

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

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

Members Absent

Ray Bernal
Ron Cho (excused)

City Staff Present

Andrew Field, Assistant Director
Mike Armenta
Ryan Barbrick
Rod Greek
Brenda Jones
Danielle Knighten
Robert Nicolson
Scott Sandel
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:56 p.m.

APPROVAL OF THE MINUTES OF OCTOBER 18, 2018.

MOTION:

MOVED/SECONDED

Mr. Anastasopoulos/Mr. Becker

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to approve the October 18, 2018 Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 9-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Ray Bernal and Ron Cho.

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 – None

INFORMATION ITEMS

201. Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2017

Presenters: Danielle Knighten, Deputy City Auditor
Rod Greek, Performance Auditor

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

ADJOURNMENT – The meeting was adjourned at 3:08 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,

Andrew Field
Assistant Director
Parks and Recreation Department