

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, September 16, 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 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
Marcella Bothwell-Chair Dennis Otsuji, Vice-Chair Nick Anastasopoulos Jon Becker Evelyn Smith Ron Cho Rick Gulley	David Baron Noli Zosa Molly Chase	Andy Field, Director Louis Merlin Ryan Barbrick Sarah Erazo Michelle Abella-Shon Shannon Scoggins

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 3:47 p.m. once the Board Members reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF JULY 15, 2021

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Gulley to approve the **July 15, 2021 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 7-0-3 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Evelyn Smith, Ron Cho, Rick Gulley and Dennis Otsuji and Nay: (None). Recused: (None). Abstained: (None). Not Present: David Baron, Noli Zosa, Molly Chase.

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

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.)

BOARD MEMBER'S COMMENTS - None

ACTION ITEMS - None

INFORMATION ITEM:

201. Regional Park Improvement Fund Projects Quarterly Update

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

The presentation outlined the following:

- Background
- Discussion
- Questions and Answers

BOARD MEMBER'S COMMENTS -

- Vice-Chair Dennis Otsuji inquired on the status of Balboa Park Comfort Station project, and the West Mesa Comfort Station project.

WORKSHOPS - None

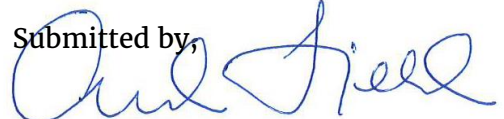
ADJOURNMENT - The meeting was adjourned at 3:53 p.m.

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:

October 21, 2021

Submitted by,



Andy Field

Director

Parks and Recreation Department