

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
December 7, 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
Giovanni Ingolia
David Potter

Members Absent

Darlene Walter - excused

City Staff Present

Mike Rodrigues
Ryan Barbrick

CALL TO ORDER - Chairperson, Judith Munoz, called the meeting to order at 7:17 p.m.

APPROVAL OF THE MINUTES - November 2, 2021

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by M. Anderson to approve the November 2, 2021 meeting minutes as written. The motion was carried 6-0 with one abstention (D. Potter)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT - Judith Munoz stated that she will be meeting with representatives from Engineering and Capital Projects mid-January to inquiry about "soft costs" and other concerns related to Mission Bay Park capital projects.

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. FY21 Mission Bay Lease Revenue Statistics – Ryan Barbrick, Supervising Management Analyst with Parks and Recreation Department provided a report on Mission Bay Park lease revenues for FY21 which ended June 30, 2021.

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:22 p.m.

Notice of Next Regularly Scheduled Meeting: TBD, there will be no January 2022 meeting.

Respectfully Submitted,

Mike Rodriguez, 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 Rodriguez @ mrodriguez@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.