

**City of San Diego  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, July 18, 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**

Dennis Otsuji, Vice-Chair  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Ron Cho  
Rick Gulley  
Bobby Hughes  
Noli Zosa

**Members Absent**

Marcella Bothwell  
(excused)  
Katherine Johnston-Chair  
(excused)

**City Staff Present**

Andrew Field, Interim Director  
Mike Armenta  
Ryan Barbrick  
Rod Greek  
Danielle Knighten  
Maricris Lumibao  
Barbara Nielsen

**CALL TO ORDER** – The meeting was called to order by Vice-Chair Otsuji at 3:29 p.m.

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

**MOTION:**

**MOVED**

**Mr. Baron/Mr. Zosa**

A motion was made by Mr. Baron and seconded by Mr. Zosa to approve the April 18, 2019, Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 6-0-2 and passed by the following vote; Yea: Nick Anastasopoulos, David Baron, Bobby Hughes, Dennis Otsuji and Noli Zosa. Nay: (None). Recused: (None). Abstained: Jon Becker and Rick Gulley. Not Present: Ms. Bothwell and Chair Johnston.

**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** – None

**INFORMATION ITEMS**

**201. Regional Park Improvement Fund Quarterly Projects Update**

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

The presentation outlined the following:

- Background
- Discussion
- Project Updates

**202. Performance Audit of Mission Bay and San Diego Regional Parks Improvement Funds for Fiscal Year 2018**

Presenters: Rod Greek, Performance Auditor, Office of the City Auditor  
Danielle Knighten, Deputy City Auditor

The presentation outlined the following:

- Background
- Discussion
- Audit Report

**WORKSHOP** – None

**ADJOURNMENT** – The meeting was adjourned at 3:42 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:** TBD

Submitted by,



Andrew Field  
Interim Director  
Parks and Recreation Department