

**City of San Diego**  
**Regional Park Improvement Fund Oversight Committee**  
**Meeting Minutes**  
**Thursday, July 20, 2023**

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

**Meeting Held by In Person and Teleconference:**

This meeting was held at Balboa Park Club - Ballroom and 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.

<b>Members Present</b>	<b>Members Absent</b>	<b>City Staff Present</b>
Jon Becker Marcella Bothwell (Chair) Rick Gulley Daniele Laman Dennis Otsuji (Vice Chair) Evelyn Smith (Virtual) René Smith Pita Verdin	Nick Anastasopoulos Molly Chase Shaina Gross	Ryan Barbrick Andy Field Louis Merlin Elvi Ricafort Michelle Abella-Shon (Virtual) Gabriela Verendia

**CALL TO ORDER** – The meeting was called to order by Chair Bothwell at 5:05 p.m.

**APPROVAL OF THE MINUTES OF MARCH 16, 2023** – Deferred until next meeting, no vote.

**NON-ADOPTION AGENDA PUBLIC COMMENT** – No non-adoption agenda public comment was submitted.

**CONSENT AGENDA** - No items were submitted for the consent agenda.

**REQUEST FOR CONTINUANCE** – No items were requested for continuance.

**COMMUNICATIONS** – No communications we submitted.

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

**DISCUSSION ITEMS:**

- 101. Reallocation of Funds for Quince Drive Run-Off Erosion Control Emergency**  
Presenter: Ryan Barbrick, Supervising Management Analyst, Parks and Recreation Department

Mr. Barbrick made a presentation outlining the project needs and funding request.

MOTION/SECONDED: Mr. Smith/Mr. Becker

A motion was made by Mr. Smith and seconded by Mr. Becker to approve the staff recommendation for the **Reallocation of Funds for Quince Drive Run-Off Erosion Control Emergency**. The motion was approved 8-0 and passed with the following vote: Yea: Jon Becker, Marcella Bothwell, Rick Gulley, Daniel Laman, Dennis Otsuji, Evelyn Smith, René Smith, and Pita Verdin. Recused: None. Abstained: None. Absent: Nick Anastasopoulos, Molly Chase, and Shaina Gross

**Public Comment on Item #101:** None.

**Board Comment on Item #101:**

Ms. Laman asked how soon can the erosion control project start? Mr. Field responded that the project is underway and should be completed.

**INFORMATION ITEMS:** None.

**WORKSHOP ITEMS:** There were no workshop items.

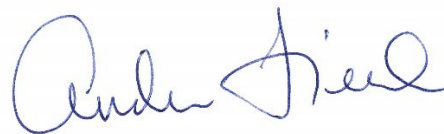
**ADJOURNMENT** - The meeting was adjourned at 5:15 p.m.

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>.

**There is no August 2023 meeting.**

**Next Calendared Meeting: September 21, 2023, at 2:00 p.m.**

Submitted by,



Andy Field  
Director  
Parks and Recreation Department