

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
April 6, 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
Paul Robinson
David Potter
Giovanni Ingolia

Members Absent

Kari Logan

Guests

Marshall Anderson

City Staff Present

Mike Rodrigues
Christina Chadwick
Ryan Barbrick
Brandon Broaddus
Johnny Chou

CALL TO ORDER – Chairperson, Paul Robinson, called the meeting to order at 6:32 p.m.

APPROVAL OF THE MINUTES – March 2, 2021

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by J. Munoz to approve the March 2, 2021 meeting minutes as written. The motion was carried 7-0 with one abstention (Ingolia).

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. Request approval to reallocate Mission Bay Park Improvement Funds to Various Projects

Ryan Barbrick, Supervising Management Analyst presented a request to transfer funds to allow for projects to continue in their current phase toward completion.

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by S. Smith to approve the transfer of funds as presented. The motion was carried 8-0.

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. none

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:41 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.