

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, February 18, 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 Board members, City staff, and presenters during the meeting. Board members and City staff utilized the chat function in the Zoom Webinar 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 Jon Becker Marcella Bothwell Ron Cho Rick Gulley	Katherine Johnston, Chair (excused) Bobby Hughes (excused) Noli Zosa (excused)	Andy Field, Director Karen Dennison, Assist. Director Michelle Abella-Shon Marisol Aguilar Christina Chadwick Gina Dulay Ilisa Goldman Michael Jones Mario Llanos Shelly Stowell

CALL TO ORDER – The meeting was called to order by Vice Chair Otsuji at 3:34 pm.

APPROVAL OF THE MINUTES OF NOVEMBER 19, 2020

MOTION: MOVED/SECONDED Mr. Gulley/Ms. Bothwell

A motion was made by Mr. Gulley and seconded by Ms. Bothwell to approve the November 19, 2020 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 5-0-2 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Marcella Bothwell, Rick Gulley, and Dennis Otsuji. Nay: (None). Recused: (None). Abstained: Jon Becker and Ron Cho. Not Present: Bobby Hughes, Katherine Johnston, and Noli Zosa.

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

ACTION ITEMS - None

INFORMATION ITEM

201. **Regional Park Improvement Fund Quarterly Projects Update**
Presenter: Andy Field, Director, Parks and Recreation

The presentation outlined the following:

- Background
- Presentation
- Discussion

NOTE: The Board received a public comment for Information Item 201.

Public Speaker Comment – **Bruce Ammann**

“Residents of Bankers Hill have been following BP West Mesa Comfort Stations project for 6 years. ECP needs to be reviewed as the project took too long and cost too much money. They started with \$1.2M and ended up with \$2.5M in cost. I would like P&R Board to look at the project to see what you think – I don’t think it’s a benefit to the crown jewel of San Diego. This project should be reviewed by the oversight committee.”

The Board members provided the following questions and comments:

- Ms. Bothwell asked what the project scope for Bud Kearns Pool was. Director Field responded that the project was to make the water system recirculating rather than single use. Completion is expected this summer.

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 3:45 pm.

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:

To be Announced

Submitted by,



Andy Field
Director
Parks and Recreation Department