

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, March 21, 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
Nick Anastasopoulos
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Rick Gulley

Members Absent

Dennis Otsuji, Vice-Chair
Bobby Hughes
Noli Zosa

City Staff Present

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

CALL TO ORDER – The meeting was called to order by Chair Johnston at 2:30 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 21, 2019

MOTION:

MOVED/SECONDED

Ms. Bothwell/Mr. Gulley

A motion was made by Ms. Bothwell and seconded by Mr. Gulley to approve the February 21, 2019, Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved, (6-0-1) with Mr. Becker 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 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. Proposed Modifications to Fiscal Year 2020 Capital Improvements Program Budget and Five-Year Regional Park Improvement Fund Outlook

Presenters: Andrew Field, Assistant Director, Parks and Recreation Department
Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

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 2:45 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: April 18, 2019
Balboa Park Club Ballroom
2150 Pan American Road West
San Diego, CA 92101

Submitted by,



Herman Parker
Assistant Director
Parks and Recreation Department