

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, June 16, 2022**

“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. 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.

Members Present	Members Absent	City Staff Present
David Baron Marcella Bothwell – Chair Molly Chase Ron Cho Dennis Otsuji, Vice-Chair Rick Gulley Pita Verdin	Nick Anastasopoulos Jon Becker Evelyn Smith Noli Zosa	Andy Field, Director Karen Dennison Tom Tomlinson Louis Merlin Ryan Barbrick Shannon Scoggins Jason Grani Elvi Ricafort

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 2:52 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF JANUARY 20, 2022

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

A motion was made by Mr. Baron and seconded by Mr. Otsuji to approve the **January 20, 2022 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 7-0-4 and passed with the following vote: Yea: David Baron, Marcella Bothwell, Molly Chase, Ron Cho, Rick Gulley, Dennis Otsuji, and Pita Verdin. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, John Becker, Evelyn Smith, and Noli Zosa

NON-ADOPTION AGENDA PUBLIC COMMENT – None
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.)

COMMITTEE MEMBER'S COMMENTS – None

ACTION ITEM – None

INFORMATION ITEMS

201. Quarterly Update on Regional Park Improvement Fund Projects

Presenter: Jason Grani, Assistant Deputy Director,
Engineering and Capital Projects Department

As provided in the staff report, the presentation outlined the status of each project funded by the Regional Park Improvement Fund including cost, schedule, notable issues, next steps, and related information.

Public Comment on Item #201

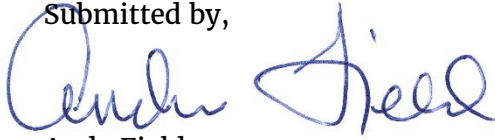
Commenter Name:	Summary of Comment:
Daniel Laman	Ms. Laman asked how the temporary portable restrooms on the west side of Balboa Park is being funded. Mr. Field explained that the Department is funding the temporary portable restrooms as a cost avoidance measure due to numerous episodes of vandalism.

Board Member Comment on Item # 201- None

ADJOURNMENT – The meeting was adjourned at 3:10 p.m.

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

Next Calendared Meeting: July 21, 2022

Submitted by,

Andy Field
Director
Parks and Recreation Department