

City of San Diego
Park and Recreation Board
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, July 20, 2017

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

Meeting Held at:

War Memorial Building Auditorium
3325 Zoo Drive
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
Bobby Hughes
Katherine Johnston
Dennis Otsuji

Members Absent

Jon Becker (Excused)
Robert Chavez (Excused)
Ron Cho (Excused)
Hazel Ocampo (Excused)

City Staff Present

Herman Parker, Director
Andy Field, Assistant
Director
Mike Armenta
Ryan Barbrick
Heather Ferbert
Brenda Jones
Georgette Manela
Shannon Scoggins
Robin Shifflet
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 2:51 p.m.

APPROVAL OF THE MINUTES OF June 15, 2017.

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

A motion was made by Mr. Otsuji and seconded by Mr. Hughes to approve the June 15, 2017 meeting minutes. The motion was approved (6-0)

NON-ADOPTION AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

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 Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

APPROVAL OF THE CONSENT AGENDA – None

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.)

ACTION ITEMS

- 101. Reallocation of Regional Park Improvement Funds from L18001 Chollas Lake Improvements to S14002 Chollas Lake Park Playground Improvements**
Presenter: 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:

- Ms. Johnston noted that there would be a balance of \$200 thousand left between the \$500 thousand allocated and the \$300 thousand requested. She asked what would happen with the \$200 thousand balance. Mr. Barbrick responded that the \$200 thousand would be used to initiate design of Chollas Lake Improvements.

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Otsuji to approve Item 101. The motion was approved (6-0).

- 102. Reallocation of Regional Park Improvement Funds from B17110 Bermuda Avenue Coastal Access & Sewall Repair to B17029 202 Coast Boulevard Access Stairs**
Presenter: 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 - none

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

A motion was made by Mr. Baron and seconded by Mr. Otsuji to approve Item 102. The motion was approved (6-0).

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 2:59 p.m.

NO MEETING IN AUGUST

Next Meeting: **Thursday, September 21, 2017**
Balboa Park Club Ballroom
2150 Pan America Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Park and Recreation Department