

MINUTES

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

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Pl.
San Diego, CA 92109

Mailing Address:

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

ATTENDANCE:

Members Present

Ron Anderson
Marshall Anderson
Jeff Johnson
Judith Munoz
Stephanie Smith
Darlene Walter
Giovanni Ingolia

Members Absent

David Potter - excused

Guests

Naveen Waney

City Staff Present

Mike Rodrigues
Carrie Munson
Rick Romero
Edgar Lozano

CALL TO ORDER - Chairperson, Judith Munoz, called the meeting to order at 7:23 p.m.

APPROVAL OF THE MINUTES - October 5, 2021

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by R. Anderson to approve the October 5, 2021 meeting minutes as written. The motion was carried 6-0 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. none

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

201. Formation of Improvement Projects Funding Oversight Ad Hoc Committee
This item was tabled until Chairperson Munoz meets with Parks Director and Engineering and Capital Projects management.

INFORMATION ITEMS

301. Mission Bay Park Improvement Fund Oversight Audit Report

Rodney Greek, Performance Auditor with Office of the City Auditor, presented the annual performance audit report for the Mission Bay Park and San Diego Regional Parks Improvement Funds for FY20. Overall, the City followed City Charter based on revenues received and expenditures allocated. Findings showed that Real Estate Assets is not properly staffed for managing Mission Bay Leasehold and Mission Bay Park Committee has one member with term exceeding eight consecutive years

302. Hospitality Point Comfort Station and parking lot improvements

Edgar Lozano with City of San Diego Engineering & Capital Projects provided scope of work for the Hospitality Point comfort station and parking lot improvements. Naveen Waney, Architect with Platt/Whitelaw Architects, Inc provide a proposed design which included a new pre-fab comfort station to replace the existing one as well as improvements to the walkways and parking lots.

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:57 p.m.

Notice of Next Regularly Scheduled Meeting: December 7, 2021

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, email Mike Rodrigues @ mrodrigues@sandiego.gov 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.