

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, June 20, 2024

“TO PROVIDE HEALTHY, SUSTAINABLE, AND ENRICHING ENVIRONMENTS FOR ALL”

Meeting Held by In Person and Teleconference:

This meeting was held at Balboa Park Club – Ballroom and 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
Marcella Bothwell Shaina Gross Rick Gulley Daniele Laman Dr. Judith Munoz Evelyn Smith Allison Soares Agatha Wein	Nick Anastasopoulos Martin Armstrong Dr. Andrea Dooley	Michelle Abella-Shon Ryan Barbrick Benny Cartwright (Virtual) Tom Tomlinson (Virtual) Andy Field Maricris Lumibao Elvi Ricafort Andre Smith Gabriela Verendia

CALL TO ORDER – The meeting was called to order by Chair Marcella Bothwell at 4:33 p.m.

APPROVAL OF THE MINUTES OF APRIL 18, 2024

MOVED/SECONDED

Ms. Soares/Mr. Gulley

A motion was made by Ms. Soares and seconded by Mr. Gulley to approve the Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 6-0-2 and passed with the following vote: Yea: Marcella Bothwell, Shaina Gross, Rick Gulley, Daniele Laman, Evelyn Smith, and Allison Soares. Recused: None. Abstained: Dr. Judith Munoz, and Agatha Wein. Absent: Nick Anastasopoulos, Martin Armstrong, and Dr. Andrea Dooley.

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NON-ADOPTION AGENDA PUBLIC COMMENT – No non-adoption agenda public comment was submitted.

CONSENT AGENDA - No items were submitted for the consent agenda.

REQUEST FOR CONTINUANCE – No items were requested for continuance.

COMMUNICATIONS – No communications were submitted.

(Limited to items not on the agenda. Each will be limited to three minutes and is not debatable.)

DISCUSSION ITEMS:

101. Fiscal Year 2025 Regional Park Improvement Fund (RPIF) Budget- May Revision

Program Manager Ryan Barbrick requested several modifications to the proposed Fiscal Year 2025 budget for Regional Park Improvement Fund to align the prior Committee budget approval with the budget recently adopted by the City Council.

MOTION/SECONDED:

Ms. Soares/Mr. Gulley

Ms. Soares moved to approve the staff recommendation and was seconded by Mr. Gulley. The motion was approved 7-0-1 and passed unanimously with the following vote: Yea: Marcella Bothwell, Shaina Gross, Rick Gulley, Daniele Laman, Dr. Judith Munoz, Evelyn Smith, and Allison Soares. Nay: None. Recused: None. Abstained: Agatha Wein Absent: Nick Anastasopoulos, Martin Armstrong, and Dr. Andrea Dooley.

Public Comment: None

Board Comment: None

INFORMATION ITEMS: None

201. Regional Park Improvement Funded Projects Update

Program Manager Ryan Barbrick provided a summary of the Regional Park Improvement Fund projects including scope, status, schedule, funding, and related information.

Public Comment: None

Board Comment:

Chair Bothwell asked if Mr. Barbrick is writing a grant proposal for the Ocean Beach Pier. He responded that the Department is always looking for funding opportunities, and more will be known once the design process is complete.

WORKSHOP ITEMS: There were no workshop items.

ADJOURNMENT - The meeting was adjourned at 4:38 pm.

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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: July 18, 2024 at 2:00 p.m.

Submitted by,

Andy Field
Director
Parks and Recreation Department