

City of San Diego  
Park and Recreation Board  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, October 19, 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  
Raymond Bernal  
Marcella Bothwell  
Bobby Hughes  
Katherine Johnston  
Dennis Otsuji

**Members Absent**

Ron Cho (Excused)

**City Staff Present**

Andy Field, Assistant Direc  
Rosa Abrego  
Mike Armenta  
Ryan Barbrick  
Scott Bentley  
Charles Daniels  
Rumi Doherty  
Sarah Erazo  
George Freiha  
Tim Graham  
John Howard  
Danielle Knighten  
Georgette Manela  
Mark Marney  
Bruce Martinez  
David Monroe  
Kevin Oliver  
Kathy Ruiz  
Shelly Stowell  
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 4:30 p.m.

APPROVAL OF THE MINUTES OF SEPTEMBER 21, 2017.

**MOTION: MOVED/SECONDED Mr. Anastasopoulos/Ms. Johnston**

A motion was made by Mr. Anastasopoulos and seconded by Ms. Johnston to approve the September 21, 2017 Meeting Minutes. The motion was approved (6-0) with Mr. Baron, Mr. Bernal and Ms. Bothwell 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 - None

INFORMATION ITEMS

**201. Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2016**

Presenter: Danielle Knighten, Deputy City Auditor, Office of the City Auditor

The presentation outlined the following:

- Background
- Discussion
- Audit Findings
  
- Ms. Johnston asked about the lease revenue generated by the Mission Valley RV Resort. Ms. Knighten explained that the allocation was included and captured on the 2016 Audit. She confirmed that the funds were going to a separate fund due to the ongoing litigation at DeAnza Cove.
  
- Chair Kinney requested to hear Information Item 203 next due to the content being related to Information Item 201.

**203. Mission Bay Park Lease Revenues, Fiscal Year 2017**

Presenters: Andy Field, Assistant Director, Park and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Lease Revenues Report
  
- Mr. Field noted that the spread sheet would be provided to the Board in larger font.

**202. Semi-Annual Projects Update – Allocation and Expenditures of Regional Park Improvement Funds**

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

The presentation outlined the following:

- Background
- Discussion
- Project Status Update

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 5:05 p.m.

Next Meeting: **Thursday, November 16, 2017**  
**Balboa Park Club Ballroom**  
**2150 Pan American Road West**  
**San Diego, CA 92101**

Submitted by,

Herman D. Parker  
Director  
Park and Recreation Department