

**City of San Diego  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, February 21, 2019**

***“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”***

**Meeting Held at:**

War Memorial Building  
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**

Dennis Otsuji, Vice-Chair  
David Baron  
Marcella Bothwell  
Ron Cho  
Rick Gulley  
Bobby Hughes  
Noli Zosa

**Members Absent**

Nick Anastasopoulos  
Jon Becker  
Ray Bernal  
Katherine Johnston

**City Staff Present**

Herman Parker, Director  
Mike Armenta Ryan  
Barbrick Andrew Field  
Brenda Jones Jesse Luke  
Maricris Lumibao  
Jim Winter

**CALL TO ORDER** – The meeting was called to order by Chair Johnston at 4:51 p.m.

**APPROVAL OF THE MINUTES OF JANUARY 17, 2019**

**MOTION:                      MOVED/SECONDED                      Mr. Gulley/Mr. Zosa**

A motion was made by Mr. Gulley and seconded by Mr. Zosa to approve the January 17, 2019, Regional Park Improvement Fund Oversight Committee. The motion was approved unanimously (6-0-0).

**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 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

**ACTION ITEMS -**

**101 Fiscal Year 2019 Regional Park Improvement Funds - Allocation Recommendations Corrected**

Presenters: Ryan Barbrick, Senior Management Analyst,  
Parks and Recreation Department  
Jim Winter, Project Officer II,  
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

**MOTION:**

**MOVED/SECONDED**

**Ms. Bothwell/Mr. Gulley**

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to approve Item 101, Fiscal Year 2019 Regional Park Improvement Funds – Allocation Recommendations Corrected. The motion was approved unanimously, (6-0-0).

**INFORMATION ITEMS** – None

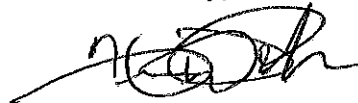
**WORKSHOP** – None

**ADJOURNMENT** – The meeting was adjourned at 5:02 p.m.

Copies 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: March 21, 2019  
Balboa Park Club Ballroom 2150  
Pan American Road West San  
Diego, CA 92101**

Submitted by,



Herman Parker  
Director  
Parks and Recreation Department