

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, September 17, 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-4gY2k1D1ikzb25QM-O3eg>

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
Katherine Johnston, Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Jon Becker Marcella Bothwell Ron Cho Rick Gulley	Bobby Hughes (not excused) Noli Zosa (excused)	Andrew Field, Director Karen Dennison, Assistant Director Marisol Aguilar Ryan Barbrick Rick Bollinger Kimberly Carroll Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Chair Johnston at 3.23 pm.

APPROVAL OF THE MINUTES OF JUNE 18, 2020

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

A motion was made by Mr. Gulley and seconded by Ms. Bothwell to approve the June 18, 2020 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 8-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Katherine Johnston and Dennis Otsuji. Nay: (None). Recused: (None). Abstained: (None). Not Present: Bobby Hughes and Noli Zosa.

NOTE: No (0) 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 Item 102 the Reallocation of Regional Park Improvement Funds to Various Projects. The motion was approved 8-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Katherine Johnston and Dennis Otsuji. Nay: (None). Recused: (None). Abstained: (None). Not Present: Bobby Hughes and Noli Zosa.

INFORMATION ITEMS - None

WORKSHOP – None

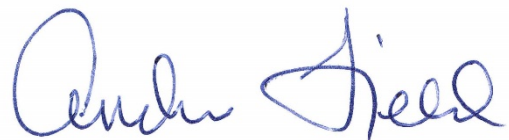
ADJOURNMENT - The meeting was adjourned at 3:37 pm.

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-4gY2k1D1ikzb25QM-O3eg) (<https://www.youtube.com/channel/UC-4gY2k1D1ikzb25QM-O3eg>).

Next Calendared Meeting: To Be Announced

Submitted by,



Andrew Field
Director
Parks and Recreation Department