

City of San Diego

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

October 20, 2016

MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

Balboa Park Club Ballroom

(Note Location Change)

2150 Pan American Road West

San Diego, CA 92101

Mailing Address is:

City of San Diego

202 C Street, MS 37C

San Diego, CA 92101

Members Present

David Kinney, Vice Chair

David Baron

Jon Becker

Robert Chavez

Ron Cho

Bobby Hughes

Hazel Ocampo

Dennis Otsuji

Members Absent

William Diehl, Chair (Excused)

City Staff Present

Herman Parker

Andrew Field

Heather Ferbert

Ryan Barbrick

Bonnie Pearson

Jim Winter

CALL TO ORDER – Vice Chair Kinney called the meeting to order at 3:05 p.m.

APPROVAL OF THE SEPTEMBER 15, 2016 MINUTES

MOTION: MOVED/SECONDED Mr. Chavez/Ms. Ocampo

A motion was made to approve the September 15, 2016 minutes. The motion was unanimously approved (8-1-0).

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 – None

COMMUNICATIONS – None

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

WORKSHOP – None

ACTION

101. Reallocation of Regional Park Improvement Fund from Hall of Nations Foundation Repair (B-15068) to Museum of Art Elevator Modernization (B-10042)

Ryan Barbrick, Senior Management Analyst, Grants CIP Section, Park and Recreation Department presented this item. Mr. Barbrick presented before the committee to request approval for the reallocation of \$120,000 of Regional Park Improvement Fund (RPIF) from B-15068 Hall of Nations Foundation Repair to B10042 Museum of Art Elevator Modernization. While researching funding options for an emergency project, staff discovered that the Museum of Art Elevation Modernization Project was in need of \$120,000 to complete construction of the project. It is one of three elevator modernization projects currently under way in Balboa Park. This project is an important priority of the Museum. The Hall of Nations Foundation Repair has completed construction and currently has \$137,000 in available RPIF. The action will be taken to the City Council pending approval by this committee as part of the CIP Mid-Year Budget action. The report outlined the following:

- Summary
- Background
- Discussion (describes in detail the need/reason to approve the transfer)
- Recommendations

Questions/comments from the committee:

- Ms. Ocampo inquired if the Hall of Nations Fund will it not have sufficient funds now that it's being reallocated. Mr. Barbrick responded that project has completed construction and is currently in the monitoring and close out phase. He added there will be sufficient funds to close out the Hall of Nations.
- Vice Chair Kinney commented is good to know there is a surplus on a project.

MOTION: MOVED/SECONDED Ms. Ocampo /Mr. Hughes

A motion was made by Ms. Ocampo and seconded by Mr. Hughes to approve the recommendation as presented by staff. The motion was unanimously approved (8-1-0).

INFORMATION

201. Year-End Updates Mission Bay Park Revenues

Mr. Andrew Field, Assistant Park and Recreation Director directed members to the spreadsheet they received which contains a list of all of the contributing lease holders in Mission Bay Park. It outlines each lease hold and how much each contributed toward the overall Mission Bay Park Lease Revenues over the past year, completing on June 30, 2016. The total revenues brought into the Mission Bay Lease Revenues is approximately \$29.6M and of that, \$20M was transferred

to the General Fund; \$2.5M to the Regional Park Improvement Fund and remaining balance to the Mission Bay Improvement Fund in FY2016. Mr. Field added this is steady as has been over the past several years and is consistent with what we have seen in the past.

Questions/comments from the committee: None

Details of the reports and PowerPoint presentations can be found on the Park and Recreation Department's website at:

<http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

ADJOURNMENT – The meeting was adjourned at 3:15 p.m.

Next Meeting: TBD

Submitted by,

Herman Parker
Park and Recreation Director