

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, March 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
Katherine Johnston, Chair Dennis Otsuji, Vice-Chair Nick Anastasopoulos David Baron Marcella Bothwell Rick Gulley Noli Zosa	Jon Becker (excused) Ron Cho (excused) Bobby Hughes (excused)	Karen Dennison, Assist. Director Michelle Abella-Shon Marisol Aguilar Christina Chadwick Gina Dulay Sarah Erazo Ilisa Goldman Shelly Stowell

CALL TO ORDER – The meeting was called to order by Chair Johnston at 4:08 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 18, 2021

MOTION:

MOVED/SECONDED

Mr. Anastasopoulos/Mr. Gulley

A motion was made by Mr. Anastasopoulos and seconded by Mr. Gulley to approve the February 18, 2021 RPIF Oversight Committee Meeting Minutes. The motion was approved 7-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Marcella Bothwell, Rick Gulley, Katherine Johnston, Dennis Otsuji and Noli Soza Nay: (None). Recused: (None). Abstained: (None) Not Present: Jon Becker, Ron Cho, and 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 Comments.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA

A motion was made by Mr. Baron and seconded by Mr. Anastasopoulos to place Action Item 101 Reallocation of Funds to B18026 Narrangansett Avenue Access onto the Consent Agenda.

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

The motion was approved 7-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Marcella Bothwell, Rick Gulley, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Jon Becker, Ron Cho and Bobby Hughes.

The Board next voted on approval of Action Item 101 as part of the Consent Agenda.

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

A motion was made by Ms. Bothwell and seconded by Mr. Baron to recommend approval of the Consent Agenda, which included Action Item 101 Reallocation of Funds to B18026 Narrangansett Avenue Access. The motion was approved 7-0-0 and passed with the following vote: Yea: Nick Anastasopoulos, David Baron, Marcella Bothwell, Rick Gulley, Katherine Johnston, Dennis Otsuji, and Noli Zosa. Nay: (None). Recused: (None). Abstained: (None). Not Present: Jon Becker, Ron Cho, and Bobby Hughes.

NOTE: No Public Comments were received.

WORKSHOP – None

ADJOURNMENT - The meeting was adjourned at 4:13 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:

TBA

Submitted by,



Karen Dennison
Assistant Director
Parks and Recreation Department