# 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 <u>YouTube channel</u>:

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

**<u>CALL TO ORDER</u>** – 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.

# 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

# ACTION ITEMS -

# Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

NOTE: One (1) Public Comment was received for this item.

### *Comment #1 from Bruce Dammann:*

"On the item regarding the Balboa Park restrooms. I do not see it listed in the Public Works Department projects list. There was \$4.3 million identified in the budget for Balboa Park restrooms in May 2019 and a site survey in Balboa Park was conducted in November 2019. The chair of the Balboa Park Committee, as a result of previous Balboa Park project issues, indicated that there would be extensive public outreach for future restroom projects in the park. Could staff please describe the current status of the planning, public outreach and design development efforts."

#### MOTION:

MOVED/SECONDED

Mr. Becker /Mr. Gulley

A motion was made by Mr. Becker and seconded by Mr. Gulley to approve Item 101 Proposed Modifications to Fiscal Year 2021 Capital Improvements Program Budget. 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.

### 102. <u>Reallocation of Regional Park Improvement Funds to Various Projects</u>

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

The presentation outlined the following:

- Background
- Discussion
- Requested Action

Page **3** of **4** 9/17/20 Regional Park Improvement Fund Oversight Committee Minutes

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 <u>http://www.sandiego.gov/parkandrecboard/reports</u>.

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

### Next Calendared Meeting:

### To Be Announced

Submitted by,

Andrew Field Director Parks and Recreation Department