

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, October 21, 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. 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
Nick Anastasopoulos Jon Becker Marcella Bothwell - Chair Ron Cho Rick Gulley Evelyn Smith Dennis Otsuji, Vice-Chair	David Baron Noli Zosa Molly Chase	Andy Field, Director Karen Dennison Louis Merlin Ryan Barbrick Shelly Stowell Charlie Daniels David Lanni Elvi Ricafort

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 4:05 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2021

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Gulley to approve the **September 16, 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

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This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. The Committee 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.)

COMMITTEE MEMBER'S COMMENTS - None

ACTION ITEM:

201. Reallocation of Regional Park Improvement Funds to Various Projects

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

The presentation outlined the following:

- Background
- Discussion
- Questions and Answers

Public Comment on Item #201

Commenter Name:	Summary of Comment:
Daniele Laman	Balboa Park Comfort Station project – is that defunded or no longer a part of the RPIF program? This should be a priority for safety and security. What does S, AGF, L, B, etc. prefix mean in CIP project numbers? Mr. Field noted that the comfort station project remains a priority project and is sufficiently funded for design (its current phase). Mr. Barbrick explained the project numbering system (S-standalone, A - annual allocation, L - large, B - sublet, etc.)

MOTION: Approve Staff Recommendation

MOVED/SECONDED

Mr. Anastasopoulos/Mr. Gulley

A motion was made by Mr. Anastasopoulos and seconded by Mr. Gulley to approve the **Reallocation of Regional Park Improvement Funds to Various Projects**. 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.

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INFORMATION ITEMS - None

ADJOURNMENT - The meeting was adjourned at 4:26 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: November 18, 2021

Submitted by,

A handwritten signature in blue ink that reads "Andy Field". The signature is written in a cursive, flowing style.

Andy Field
Director
Parks and Recreation Department