

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, June 18, 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):

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NOTE: Both verbal and written communication were used by Board members, City staff, and presenters during the meeting. Board 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
Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Jon Becker Ron Cho Rick Gulley Noli Zosa	Katherine Johnston, Chair (excused) Marcella Bothwell (excused) Bobby Hughes (not excused)	Andrew Field, Director Ryan Barbrick Rick Bollinger Karen Dennison Manuel Gonzalez Lisa Lind Scott Sandel Shelly Stowell

CALL TO ORDER – The meeting was called to order by Vice-Chair Otsuji at 4:25 pm.

APPROVAL OF THE MINUTES OF JUNE 1, 2020

MOTION: MOVED/SECONDED Mr. Cho/Mr. Baron

A motion was made by Mr. Cho and seconded by Mr. Becker to approve the June 1, 2020 Park and Recreation Board Meeting minutes. The motion was approved 5-0-2 and passed with the following vote: Yea: David Baron, Dennis Otsuji, Noli Zosa, Rick Gulley, Ron Cho, and Jon Becker. Nay: (None). Recused: (None). Abstained: Nick Anastasopoulos. Not Present: Katherine Johnston, Marcella Bothwell, and Bobby Hughes.

NON-ADOPTION AGENDA PUBLIC COMMENT

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.)

None

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 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.

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to hear Item 101 on consent. Director Field indicated that the Item was listed as an informational one and therefore suggested it should be heard since it does not require a vote from the Board. The Board agreed to the suggestion.

REQUEST FOR CONTINUANCE – None

CHAIRPERSON'S REPORT – None

COMMITTEE MEMBER COMMENTS – None

DIRECTOR'S REPORT

Director Field reported that the Regional Park Improvement Fund has been adversely affected by effects of COVID-19 as seen in the lease revenue in Mission Bay Park. The Department is reviewing the numbers and will prepare a report that will be presented to the Committee in the next few months which will indicate the current financial status and whether any modifications need to be made to the Fiscal Year 2021 Budget that was previously approved by the Oversight Committee a few months previous before COVID-19. Recommended changes to allocations to various projects will be made as part of this report.

INFORMATION ITEMS

101. Performance Audit of the Mission Bay and San Diego Regional Park Improvement Funds, Fiscal Year 2019

Presenter: Rodney Greek, Performance Auditor, Office of the City Auditor

NOTE: No public comments were received for this item.

ACTION ITEMS

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

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

NOTE: No public comments were received for this item.

MOTION: MOVED/SECONDED Mr. Anastasopoulos /Mr. Baron

A motion was made by Mr. Anastasopoulos and seconded by Mr. Baron to approve the Reallocation of Regional Park Improvement Funds to S15036 Balboa Park West Mesa Comfort Station. The motion was approved 7-0-0 and passed with the following vote: Yea: David Baron, Dennis Otsuji, Nick Anastasopoulos, Jon Becker, Noli Zosa, Rick Gulley, and Ron Cho. Nay: (None). Recused: (None). Abstained: (None). Not Present: Katherine Johnston, Marcella Bothwell, and Bobby Hughes.

202. 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

NOTE: No public comments were received for this item.

MOTION: MOVED/SECONDED Mr. Anastasopoulos /Mr. Becker

A motion was made by Mr. Anastasopoulos and seconded by Mr. Becker to approve Reallocation of Regional Park Improvement Funds from Museum of Man Seismic Retrofit (L12003) to Various Projects. The motion was approved 7-0-0 and passed with the following vote: Yea: David Baron, Dennis Otsuji, Nick Anastasopoulos, Jon Becker, Noli Zosa, Rick Gulley, and Ron Cho. Nay: (None). Recused: (None). Abstained: (None). Not Present: Katherine Johnston, Marcella Bothwell, and Bobby Hughes.

CONSENT ITEMS - None

WORKSHOP - None

ADJOURNMENT - The meeting was adjourned at 4:24 pm.

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

Next Calendared Meeting:

Thursday, October 15, 2020

Submitted by,

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

Andrew Field
Director
Parks and Recreation Department