

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
MEETING
THURSDAY, OCTOBER 18, 2018
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. 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 APRIL 19, 2018 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

101. **Reallocation of Regional Park Improvement Funds to AGF00006 Coastal Erosion and Access/B14073 Coastal Access Improvements to Orchard Avenue, Capri by the Sea, and Old Salt Pool, ABT00001 City Facility Improvements/Balboa Park Club Rehabilitation, and ABT00001 City Facility Improvements/Air and Space Museum Roof Replacement**

Presenter: Ryan Barbrick, Senior Management Analyst, Parks and Recreation Department

INFORMATION ITEMS

201. **Regional Park Improvement Funds Projects Allocation and Expenditures Semi-Annual Update**

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

202. **Mission Bay Park Lease Revenues, Fiscal year 2018**

Presenter: Andrew Field, Assistant Director, Parks and Recreation Department

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: TBA