

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

Thursday, January 20, 2022

2:00 p.m.

San Diego, CA 92101

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

For connection details, to join the online meeting, please visit the
Park and Recreation Board website at

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

COMMITTEE MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Regional Park Improvement Fund Oversight Committee (Committee) will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act and allows the City to use teleconferencing and to provide the public an opportunity to address the Committee via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the legislative body has determined meeting in person would present imminent risks to the health or safety of attendees. In the interest of public health and safety, Committee members will participate in meetings by teleconference, and 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 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](#). 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.

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 OTOBER 21, 2021 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, 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. FY21 Mission Bay Lease Revenue Statistics

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

202. MBIF/RPIF Audit Presentation to Oversight Committees

Presenter: Rodney Greek, Performance Auditor, Office of the City Auditor

203. Regional Park Improvement Fund Quarterly Projects Update

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

WORKSHOP ITEMS: None

ADJOURNMENT - Next calendared meeting – Thursday, February 17, 2022

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