulaney  
Jane Nobbs  
Vanessa Sandoval

**City Staff Present**

Mike Rodrigues  
Christina Chadwick  
Ryan Barbrick  
Carrie Munson  
Johnny Chou  
Sara Dastgheibi  
Drew Kleis  
Maggie McCormick

**CALL TO ORDER** – Chairperson, Paul Robinson, called the meeting to order at 6:30 p.m.

**APPROVAL OF THE MINUTES** – December 1, 2020

**MOTION: MOVED/SECONDED**

A motion was made by D. Potter and seconded by J. Johnson to approve the December 1, 2020 meeting minutes as written. The motion was carried 7-0 with one abstention (Logan).

**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. Stormwater needs within Mission Bay Park Improvement Zone

Sara Dastgheibi and Drew Kleis with Transportation and Storm Water Department provided a detailed presentation on the drainage and green infrastructure improvements within South Mission Beach community. 57% of the proposed improvements are within Mission Bay Park Improvement Zone that are align with goals and purposes of MBPIF based on the section 55.2 of the City Charter. A funding strategy will be needed from MBPIF to pay for the annual repayment cost which is \$570K starting FY2026.

**WORKSHOP ITEMS**

401. none

**ADJOURNMENT** – Chairperson Robinson adjourned the meeting at 7:02 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.