

City of San Diego  
Park and Recreation Board  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, January 18, 2018

*“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  
Dennis Otsuji, Vice Chair  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Raymond Bernal  
Marcella Bothwell  
Ron Cho  
Bobby Hughes  
Noli Zosa

**Members Absent**

Katherine Johnston  
(excused)

**City Staff Present**

Andrew Field, Assistant Director  
Mike Armenta  
Ryan Barbrick  
Barry Kelleher  
Jesse Luke  
Georgette Manela  
Alyssa Muto  
Shannon Scoggins  
Robin Shifflet  
Jeff Van Deerlin  
Vickie White  
Jim Winter  
Nancy Zamora-Hudson

**CALL TO ORDER** – The meeting was called to order by Chair Kinney at 2:05 p.m.

**APPROVAL OF THE MINUTES OF OCTOBER 19, 2017.**

**MOTION: MOVED/SECONDED     Mr. Otsuji/Mr. Bernal**

A motion was made by Mr. Otsuji and seconded by Mr. Bernal to approve the October 19, 2017 Meeting Minutes. The motion was approved (8-0) with Mr. Cho and Mr. Anastasopoulos 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. Approval of the Recommended Allocations of Fiscal Year 2018 Regional Park Improvement Funds**

Presenters: Jim Winter, Project Officer II, Parks and Recreation Department  
Ryan Barbrick, Senior Management Analyst, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action
  
- Mr. Otsuji asked whether the Presidio Drive improvement would preserve the historic value of the street. Mr. Winter confirmed that the historic cobble would remain and that they would look at making it a one way street to provide more space for bicyclist and pedestrians.
  
- Mr. Becker asked if it was a public roadway or a park road. Mr. Winter responded that it was a park road.

**MOTION: MOVED/SECONDED Mr. Baron/Ms. Bothwell**

A motion was made by Mr. Baron and seconded by Ms. Bothwell to approve Item 101, the Approval of the Recommended Allocations of Fiscal Year 2018 Regional Park Improvement Funds. The motion was approved (9-0) with Chair Kinney abstaining.

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 2:20 p.m.

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

Next Meeting:

**TBA  
Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101**

Submitted by,

Andrew Field  
Assistant Director  
Parks and Recreation Department