

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

August 6, 2019

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-
4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Ron Anderson
Jeff Johnson
Giovanni Ingolia

Members Absent

Kari Logan
Chris Redfern
James McGuirk

Staff Present

Jeff Van Deerlin
Mike Rodrigues
Bill Overstreet
Alaine James

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:57 p.m.

APPROVAL OF THE MINUTES OF July 9, 2019

Correction: Dan Dennison representing the Ocean Beach Planning Board made comments under Public Comment/Communications

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by D. Walter to approve the July 9, 2019 meeting minutes as corrected. The motion was carried 5-0 with one abstention (G. Ingolia)

REQUEST FOR CONTINUANCE – None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – None

CHAIRPERSONS REPORT – No Report

STAFF REPORT – No Report

ACTION ITEM

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 Park Improvement Fund Quarterly Projects Update
Presenters: Jeff Van Deerlin, P&R and Alaine James, Public Works

Jeff Van Deerlin and Alaine James provided the Mission Bay Improvement Fund Quarterly Projects Update Report as a handout and discussed the need to re-allocate funds for FY2020 and the need for additional funds for FY2021 projects. One crucial need is to fund the West Bonita Cove (Maruta Gardner) Playground project with an additional \$2.7M and various other projects in Mission Bay, including at Santa Clara Point, Tecolote Shores and Robb Field. These items will be on the September MBPIFOC agenda for Action.

Dan Dennison commented about security lights at Dusty Rhodes and the condition of Dusty Rhodes Dog Off Leash Area. He was referred to Community Parks I Division staff for Dusty Rhodes maintenance concerns.

WORKSHOP ITEMS

401. None

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 7:16 p.m.

Notice of Next Regularly Scheduled Meeting: September 10, 2019

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Mike Rodrigues", with a stylized flourish extending to the right.

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 @ 858.581.9979 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.