

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
MEETING  
THURSDAY, OCTOBER 19, 2017  
2:00 p.m.  
BALBOA PARK CLUB BALLROOM  
2150 PAN AMERICAN ROAD WEST, SAN DIEGO, CA 92101**

**BOARD MEMBERS:** If you expect to attend this Board meeting, please call Nancy Zamora-Hudson 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 [nhudson@sandiego.gov](mailto:nhudson@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 SEPTEMBER 21, 2017 MINUTES**

**NON-AGENDA PUBLIC COMMENT:** 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.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

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.

**REQUEST FOR CONTINUANCE**

ACTION ITEMS - None

INFORMATION ITEMS

**201. Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2016**

Presenter: Danielle Knighten, Deputy City Auditor  
Office of the City Auditor

**202. Semi-Annual Projects Update – Allocation and Expenditures of Regional Park Improvement Funds**

Presenter: George Freiha, Senior Civil Engineer, Public Works  
Department

**203. Mission Bay Park Lease Revenues, Fiscal Year 2017**

Presenter: Andy Field, Assistant Director, Park and Recreation  
Department

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: TBA