

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

Thursday, June 18, 2020


3:00 p.m.

***** ONLINE MEETING *****

Click [here](#) to view this meeting LIVE VIA YOUTUBE at its scheduled time.

San Diego, CA 92101

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Regional Park Improvement Fund Oversight Committee will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Committee members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the City's Public Meetings [YouTube channel](#).

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#). Members of the public wishing to address the Board under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

COMMITTEE MEMBERS: Please confirm your attendance at this meeting by emailing Karen Dennison at kdennison@sanidiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Karen Dennison at kdennison@sanidiego.gov.

CALL TO ORDER:

APPROVAL OF THE JUNE 1, 2020 MINUTES:

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Committee Member to approve any agenda item as consent when no [webforms](#) 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 Oversight Committee, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

CHAIRPERSON'S REPORT:

COMMITTEE MEMBER COMMENT:

DIRECTOR'S REPORT:

INFORMATION ITEMS:

101. Performance Audit of the Mission Bay and San Diego Regional Park Improvement Funds, Fiscal Year 2019

Presenters: Danielle Knighten, Deputy City Auditor, Office of the City Auditor and Rodney Greek, Performance Auditor, Office of the City Auditor

ACTION ITEMS:

201. Reallocation of Regional Park Improvement Funds to S15036 Balboa Park West Mesa Comfort Station

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

202. Reallocation of Regional Park Improvement Funds from Museum of Man Seismic Retrofit (L12003) to Various Projects

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

WORKSHOP: None

ADJOURNMENT Next Meeting – Thursday, July 16, 2020