

## PUBLIC NOTICE AND AGENDA

### CITY OF SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

Thursday, February 18, 2021

2:00 p.m.

San Diego, CA 92101

**\*\*\* ONLINE MEETING \*\*\***

<https://sandiego.zoomgov.com/j/1614916136>

To call into the meeting, dial toll free:

US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864

Webinar ID: 161 491 6136

### BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board (Board) 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, Board 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.

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#) or join the on-line meeting by following the instructions above. Members of the public wishing to address the Board 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](#). For those wishing to make a live Public Comment, please follow the instructions above to join the live webinar meeting. When the Chair calls for the item on which you wish to speak, press \*9 on your phone to raise your hand. 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.

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**COMMITTEE MEMBERS:** Please confirm your attendance at this meeting by emailing Nancy Zamora-Hudson at [NHudson@sandiego.gov](mailto:NHudson@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 Karen Dennison at [kdennison@sandiego.gov](mailto:kdennison@sandiego.gov)*

#### **CALL TO ORDER:**

#### **APPROVAL OF THE NOVEMBER 19, 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 Board 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 Park and Recreation Board, unless otherwise noted in the motion.

**REQUEST FOR CONTINUANCE:**

**ACTION ITEMS:**

**NONE**

**INFORMATION ITEMS:**

**201. Regional Park Improvement Fund Quarterly Projects Update**

Presenter: Andy Field, Director, Parks and Recreation Department

**WORKSHOP:**

**NONE**

ADJOURNMENT Next meeting – TBA