

**DRAFT**  
**City of San Diego**  
**Park and Recreation Board**  
**Minutes**  
**Thursday, May 16, 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  
David Baron  
Jon Becker  
Marcella Bothwell  
Ron Cho  
Rick Gulley  
Bobby Hughes  
Noli Zosa

**Members Absent**

Nick Anastasopoulos  
(excused)  
Dennis Otsuji (excused)

**City Staff Present**

Andrew Field, Assistant Director  
Mike Armenta  
James Arnhart  
Francis Barraza  
Jane Boardman  
Jody Cheung  
Nancy Graham  
Alex Hardy  
Yovanna Lewis  
Maricris Lumibao  
John Ly  
Debbie Marcotte  
Betsy Miller  
Robert Nicolson  
Kevin Oliver  
Mike Rodrigues  
Heidi Vonblum  
Becky Yzaguirre  
Nancy Zamora-Hudson

**CALL TO ORDER** – The meeting was called to order by Chair Johnston at 2:02 p.m.

**APPROVAL OF THE MINUTES OF APRIL 18, 2019**

**MOTION:                      MOVED/SECONDED                      Ms. Bothwell/Mr. Becker**

A motion was made by Ms. Bothwell and seconded by Mr. Becker to approve the April 18, 2019, Park and Recreation Board Meeting minutes. The motion was approved 7-0-1 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron, Cho, Rick Gulley, Bobby Hughes and Noli Zosa. Nay: (None). Recused: (None). Abstained: Chair Johnston. Not Present: Nick Anastasopoulos and Dennis Otsuji.

**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

**COMMITTEE REPORTS**

Community Parks I Area Committee - No Report

Community Parks II Area Committee - No Report

Balboa Park Committee

- Chair Johnston reported that the City had released a request for proposal for Inspiration Point. There was going to be a Public Workshop on July 11<sup>th</sup>. She invited others to attend.

Mission Trails Regional Task Force

- Ms. Bothwell reported that there had been three action items on the agenda at the last meeting. 1. Community Lakes cancelled the funds allocated for dredging and allowed them to be re-consumed; 2. West Sycamore Staging Area CIP had been approved; and 3. Old Mission Dam Preservation Project had funding.

**CHAIRPERSON'S REPORT** - None

**BOARD MEMBER'S COMMENTS** - None

**DIRECTOR'S REPORT**

Assistant Director Andy Field mentioned that the Department was ready for summer hiring. Applications were being accepted for Pool Guards and Recreation Leaders. The Mayor's Proposed Budget May Revisions Press Conference had been held in Balboa Park where he had announced restoration of Ranger Positions and restoration of Brush Management in the revised budget. The Budget Review Committee was scheduled to continue discussion of the budget on Friday, May 17, 2019. It would then go to the Budget Analyst and then before Council for formal approval by mid-June. The Department was very excited now that Parks and Recreation budget reductions were no longer on the table.

**ACTION ITEMS**

Chair Johnston requested that Action Item 102 be heard first to be respectful of community members' time.

**102. Olive Street Park Acquisition and Development – General Development Plan**

Presenters: Yovanna L. Lewis, Associate Engineer, Public Works Department  
Kurt Carlson, Principal, KTUA  
Timothy Henderson, Associate, KTUA  
Josef Gutierrez, Designer, KTUA

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

Speakers (7) – In favor

Nicole Murray Ramirez spoke in favor of Action Item 101, time ceded by Joseph Letzkus

Susan Jester spoke in favor of Action Item 101, with time ceded (email attached to these minutes)

Leo Wilson spoke in favor of Action Item 101 (email attached to these minutes)

Mike Phillips spoke in favor of Action Item 101

Julia Legaspi spoke in favor of Action Item 101.

Penny Bridges spoke in favor of Action Item 101.

Michael Lochner spoke in favor of Action Item 101.

Additional emails and correspondence submitted to the Park and Recreation Board are attached to these minutes.

**MOTION: MOVED/SECONDED Mr. Zosa/Ms. Bothwell**

A motion was made by Mr. Zosa and seconded by Ms. Bothwell to recommend approval of Action Item 102, Olive Street Park Acquisition and Development – General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron, Cho, Rick Gulley, Bobby Hughes, Chair Johnston and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Nick Anastasopoulos and Dennis Otsuji.

**101. Addition of Prefabricated Comfort Station/Concession/Storage Building for Ocean Air Community Park – Amendment to the General Development Plan**

Presenters: Jody Cheung, Assistant Engineer, Public Works Department  
Erin Leugers, Landscape Architect, Spurlock Landscape Architects

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

**MOTION:      MOVED/SECONDED      Ms. Bothwell/Mr. Becker**

A motion was made by Ms. Bothwell and seconded by Mr. Becker to recommend approval of Action Item 101, Addition of Prefabricated Comfort Station/Concession/Storage Building for Ocean Air Community Park – Amendment to the General Development Plan. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron, Cho, Rick Gulley, Bobby Hughes, Chair Johnston and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Nick Anastasopoulos and Dennis Otsuji.

**103.    Mission Valley Community Plan Update – Parks and Open Space Chapter**

Presenters:            Betsy Miller, Development Project Manager III,  
                                 Planning Department  
                                 Nancy Graham, Development Project Manager III,  
                                 Planning Department  
                                 Heidi Vonblum, Program Manager, Planning Department

The presentation outlined the following:

- Background
- Discussion
- Project Description
- Requested Action

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

A motion was made by Mr. Becker and seconded by Mr. Gulley to recommend approval of Action Item 103, Mission Valley Community Plan Update – Parks and Open Space Chapter. The motion was approved 8-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron, Cho, Rick Gulley, Bobby Hughes, Chair Johnston and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Nick Anastasopoulos and Dennis Otsuji.

**INFORMATION ITEMS** – None

**WORKSHOP** – None

**ADJOURNMENT** - The meeting was adjourned at 3:30 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:** June 20, 2019  
Balboa Park Club Ballroom  
2150 Pan American Road West  
San Diego, CA 92101

Submitted by,

Andrew Field  
Assistant Director  
Parks and Recreation Department

DRAFT

