

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Minutes
Thursday, February 20, 2020**

“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 39
San Diego, CA 92101

Members Present

Katherine Johnston, Chair
David Baron
Jon Becker
Marcella Bothwell
Ron Cho
Noli Zosa

Members Absent

Nick Anastasopoulos
(excused)
Rick Gulley (excused)
Bobby Hughes (excused)
Dennis Otsuji (excused)

City Staff Present

Andrew Field, Director
Ryan Barbrick
Rosalia Castruita
Jason Hendrick
Danielle Nourie-Burns
Mike Rodrigues
Gabriela Verendia
Jane Witzke

CALL TO ORDER – The meeting was called to order by Chair Johnston at 3:06 p.m.

APPROVAL OF THE MINUTES OF JANUARY 16, 2020

MOTION:

MOVED

Mr. Zosa/Mr. Baron

A motion was made by Mr. Zosa and seconded by Mr. Baron to approve the January 16, 2020 Regional Park Improvement Fund Oversight Committee Minutes. The motion was approved 4-0-2 and passed by the following vote; Yea: Jon Becker, Ron Cho, Katherine Johnston, and Noli Zosa. Nay: None. Recused: None. Abstained: David Baron and Marcella Bothwell. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes, 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

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.

101. Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget

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

MOTION: MOVED/SECONDED Ms. Bothwell/Mr. Baron

A motion was made by Ms. Bothwell and seconded by Mr. Baron to place Action Item 101 Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget on the Consent Agenda. The motion was approved 6-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Katherine Johnston, and Noli Zosa. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes, and Dennis Otsuji.

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 – Approved on consent:

101. Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget

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

MOTION: MOVED Chair Johnston/Ms. Bothwell

A motion was made by Chair Johnston and seconded by Ms. Bothwell to recommend approval of Action Item 101, Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget. The motion was approved 6-0-0 and passed by the following vote; Yea: David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Katherine Johnston, and Noli Zosa. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, Rick Gulley, Bobby Hughes, and Dennis Otsuji.

INFORMATION ITEMS

201. Regional Park Improvement Fund Quarterly Update

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

The presentation outlined the following:

- Background
- Discussion
- Report Information

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 3:15 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, appearing to read "Andrew Field".

Andrew Field
Director
Parks and Recreation Department