

City of San Diego
Park and Recreation Board
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, September 21, 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
Jon Becker
Ron Cho (arrived late)
Bobby Hughes
Katherine Johnston
Dennis Otsuji

Members Absent

David Baron (Excused)

City Staff Present

Herman Parker, Director
Andy Field, Assistant
Director
Rosa Abrego
Mike Armenta
Ryan Barbrick
Rumi Doherty
Heather Ferbert
Manuel Gonzalez
Frank Herbst
Yovanna Lewis
Jesse Luke
Georgette Manela
David Monroe
Kevin Oliver
Kathy Ruiz
Shannon Scoggins
Robin Shifflet
Becky Yzaguirre
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 3:12 p.m.

APPROVAL OF THE MINUTES OF JULY 20, 2017.

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

A motion was made by Mr. Otsuji and seconded by Mr. Hughes to approve the July 20, 2017 meeting minutes. The motion was approved (6-0) with Mr. Becker abstaining.

NON-ADOPTION AGENDA PUBLIC COMMENT – None

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 – 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 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 ABT00001 City Facility Improvements and B17181 Case De Balboa Fire Alarm to B17063 TP South Golf Course Improvements for the Purpose of Installing Water Service to the Torrey Pines Gliderport at Torrey Pines City Park

Presenters: Andrew Field, Assistant Director, Park and Recreation Department
Ryan Barbrick, Senior Management Analyst, Park and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to approve Item 101, the Reallocation of Regional Park Improvement Funds from ABT00001 City Facility Improvements and B17181 Case De Balboa Fire Alarm to B17063 TP South Golf Course Improvements for the Purpose of Installing Water Service to the Torrey Pines Gliderport at Torrey Pines City Park. The motion was approved (6-0) 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 3:31 p.m.

Next Meeting: **Thursday, October 19, 2017**
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,

Herman D. Parker
Director
Park and Recreation Department