

City of San Diego
Park and Recreation Board
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, June 15, 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

David Kinney, Chair

Nick Anastasopoulos
David Baron
Jon Becker
Robert Chavez
Bobby Hughes (arrived late)
Katherine Johnston
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
Jeff Harkness
Brenda Jones
Jesse Luke
Samir Mahmalji
Georgette Manela
Jennifer Scott
Shannon Scoggins
Robin Shifflet
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 3:05 p.m.

APPROVAL OF THE MINUTES OF MAY 18, 2017.

MOTION: MOVED/SECONDED Mr. Otsuji/Mr. Becker

A motion was made by Mr. Otsuji and seconded by Mr. Becker to approve the May 18, 2017 meeting minutes. The motion was approved (6-0) with Mr. Anastasopoulos and Ms. Johnston abstaining.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA - None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted 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 Regional Park Improvement Oversight Committee, unless otherwise noted in the motion.

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.)

NON AGENDA ITEMS - None

ACTION ITEMS

101. Allocation of \$1,000,000 of Regional Park Improvement Funds within the Coastal Erosion and Access Annual Allocation (AGF00006) to projects at Bermuda Avenue, Santa Cruz Avenue and Narragansett Street

Presenters: Ryan Barbrick, Senior Management Analyst, Park and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Comments/questions from Board Members:

- Chair Kinney asked for confirmation that the item was not for a reallocation of funds. Mr. Barbrick explained that the allocation of funds had already been previously approved by the committee and therefore was not a reallocation of funds. And thus, Chair Kinney reiterated that this was not a request for reallocation of funds.
- Ms. Johnston asked for clarification regarding the scope of the projects. She asked whether the stairs would be replaced. Mr. Barbrick confirmed that the stairs and walkways would be replaced for all of the projects.
- Ms. Johnston inquired whether there was another project in La Jolla that was similar in scope. And if so, was that also under the Regional Park Improvement Fund and had the project been completed. Assistant Director Field replied that the project was under construction and that in fact it was funded by the Regional Park Improvement Fund. Mr. Field also noted that it was an emergency project which had been accelerated in order to get the construction done faster.
- Ms. Johnston asked whether there were any formal documents that prioritized projects across regional parks. Mr. Field responded that the "Regional Park Five Year Plan" included a list of projects that were currently funded and had been proposed to be funded.
- Ms. Johnston asked whether the plan was approved every five years or annually. Mr. Field replied that the list was updated annually because such assets fell into disrepair quicker than other assets. He also noted that the money for the Regional Park Improvement Fund varied significantly from year to year.
- Chair Kinney further noted that the funding request for the list of assets was brought to the Park and Recreation Board on an annual basis for review.
- Mr. Becker requested clarification on the transition from the Regional Park Improvement Fund to the Coastal Erosion Annual Allocation. He asked whether it was based on a percentage factor within the Regional Park Improvement Fund. Mr. Field explained that it was a type of project, such as an amenity that needed to be upgraded or repaired. Annual allocations for projects such as coastal access

which include ramps and stairs from land to the water. Many of which were identified in the 2003 report as needing help. He noted that the projects mentioned were on the list of most urgent projects to be repaired.

MOTION: MOVED/SECONDED Ms. Johnston/Mr. Baron

A motion was made by Ms. Johnston and seconded by Mr. Baron to approve Item 101. The motion was approved (7-0) with Chair Kinney abstaining.

INFORMATION ITEMS - None

Details of the reports and PowerPoint presentations can be found on the Park and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 3:28 p.m.

Next Meeting: **Thursday, July 20, 2017**
War Memorial Building Auditorium
3325 Zoo Drive
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director,
Park and Recreation Department