

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
THURSDAY, SEPTEMBER 15, 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 JULY 21, 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. Reallocation of Regional Park Improvement Fund from Mohnike Adobe and Hay Barn Restoration to Coastal Access Stairway Reconstruction at Orchard Avenue, Capri by the Sea, Old Salt Pool, 202 Coast Blvd. and Bermuda Ave
Presenter: Jim Winter, Project Officer II, Park and Recreation Department

INFORMATION

201. Bi-Annual Projects Update-Allocation and Expenditure of Regional Park Improvement Funds
Presenter: George Freiha, Senior Civil Engineer, Public Works Department

ADJOURNMENT

Next Meeting: TBD