

**City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, January 20, 2022**

“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 Molly Chase Ron Cho Rick Gulley Evelyn Smith Dennis Otsuji, Vice-Chair Noli Zosa	David Baron	Andy Field, Director Louis Merlin Ryan Barbrick Michelle Abella-Shon Shannon Scoggins Elvi Ricafort Rod Greek

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 4:10 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

APPROVAL OF THE MINUTES OF OCTOBER 21, 2021

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

A motion was made by Mr. Baron and seconded by Mr. Gulley to approve the **October 21, 2021 Regional Park Improvement Fund Oversight Committee Meeting Minutes**. The motion was approved 9-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Molly Chase, Ron Cho, Rick Gulley, Evelyn Smith, Dennis Otsuji, Noli Zosa and Nay: None. Recused: None. Abstained: None. Not Present: David Baron

NON-AGENDA PUBLIC COMMENT

Commenter Name:	Summary of Comment:
Larry Asakawa	When will the \$5.5M Scripps Park Comfort Station be completed?

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA - None

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS – None

COMMITTEE MEMBER’S COMMENTS - None

ACTION ITEM - None

INFORMATION ITEMS

201. Fiscal Year 2021 Mission Bay Lease Revenue Statistics

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

The presentation provided a summary of all lease revenues received in Mission Bay Park during Fiscal Year 2021 sorted by lessee.

Public Comment on Item #201 - None

Board Member Comment on Item # 201- None

202 MBIF/RPIF Audit Presentation to Oversight Committees

Presenter: Rod Greek, Audit Manager,
Office of the Comptroller

The presentation provided the outcome of the annual audit of revenues in the Regional Park Improvement Fund.

Public Comment on Item #202 - None

Board Member Comment on Item #202 - None

203 Regional Park Improvement Fund Quarterly Projects Update

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

The presentation provided an update on the various projects funded by the Regional Park Improvement Fund.

Public Comment on Item #203 - None

Board Member Comment on Item #203 - None

ADJOURNMENT - The meeting was adjourned at 4:24 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: February 17, 2022

Submitted by,

Andy Field
Director
Parks and Recreation Department