

City of San Diego
Regional Park Improvement Fund Oversight Committee Meeting
Minutes
Thursday, July 19, 2018

“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

Katherine Johnston, Chair
Dennis Otsuji, Vice-Chair
Nick Anastasopoulos
David Baron
Jon Becker
Raymond Bernal
Marcella Bothwell
Rick Gulley
Noli Zosa

Members Absent

Ron Cho (excused)
Bobby Hughes (excused)

City Staff Present

Herman D. Parker, Director
Andrew Field, Assistant Director
Mike Armenta
Ryan Barbrick
Myra Hermann
Jesse Luke
Alyssa Muto
Bethany Windle
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:00 p.m. She announced that they would be meeting as the San Diego Regional Park Improvement Fund Oversight Committee first and then resume as the Park and Recreation Board at the end of the San Diego Regional Park Improvement Fund Oversight Committee Meeting.

APPROVAL OF THE MINUTES OF APRIL 19, 2018.

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

A motion was made by Mr. Otsuji and seconded by Ms. Bothwell to approve the April 19, 2018 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved (8-0) with Mr. Gulley 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 ITEM

101. Reallocation of Regional Park Improvement Funds to AGF00006 Coastal Erosion an Access/Ladera Street Beach Access Stairway Emergency Project Capital Improvement Project

Presenter: 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. Anastasopoulos/Mr. Baron

A motion was made by Mr. Anastasopoulos and seconded by Mr. Baron to recommend approval of Item 101, Reallocation of Regional Park Improvement Funds to AGF00006 Coastal Erosion an Access/Ladera Street Beach Access Stairway Emergency Project Capital Improvement Project. The motion was approved unanimously (9-0).

INFORMATION ITEM – None

WORKSHOP – None

ADJOURNMENT – The meeting was adjourned at 2:14 p.m.

Details of the audio, reports, minutes, 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