

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Monday, June 1, 2020

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held by Teleconference:

This meeting was held remotely using the Microsoft Teams platform and livestreamed via the City of San Diego Public Meetings [YouTube channel](https://www.youtube.com/channel/UC-4gY2k1D1kzb25QM-O3eg):

<https://www.youtube.com/channel/UC-4gY2k1D1kzb25QM-O3eg>

NOTE: Both verbal and written communication were used by Committee members, City staff, and presenters during the course of the meeting. Committee members and City staff utilized the chat function in Microsoft Teams to share comments and web links which were visible to those who viewed the meeting. City staff also used the screen-share function to allow viewers to view content shared by the speaker which included PowerPoint presentations and websites.

Members Present	Members Absent	City Staff Present
Katherine Johnston, Chair Dennis Otsuji, Vice-Chair David Baron Jon Becker Marcella Bothwell Ron Cho Rick Gulley Noli Zosa	Nick Anastasopoulos (excused) Bobby Hughes (not excused)	Andrew Field, Director Ryan Barbrick Rick Bollinger Karen Dennison Jesse Luke Shelly Stowell

CALL TO ORDER – The meeting was called to order by Chair Johnston at 12:16 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 20, 2020

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

A motion was made by Mr. Baron and seconded by Ms. Bothwell to approve the February 20, 2020 Regional Park Improvement Fund Oversight Committee meeting minutes. The motion was approved 7-0-1 and passed with the following vote: Yea: David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Katherine Johnston, and Noli Zosa. Nay: (None). Recused: (None). Abstained: Dennis Otsuji. Not Present: Nick Anastasopoulos and Bobby Hughes.

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 shared at the time the item is heard.)

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 public comments 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 and not debatable.)

INFORMATION ITEMS

101. Reallocation of Regional Park Improvement Funds to S15036 Balboa Park West Mesa Comfort Station

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

102. Reallocation of Regional Park Improvement Funds from Museum of Man Seismic Retrofit (L12003) to Various Projects

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

Please note that Items 101 and 102 were pulled from the agenda and not discussed since they were supposed to be heard as action items, not information ones. They will be heard at the next Committee meeting.

ACTION ITEMS – None

WORKSHOP – None

ADJOURNMENT – The meeting was adjourned at 12:19 p.m.


Copies of the reports, attachments, and PowerPoint presentations can be found on the Parks and Recreation Department website at <http://www.sandiego.gov/parkandrecboard/reports>.

The meeting can be viewed via the City's Public Meetings [YouTube channel](https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg) (<https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg>).

Next Calendared Meeting:

Thursday, June 18, 2020

Submitted by,

A handwritten signature in blue ink, appearing to read "Andrew Field". The signature is fluid and cursive, with the first name "Andrew" and the last name "Field" clearly distinguishable.

Andrew Field
Director
Parks and Recreation Department