

**City of San Diego**  
**Regional Park Improvement Fund Oversight Committee**  
**Meeting Minutes**  
**Thursday, May 20, 2021**

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

**Meeting Held by Teleconference:**

This meeting was held remotely using the Zoom Webinar platform and was streamed online.

**\*\*\* ONLINE MEETING \*\*\***

<https://sandiego.zoomgov.com/j/1614916136>

To call into the meeting, dial toll free:

US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864

Webinar ID: 161 491 6136

The public was invited to join the meeting by phone or computer, as well as invited to submit “Public Comments” in writing via a webform. The form was made available on the Parks and Recreation website at <https://www.sandiego.gov/park-and-recreation/general-info/boards>.

**NOTE:** Both verbal and written communication were used by Committee Members, City staff, and presenters during 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.

Before the meeting was called to order, City staff read instructions to the public regarding technical procedures for making live Public Comment during the Webinar.

<b>Members Present</b>	<b>Members Absent</b>	<b>City Staff Present</b>
Katherine Johnston, Chair Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Jon Becker Marcella Bothwell Ron Cho Rick Gulley Noli Zosa	Bobby Hughes (excused)	Karen Dennison, Assistant Director Ryan Barbrick Sarah Erazo Louis Merlin Jon Richards Shelly Stowell Nancy Zamora-Hudson

**CALL TO ORDER** – The meeting was called to order by Chair Johnston at 3:24 p.m. once the Board Members reconvened as the Regional Park Improvement Fund Oversight Committee.

**APPROVAL OF THE MINUTES OF MARCH 18, 2021**

**MOTION:**

**MOVED/SECONDED**

**Mr. Anastasopoulos/Mr. Gulley**

A motion was made by Mr. Anastasopoulos and seconded by Mr. Gulley to approve the **March 18, 2021 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 9-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Jon Becker, Marcella Bothwell, Ron Cho, Rick Gulley, Katherine Johnston, Dennis Otsuji and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: 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. The Board did not receive any Non-Agenda Public Comment requests.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA** - None

**REQUEST FOR CONTINUANCE** - None

**COMMUNICATIONS** - None

(Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

**BOARD MEMBER'S COMMENTS:**

- Vice-Chair Otsuji inquired whether the Botanical Garden contract had been awarded.

**ACTION ITEMS** - None

**INFORMATION ITEM:**

201. **Regional Park Improvement Fund Projects Quarterly Update**  
Presenter: Ryan Barbrick, Supervising Management Analyst,  
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Questions and Answers

**WORKSHOPS** - None

**ADJOURNMENT** - The meeting was adjourned at 3:36 p.m.

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

**Next Calendared Meeting:**

**TBA**

Submitted by,



Karen Dennison  
Assistant Director  
Parks and Recreation Department