

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, July 21, 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/Excused | City Staff Present |
|--|---|---|
| David Baron Jon Becker Marcella Bothwell – Chair Shaina Gross Rick Gulley Dennis Otsuji, Vice-Chair Evelyn Smith | Nick Anastasopoulos Molly Chase Pita Verdin | Andy Field, Director Tom Tomlinson Ryan Barbrick Elvi Ricafort |

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 4:15 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF JUNE 16, 2022

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

A motion was made by Mr. Baron and seconded by Mr. Gulley to approve the **June 16, 2022 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 6-0-1 and passed with the following vote: Yea: David Baron, Jon Becker, Marcella Bothwell, Rick Gulley, Dennis Otsuji, and Evelyn Smith. Nay: None. Recused: None. Abstained: Shaina Gross. Not Present: Nick Anastasopoulos, Molly Chase, and Pita Verdin

NON-AGENDA PUBLIC COMMENT – No non-agenda public comment was received.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA – No requests for items to be placed on the consent agenda were received.

REQUEST FOR CONTINUANCE – No requests for items to be continued were received.

COMMITTEE MEMBER’S COMMENTS – No committee member comments were received.

ACTION ITEM:

101. Reallocation to Balboa Park Internationally Cottages Electrical Project

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

The presentation outlined the following:

- Background
- Discussion
- Questions and Answers

MOTION: Approve Staff Recommendation

MOVED/SECONDED

Mr. Baron/Mr. Becker

A motion was made by Mr. Baron and seconded by Mr. Becker to approve the staff recommendation to allocate Regional Park Improvement Fund for Balboa Park International Cottages Electrical. The motion was approved 7-0-3 and passed with the following vote: Yea: David Baron, Jon Becker, Marcella Bothwell, Shaina Gross, Rick Gulley, Dennis Otsuji, and Evelyn Smith. Nay: None. Recused: None. Abstained: None. Not Present: Nick Anastasopoulos, Molly Chase, and Pita Verdin

Public Comment on Item #101

| Commenter Name: | Summary of Comment: |
|------------------------|--|
| Rene Smith | <p>Mr. Smith expressed his strong support for the proposed funding assignment for the electrical systems in the International Cottages.</p> <p>The artifacts of decades of decisions regarding the cottages electrical infrastructure need this timely intervention. With this project completed, further analysis and planning can take place to comprehensively work on lighting, security sensors and other related electrical matters.</p> <p>He sincerely hopes that the board approve the staff recommendation and he also expressed his gratitude to Park and Recreation Wizard of Finances, Ryan Barbrick.</p> |

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Board Comment in Item # 101 - None

INFORMATION ITEMS: None

WORKSHOP ITEMS: None

ADJOURNMENT - The meeting was adjourned at 4:22 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: September 15, 2022

Submitted by,

Andy Field
Director
Parks and Recreation Department