

DRAFT
City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, January 17, 2019

“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
David Baron
Marcella Bothwell
Ron Cho
Rick Gulley
Noli Zosa

Members Absent

Nick Anastasopoulos
Jon Becker
Ray Bernal
Bobby Hughes

City Staff Present

Andrew Field, Assistant Director
Mike Armenta
Ryan Barbrick
Brenda Jones
Jesse Luke
Jim Winter

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:55 p.m.

APPROVAL OF THE MINUTES OF NOVEMBER 15, 2019.

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

A motion was made by Mr. Baron and seconded by Mr. Otsuji to approve the November 15, 2019, Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved, 6-0-1; Mr. Otsuji, yea; Mr. Baron, yea; Ms. Bothwell, yea; Ms. Johnston, yea; Mr. Gulley, yea; Mr. Zosa, yea; with Mr. Cho 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 – None

101. Reallocation of Regional Park Improvement Funds to Museum of Man Seismic Retrofit (L12003)

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

The presentation outlined the following:

- Background
- Discussion
- Action Item for next Board Meeting

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

A motion was made by Mr. Baron and second by Mr. Cho to approve Item 101, Reallocation of Regional Park Improvement Funds to Museum of Man Seismic Retrofit (L12003). The motion was approved unanimously, 7-0-0; Mr. Cho, yea; Mr. Otsuji, yea; Mr. Baron, yea; Ms. Bothwell, yea; Ms. Johnston, yea; Mr. Gulley, yea; Mr. Zosa, yea.

102. Fiscal Year 2019 Regional Park Improvement Funds – Allocation Recommendations

Presenter: Jim Winter, Project Officer II, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Action Item for next Board Meeting

MOTION: MOVED/SECONDED Ms. Johnston/Mr. Cho

Chair Johnston wanted to know more about the proposed Balboa Park Palisades Parking Lot project, so she asked Assistant Director Andy field to bring the proposed Balboa Park Palisades Parking Lot project to the Balboa Park Committee for its consideration. Ms. Johnston suggested that staff could recommended an alternative project for the proposed \$300,000 allocation. Mr. Field agreed and stated he would bring an alternative project recommendation to the February's Regional Park Improvement Fund Oversight Committee meeting. A motion was made by Chair Johnston and seconded by Mr. Cho. The motion was approved, 6-0-0; Mr. Cho, yea; Mr. Otsuji, yea; Mr. Baron, yea; Ms. Bothwell, yea; Ms. Johnston, yea; Mr. Gulley, yea. Mr. Zosa left the meeting early for an appointment and did not vote.

INFORMATION ITEMS – None

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:14 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: February 21, 2019
War Memorial Building
3325 Zoo Drive
San Diego, CA 92101**

Submitted by,

Andrew Field
Assistant Director
Parks and Recreation Department

DRAFT