

City of San Diego

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

May 19, 2016

MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

Balboa Park Club Ballroom

(Note Location Change)

202 C Street

San Diego, CA 92101

Mailing Address is:

City of San Diego

202 C Street, MS 37C

San Diego, CA 92101

Members Present

William Diehl, Chair

David Baron

Jon Becker

Ron Cho

Bobby Hughes

David Kinney

Dennis Otsuji

Members Absent

Robert Chavez (Excused)

Hazel Ocampo (Excused)

City Staff Present

Chris Zirkle

Ryan Barbrick

Heather Ferbert

George Freiha

Jesse Luke

Bonnie Pearson

Jim Winter

CALL TO ORDER – Chair Diehl called the meeting to order at 3:54 p.m.

APPROVAL OF THE MINUTES OF NOVEMBER 19, 2015 MINUTES

APPROVAL OF THE MINUTES OF FEBRAURY 18, 2016 MINUTES

MOTION: MOVED/SECONDED Mr. Otsuji /Mr. Hughes

A motion was made to approve the November 19, 2015 and February 18, 2016 meeting minutes. The motion was unanimously approved (5-0-2) with two abstentions.

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

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.)

WORKSHOP – None

ACTION

101. Transfer of Regional Park Improvement Funds (RPIF) for Orchard Ave., Capri by the Sea and Old Salt Pool (B14073) per Fiscal year 2016 Semi-Annual CIP Monitoring Report

Jim Winter, Project Officer II and Ryan Barbrick, Senior Management Analyst, Park and Recreation Department presented this item. Ryan's responsibility is tracking and keeping notes on all Park and Recreation CIP projects. Staff is seeking approval from the board to allocate \$100k of Regional Park Improvement Fund to the Coastal Erosion and Access Project, which includes repairs at the three locations noted above. In 2012, the committee approved the allocation of \$310k to these three locations at that time, to fully fund their construction. However, the Public Works recently requested an additional \$100k to ensure all three sites could be completed. Construction documents and environmental determination for these three improvement sites have been completed and is anticipated that construction will begin this fall and completed in early 2017. Park and Recreation Department recommends allocating the additional \$100k of the (RPIF) to ensure that all three projects can be completed in construction. With the board's approval of this allocation, the funding request will be added to the Mayor's Fiscal Year 2016 Semi-Annual CIP Monitoring Report for review by City Council in early June, 2016. Once Council approves the funds, the funds will then be available for construction projects. The report outlined the following:

- Summary
- Background
- Discussion
- Recommended allocations

Questions/comments from the committee:

- Chair Diehl inquired as to the balance currently available. Mr. Winter reminder members that staff reports projects to the members every year and bring projects to allocate the funds that they are aware of. However, this fund has approximately \$7-\$8million collecting interest. The \$100 is coming from the interest earned and also from a portion of savings from the Palisades Park Comfort Station. Mr. Winter added staff goes by the \$2.5million received each year from Mission Bay Park Improvement Fund. This would be from the FY15 Fund.

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

A motion was made by Mr. Kinney and seconded by Mr. Baron to approve the recommendation as presented by staff. The motion was unanimously approved (7-0-2).

INFORMATION

201. Quarterly Projects Update – Allocation and Expenditure of Regional Park Improvement Funds

Mr. George Freiha presented a report and PowerPoint presentation on the quarterly update, which provided updates on the projects from revenues received for the Fiscal Years 2010 through Fiscal Year 2016 4th Quarter. This presentation covers ongoing CIP funded projects by the RPIF. The outline provided the following:

- Background
- Projects Completed to Date (*Ocean Beach Comfort Station Replacement, Museum of Man Roof Reconstructions, Diamond Street Stairs Reconstruction, Pescadero Street Stairs Reconstruction, Palisades park Comfort Station, California Tower Electric Room Relocation, Los Penasquitos Ranger Station and Balboa Park Hall of Nations Foundation Reconstruction*)
- Fiscal Year 2016 Fund Allocations
- Fiscal Year 2016 Fund Allocations (Proposed/Unapproved)
- Active Projects (*Old Mission Dam Preservation, Mission Trails Regional Park Multi-Trail System, Cowles Mountain Trail-Mission Trails, Coastal Beach Access Projects, Trails for All People, Chollas Lake Playground Renovations-Phase 1, California Tower Seismic Retrofit, Chicano Park Comfort Station, Mohnike Adobe & Hay Barn Restoration, Sunset Cliffs Natural Park Hillside Improvements, Sunset Cliffs Natural park Removal of Lomaland Dr. and Ladera St. Structures-Phase 2, Sunset Cliffs Natural Park Hillside Drainage Improvements-Phase 3, La Jolla Parkway/Mt. Soledad Erosion Control, Junipero Serra Museum ADA Improvements, Balboa Park West Mesa Comfort Station Replacement, EB Scripps Park Comfort Station Replacement*)

Questions/comments from the committee:

- Mr. Becker being new to the committee, inquired as to how these projects are prioritized. Mr. Winter responded for the Regional Park projects, staff follows Council Policy 100-14, which has a criteria/form that is completed. The form then provides a score and staff scores the projects on the list according to need.
- Mr. Cho also inquired if this is part of Mission Bay or all regional parks. Mr. Winter responded it is only for the Regional Park. The way in which funding is set up it's a lease revenue from Mission Bay Park goes into a pot and the first \$20k goes to the General Fund for any City purpose. Then the first 2.5k of that \$20k threshold goes into the Regional Park Improvement Fund. Mr. Winter will provide the chart which shows the status of all projects and can send the two new members a copy of the report from FY16 that was reviewed last year (Oct/Nov 2015). New projects are added to the list. Mr. Winter added that projects cannot be dropped and funding has to result in a Capital Improvement completion.
- Mr. Becker inquired about the Trail for All People extension; is it based on plant establishment. Mr. Freiha responded construction will be complete by

end of Fiscal Year 2016. Discussion is taking place to regarding opening the trails or opening the entire park at once. Mr. Freiha added staff can report back to the board. Mr. Becker welcomed and update for the committee when it's available.

- Chair Diehl inquired if projects are ever reviewed and updated? Mr. Winter stated typically staff does not go back and re-score and staff just knows if it has grant funding it pushes up on the priority list. Typically, we won't get grant funding until we have regional park improvement fund already in the project.
- Chair Diehl added that the community is in the process of renaming Trail for All People after Jas Arnold at Black Mountain Open Space Park. Jas Arnold was designing the trail. Chair Diehl commented that Black Mountain Open Space Park is now in Council District 5; originally it was Council District 1. Mohnike Adobe and Hay Barn is in Council District 6; not Council District 5. Mr. Freiha will update his records to reflect these changes.

Details of the reports and PowerPoint presentations can be found on the Park and Recreation Department's website at:

<http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

ADJOURNMENT – The meeting was adjourned at 4:22 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker
Park and Recreation Director