

City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, October 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

Dennis Otsuji, Vice-Chair
Nick Anastasopoulos
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Rick Gulley
Noli Zosa

Members Absent

Katherine Johnston
(excused)
Ray Bernal
Bobby Hughes (excused)

City Staff Present

Herman D. Parker, Director
Andy Field, Assistant Director
Mike Armenta
Ryan Barbrick
Scott Bentley
Hossan Farhad
George Freiha
John Howard
Brenda Jones
Gette Manela
Mark Marney
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Vice-Chair Otsuji at 2:47 p.m.

APPROVAL OF THE MINUTES OF APRIL 19, 2018.

MOTION:

MOVED/SECONDED

Mr. Gulley/Mr. Baron

A motion was made by Mr. Gulley and seconded by Mr. Baron to approve the April 19, 2018 Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved, 7-0-1; Mr. Anastasopoulos, yea; Mr. Baron, yea; Mr. Becker, yea; Ms. Bothwell, yea; Mr. Cho, yea; Mr. Gulley, yea; Mr. Zosa, yea; with Vice-Chair Otsuji 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 two (2) minutes and is not debatable unless part of an organized group presentation whereby time is ceded to main speaker.

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.

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 to AGF00006 Coastal Erosion and Access/B14073 Coastal Access Improvements to Orchard Avenue, Capri by the Sea, and Old Salt Pool, ABT00001 City Facility Improvements/Balboa Park Club Rehabilitation, and ABT00001 City Facility Improvements/Air and Space Museum Roof Replacement**

Presenter: Ryan Barbrick, Senior Management Analyst, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

MOTION: MOVED/SECONDED Mr. Anastopoulos /Mr. Baron

A motion was made by Mr. Anastopoulos and seconded by Mr. Baron to recommend approval of Item 101, the Reallocation of Regional Park Improvement Funds to AGF00006 Coastal Erosion and Access/B14073 Coastal Access Improvements to Orchard Avenue, Capri by the Sea, and Old Salt Pool, ABT00001 City Facility Improvements/Balboa Park Club Rehabilitation, and ABT00001 City Facility Improvements/Air and Space Museum Roof Replacement. The motion was approved, 7-0-1; Mr. Anastopoulos, yea; Mr. Baron, yea; Mr. Becker, yea; Ms. Bothwell, yea; Mr. Cho, yea; Mr. Gulley, yea; Mr. Zosa, yea; with Vice-Chair Otsuji abstaining.

INFORMATION ITEMS

- 201. Regional Park Improvement Funds Projects Allocation and Expenditures Semi-Annual Update**

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

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

202. Mission Bay Park Lease Revenues, Fiscal Year 2018

Presenter: Andrew Field, Assistant Director, Parks and Recreation
Department

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

ADJOURNMENT - The meeting was adjourned at 3:26 p.m.

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

Next Meeting: **TBD**

Submitted by,

Herman D. Parker
Director
Parks and Recreation Department