

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
THURSDAY, MAY 19, 2016
2:00 P.M.
(NOTE LOCATION CHANGE)
Balboa Park Club Ballroom
2144 Pan American Road West
San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Bonnie Pearson at (619) 236-6643 so that we may determine whether we have a quorum.

This information will be made available in alternative formats upon request, as required by the American with Disabilities Act (ADA), by contacting the Board Secretary at (619) 236-6643 or bpearson@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting, if requested at least forty-eight (48) hours prior to the meeting to ensure availability.

CALL TO ORDER

APPROVAL OF THE NOVEMBER 19, 2015 MINUTES
APPROVAL OF THE FEBRUARY 18, 2016 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

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

WORKSHOP – None

ACTION

101. Transfer of Regional Park Improvement Funds (RPIF) for Orchard Ave., Capri By the Sea and Old Salt Pool (B14073) per Fiscal Year 2016 Semi-Annual CIP Monitoring Report

Presenters: Andrew Field, Assistant Park and Recreation Director; co-presenter Ryan Barbrick, Senior Management Analyst, Park and Recreation Department.

INFORMATION

201. Quarterly Projects Update - Allocation and Expenditure of Regional Park Improvement Funds

Presenters: Mark Nassar, Deputy Director; George Freiha, Senior Civil Engineer, Architectural Engineering, Public Works Department

ADJOURNMENT

Next Meeting: TBD