

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, October 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
Nick Anastasopoulos
Marcella Bothwell
David Baron
Jon Becker
Ron Cho
Rick Gulley
Bobby Hughes
Noli Zosa

Members Absent

City Staff Present

Andrew Field, Interim Director
Alex Handy
Mark Marney
Danielle Nourie-Burns
Gabriela Verendia
Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 3:24 p.m.

APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2019

MOTION: MOVED Mr. Otsuji/Mr. Baron

A motion was made by Mr. Otsuji and seconded by Mr. Baron to approve the September 19, 2019 Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 8-0-1 and passed by the following vote; Yea: David Baron, Jon Becker, Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Marcella Bothwell Not Present: Nick Anastasopoulos (stepped out momentarily)

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. Reallocation of Regional Park Improvement Funds to Balboa Park Botanical Building and Museum of Man Seismic Retrofit

Presenter: Andrew Field, Interim Director,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

MOTION: MOVED Mr. Otsuji/Mr. Anastasopoulos

A motion was made by Mr. Otsuji and seconded by Mr. Anastasopoulos to recommend approval of Action Item 101. Reallocation of Regional Park Improvement Funds to Balboa Park Botanical Building and Museum of Man Seismic Retrofit . The motion was approved 10-0-0 and passed by the following vote; Yea: Nick Anastasopoulos, David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Bobby Hughes, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: (None).

INFORMATION ITEMS

201. FY19 Mission Bay Lease Revenue

Presenter: Andrew Field, Interim Director,
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Questions/Answers

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:35 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,

A handwritten signature in blue ink that reads "Andrew Field". The signature is written in a cursive, flowing style.

Andrew Field
Interim Director
Parks and Recreation Department