

DRAFT
City of San Diego
Park and Recreation Board
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, February 15, 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
Katherine Johnston
Noli Zosa

Members Absent

City Staff Present

Herman D. Parker, Director
Andrew Field, Assistant Director
Ryan Barbrick
Charles Daniels
Meredith Dawson
James Doll
Frank Herbst
Yovanna Lewis
Jesse Luke
Kevin Oliver
Elizabeth Schroth-Nichols
Shannon Scoggins
Robin Shifflet
Shannon Stoks
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Kinney at 3:31 p.m.

APPROVAL OF THE MINUTES OF JANUARY 18, 2018.

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

A motion was made by Mr. Otsuji and seconded by Mr. Cho to approve the January 18, 2018 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was unanimously approved (11-0).

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.)

Due to technical difficulties the minutes herewith are abbreviated.

ACTION ITEMS

101. **Reallocation of Regional Park Improvement Funds in Fiscal Year 2018 from Regional Park Improvement Fund Balance and L14005 Sunset Cliffs Park drainage Improvements to S15036 Balboa Park West Mesa Comfort Station Replacement and L16001 Sunset Cliffs Natural Park Hillside Improvement Preservation, and B14073 Orchard Avenue, Capri by the Sea, and Old Salt Pool**

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

The presentation outlined the following:

- Background
- Discussion
- Requested Action

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

A motion was made by Mr. Baron and seconded by Ms. Bothwell to recommend approval of Item 101, Reallocation of Regional Park Improvement Funds in Fiscal Year 2018 from Regional Park Improvement Fund Balance and L14005 Sunset Cliffs Park drainage Improvements to S15036 Balboa Park West Mesa Comfort Station Replacement and L16001 Sunset Cliffs Natural Park Hillside Improvement Preservation, and B14073 Orchard Avenue, Capri by the Sea, and Old Salt Pool. The motion was unanimously approved (11-0).

INFORMATION ITEMS - None

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:50p.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,

Herman D. Parker
Director
Parks and Recreation Department

DRAFT