

City of San Diego

**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

September 15, 2016

**MINUTES**

*“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”*

**Meeting Held at:**

Balboa Park Club Ballroom

**(Note Location Change)**

2144 Pan American Road West

San Diego, CA 92101

**Mailing Address is:**

City of San Diego

202 C Street, MS 37C

San Diego, CA 92101

**Members Present**

David Kinney, Vice Chair

David Baron

Jon Becker

Robert Chavez

Ron Cho

Bobby Hughes

Dennis Otsuji

**Members Absent**

William Diehl, Chair

(Excused)

Hazel Ocampo (Excused)

**City Staff Present**

Andrew Field

Heather Ferbert

Ryan Barbrick

George Freiha

Bonnie Pearson

Jim Winter

CALL TO ORDER – Vice Chair Kinney called the meeting to order at 2:37 p.m.

APPROVAL OF THE July 21, 2016 MINUTES

**MOTION:      MOVED/SECONDED      Mr. Otsuji/Mr. Baron**

A motion was made to approve the July 21, 2016 minutes. The motion was unanimously approved (7-0-2), with the correction to Page 4, under the “questions/comments from the committee” – Mr. Becker’s inquiry regarding the Charter 55.2 Section, the question should read \$20M rather than \$20.

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. Rellaocation of Regional Park Improvement Fund from Mohnike Adobe and Hay Barn Restoration to Coastal Access Stairway Reconstruction at Orchard Avenue, Capri by the Sea, Old Salt Pool, 202 Coast Blvd., and Bermuda Ave.**

Jim Winter, Project Officer, and Ryan Barbrick, Senior Management Analyst, Park and Recreation Department presented this item. Mr. Winter presented before the Board to seek approval to reallocate up to \$1,000,000 of the Regional Park Improvement Fund (RPIF) from the Mohnike Adobe and Hay Barn Restoration project, to five sublet projects within the Coastal Erosion and Access Annual Allocation. Those projects are: Capri by the Sea, Orchard Avenue, Old Salt Pool, Bermuda Avenue and 202 Coast Blvd. The report outlined the following:

- Summary
  - Background (previous fund allocations were approved to the Mohnike Adobe and Hay Barn in FY 2013)
  - Discussion
  - Photos of the Bermuda Avenue stairway are included in the report
- Recommendations

Mr. Winter added that until the design is initiated and an assessment is completed, staff will not know the extent of the damage to the sea walls. Staff will be recommending to continue to fund this project with Regional Park Improvement Funds in the future. Mr. Winter added that this reallocation will not delay the construction at Mohnike Adobe and Hay Barn restoration. Those recommendations will come before the board with the FY 2017 Regional Park Improvement Fund proceeds. Mr. Winter added that these types of requests will be coming forward more regularly as funds are shifted to projects that are moving more quickly, then backfill at a later time when funds come in later. The Capital Improvement Program (CIP) is fluid and Mr. Winter added that this is a “cash management” effort and plans continue to fully fund the projects that are brought forward to the board as recommendations.

Questions/comments from the committee:

- Vice Chair Kinney commented it is great that the fund is flexible and can be transferred for “emergencies” and added this fund will continue for many years.

Speaker: (In Favor) Resident of Bermuda Avenue area gave full support

**MOTION:      MOVED/SECONDED      Mr. Baron /Mr. Otsuji**

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

## INFORMATION

### **201. Bi-Annual Projects Update-Allocation and Expenditure of Regional Park Improvement Funds**

Mr. Freiha presented a report and presentation outlining the updates on the projects:

- Background
- Projects Completed to Date (Ocean Beach Comfort Station Replacement, Museum of Man Roof Reconstructions, Diamond Street Stairs Reconstruction, Palisades Park Comfort Station, Pescadero Street Stairs Reconstruction, California Tower Electric Room Relocation, Los Penasquitos Ranger Station, Balboa Park Hall of Nations Foundation Reconstruction, Jas Arnold Trail for All People
- Discussion (status of projects partially or wholly funded by the RPIF; Old Mission Dam Preservation, Mission Trails Regional park Multi Trail System, Cowles Mountain Trail-Mission Trails, Coastal Beach Access, Chollas Lake Park Playground Renovations, California Tower Seismic Retrofit, Chicano Park Comfort Station Replacement, Mohnike Adobe and Hay Barn Restoration, Susnet Cliffs Natural Park-Hillside Improvements, Sunset Cliffs Natural Park-Removal of Lomaland Dr. and Ladera Street structures; Sunset Cliffs Natural park-Drainage Improvements; La Jolla Parkway/Mt. Soledad Erosion Control; Junipero Serra Museum ADA Improvements, Balboa park West Mesa Comfort Stations Replacement and EB Scripps Park Comfort Station Replacement

Questions/comments from the committee:

- Mr. Cho inquired with future updates if an inception date could be included on the projects. As a new board member he stated it would be helpful. Mr. Freiha responded he will take the suggestion into consideration and take to management.
- Mr. Field stated that there is a clear delineation between three departments that share in the creation of Capital Projects. Park and Recreation determines and identifies funding sources along with the Planning Department; Public Works executes projects. He added this presentation today is looking solely at Regional Park Improvement Funds. Mr. Field respectively requested that staff keep the presentation to this committee focused on the Regional Park Improvement Fund (RPIF). He added that if Mr. Cho felt specific projects have taken a long time, staff would be happy to discuss at a future meeting of the Park and Recreation Board rather than the RPIF. Mr. Cho appreciated the explanation from Mr. Field.
- Vice Chair Kinney concurred with Mr. Field's explanation.
- Mr. Otsuji commented and updated Mr. Cho, while reminding members that this came about approximately a year ago with the streamlining process of projects. Mr. Field concurred and add there are multiple ongoing streamlining projects. He added if the Park and Recreation Board would like an update on streamlining measures, Public Works Department can be invited to make that presentation.

- Mr. Otsuji inquired about Measure J in this November's election. Mr. Field commented if the ballot measure passes, the Regional Park Improvement Fund would see allocations based on a slightly different formula. Also, Mr. Field commented about the 5-Year Outlook update of those funds as mentioned by Mr. Winter. Staff is anticipating bringing that update to the committee in November. It will focus on the current structure "as is"; then it will be amended in the spring if the ballot measure passes. Mr. Otsuji also inquired would that be 50+ 1 or 2/3 vote. Ms. Ferbert responded Charter Amendments are approved by 50% of the voters and possibly go into effect some time in December.
- Mr. Becker inquired about the Mohnike Adobe construction schedule for FY19. With shifting funds today, will that still be on schedule to go forward in FY19. Mr. Field responded there will be no delay at all.
- Vice Chair Kinney concurred that a refresher on how the funds are managed would be welcomed; especially for newer members.

Vice Chair Kinney stated that he is chairing the meeting in the absence of Chair Diehl, who is on vacation.

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 3:14 p.m.

Next Meeting: TBD

Submitted by,

Andrew Field  
Assistant Park and Recreation Director