

**PUBLIC NOTICE  
AND  
AGENDA  
CITY OF SAN DIEGO  
PARK AND RECREATION BOARD  
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
THURSDAY, JULY 21, 2016  
2:00 P.M.  
(NOTE LOCATION CHANGE)  
War Memorial Building Auditorium  
3325 Zoo Drive  
San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Bonnie Pearson 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 [bpearson@sandiego.gov](mailto:bpearson@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 MAY 19, 2016 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP – None

ACTION

101. Regional Park Improvement Fund Allocation to Emergency Coastal Access Stairway Reconstruction at 100-202 Coast Boulevard in La Jolla and Delay of Coastal Access Stairway Improvements at Orchard Avenue, Capri by the Sea, and Old Salt Pool until Fiscal Year 2018  
Presenter: Jim Winter, Project Officer II, Park and Recreation Department

INFORMATION

201. Performance Audit of the Mission Bay and San Diego Regional Parks Improvement Funds for Fiscal Year 2015  
Presenter: Shoshana Aguilar, Performance Auditor II, Office of the Auditor
202. Proposed Amendments to City Charter Section 55.2  
Presenter: Jeff Van Deerlin, Program Manager, Developed Regional Parks

ADJOURNMENT

Next Meeting: TBD