

**City of San Diego  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, April 18, 2019**

*“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”*

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

**Mailing Address is:**

City of San Diego  
202 C Street, MS 37C  
San Diego, CA 92101

**Members Present**

Dennis Otsuji, Vice-Chair  
Jon Becker  
Marcella Bothwell  
Ron Cho  
Rick Gulley  
Noli Zosa

**Members Absent**

Katherine Johnston-Chair  
Nick Anastasopoulos  
David Baron  
Bobby Hughes

**City Staff Present**

Herman Parker, Director  
James Doll  
Ryan Barbrick  
George Freiha  
Brenda Jones  
Maricris Lumibao  
Shannon Scoggins

**CALL TO ORDER** – The meeting was called to order by Vice-Chair Otsuji at 3:24 p.m.

**APPROVAL OF THE MINUTES OF March 21, 2019**

**MOTION:**

**MOVED**

**Ms. Bothwell/Mr. Zosa**

A motion was made by Ms. Bothwell and seconded by Mr. Zosa to approve the March 21, 2019, Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 6-0-0 and passed by the following vote; Yea: Jon Becker, Marcella Bothwell, Rick Gulley, Dennis Otsuji and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Nick Anastasopoulos, David Baron, Bobby Hughes and Katherine Johnston.

**NON-ADOPTION AGENDA PUBLIC COMMENT** – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA** – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff’s recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

**REQUEST FOR CONTINUANCE** – None

**COMMUNICATIONS** – None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**ACTION ITEMS** – None

**INFORMATION ITEMS**

201. **Semi-Annual Projects Update – Allocation and Expenditure of Regional Park Improvement Funds**

Presenter: George Freiha, Senior Engineer, Public Works Department

**WORKSHOP** – None

**ADJOURNMENT** – The meeting was adjourned at 3:40 p.m.

Copies of the reports, audio and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

**Next Meeting:** TBD

Submitted by,



Andrew Field  
Assistant Director  
Parks and Recreation Department