

**PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO
REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

Thursday, February 16, 2023

2:00 p.m.

**Park de la Cruz Community Center – Conference Room
3901 Landis Street, San Diego, CA 92105**

Online Meeting Option: For connection details to participate in the meeting online, please visit the Park and Recreation Board website at

<https://www.sandiego.gov/parkandrecboard>

COMMITTEE MEETING ACCESS AND PUBLIC COMMENT

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 Committee in writing 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 item brought forth under Non-Agenda Public Comment.

COMMITTEE MEMBERS: Please confirm your attendance at this meeting by emailing Elvi Ricafort at ericafort@sandiego.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 Elvi Ricafort at ericafort@sandiego.gov or Ryan Barbrick at rbarbrick@sandiego.gov.

CALL TO ORDER

APPROVAL OF THE JANUARY 19, 2023 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. Any person wishing to speak will have three minutes maximum to provide testimony depending on the volume of speakers for the day.

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, or there is no live Public Comment 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 Committee, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE

ACTION ITEMS: None

INFORMATION ITEMS:

201. Regional Park Improvement Funded Projects Update

Presenter: Jason Grani, Assistant Deputy Director, Engineering and Capital Projects
Department

WORKSHOP ITEMS: None

ADJOURNMENT – Next Calendared Meeting – Thursday, March 16, 2023

The Public Comment webform for **written** comments to be submitted in advance is available at <https://www.sandiego.gov/park-and-recreation/general-info/boards>