

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
Minutes
March 16, 2017

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held at:

Balboa Park Club Ballroom
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

William Diehl, Chair
David Kinney, Vice Chair

David Baron
John Becker
Robert Chavez
Bobby Hughes
Dennis Otsuji

Members Absent

Ron Cho (Excused)
Hazel Ocampo (Excused)

City Staff Present

Herman Parker, Director
Andrew Field, Assistant
Director
Mike Armenta
Ryan Barbrick
Heather Ferbert
George Freiha
Frank Herbst
Scott Lee
Jesse Luke
Gette Manela
Leigh Ann Sutton
Nancy Zamora-Hudson

CALL TO ORDER – Chair Diehl called the meeting to order at 3:02 p.m.

APPROVAL OF THE JANUARY 19, 2017 MINUTES

MOTION: MOVED/SECONDED Mr. Kinney/Mr. Baron

A motion was made by Mr. Kinney and seconded by Mr. Baron to approve the January 19, 2017 minutes. The motion was approved (6-0) with Chair Diehl abstaining.

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 ITEMS- None

INFORMATION ITEMS –

201. Bi-Annual Projects Update – Allocation and Expenditure of Regional Park Improvement Funds

Presenter: George Freiha, Senior Civil Engineer, Public Works Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Summary

Comments/questions from Board members:

-Mr. Baron inquired as to which structures were being removed at Lomaland and Ladera Street. Mr. Freiha responded that there were three houses that were intended to be moved or mitigated within the park. Mr. Field added that the houses did not serve a Park and Recreation purpose. The City auditor audited the area and determined that the houses should be removed. We are following through with that recommendation.

-Mr. Baron inquired as to how the homes were built on the park. Mr. Field responded that it was his understanding that the houses may have come with the conveyance of the land.

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>

ADJOURNMENT – The meeting was adjourned at 3:20 p.m.

Next Meeting: TBD

Submitted by,

Herman Parker
Park and Recreation Director