

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, November 19, 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
Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Marcella Bothwell Rick Gulley Noli Zosa	Katherine Johnston, Chair (excused) John Becker (excused) Ron Cho Bobby Hughes (disconnected at 2:48 p.m.)	Andy Field, Director Marisol Aguilar Ryan Barbrick Kimberly Carroll Shelly Stowell Nancy Zamora-Hudson

CALL TO ORDER – The meeting was called to order by Vice Chair Otsuji at 3.33 pm.

APPROVAL OF THE MINUTES OF SEPTEMBER 17, 2020

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

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

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.)

NOTE: One (1) Non Agenda Public Comment received.

Comment #1 from Nicole Ueno

“Hello - I'm representing the OB Families Association along with the OB Planning Board's Adhoc Parks Committee in the hopes that the Parks Improvement Oversight Board will reserve some funding for updating play and recreation spaces in Ocean Beach. Our playgrounds in particular are in need of updating - many are not ADA-accessible and have aging equipment. A substrate and equipment update would be much appreciated by the children and families in our community. There is also much need for an expansion of adult recreation and fitness areas in our area. We are in the process of compiling a presentation of community recommendations. Thank you.”

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

INFORMATION ITEMS

201. Mission Bay Lease Revenue – FY 2020

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

The presentation outlined the following:

- Background
- Status
- Discussion

NOTE: No (0) Public Comments received for Item 201.

202. Regional Park Improvement Fund Quarterly Update

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

The presentation outlined the following:

- Background
- Status
- Discussion

NOTE: No (0) Public Comments received for Item 202.

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 3:40 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 in 2021

Submitted by,



Andy Field

Director

Parks and Recreation Department