

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
February 4, 2020**

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

ATTENDANCE:

Members Present

Ron Anderson
Stephanie Smith
Jeff Johnson
Paul Robinson
Giovanni Ingolia
Judith Munoz
David Potter

Members Absent

Kari Logan
Darlene Walter

City Staff Present

Mike Rodrigues
Jeff Van Deerlin

CALL TO ORDER – Chairperson P. Robinson called the meeting to order at 7:11 p.m.

APPROVAL OF THE MINUTES – January 7, 2020

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by J. Johnson to approve the January 7, 2020 meeting minutes as written. The motion was carried 7-0.

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. Reallocation of Mission Bay Park Improvement Funds to North Bank San Diego River Bike Path & Parking Lot Resurfacing (B-18221) and DeAnza North Parking Lot Improvements (B-18220)

Mike Rodrigues and Jeff Van Deerlin requested the transfer of funds to allow the two projects mentioned above to move forward.

MOTION: MOVED/SECONDED

A motion was made by S. Smith and seconded by J. Johnson to approve the reallocation of Mission Bay Park Improvement Funds to North Bank San Diego River Bike Path & Parking Lot resurfacing project and DeAnza North Parking Lot improvements as presented. The motion was carried 7-0.

INFORMATION ITEMS

301. Mission Bay Improvement Fund Quarterly Projects Update

Mike Rodrigues provided a copy of the projects update dated 1/23/20.

WORKSHOP ITEMS

401. None

ADJOURNMENT – Chairperson P. Robinson adjourned the meeting at 7:20 p.m.

Notice of Next Regularly Scheduled Meeting: March 3, 2020 @ 6:30 p.m.

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



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.