

City of San Diego
Regional Park Improvement Fund Oversight Committee
Meeting Minutes
Thursday, November 21, 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
Nick Anastasopoulos Martin Armstrong Marcella Bothwell (Chair) Dr. Andrea Dooley Rick Gulley (Vice-Chair) Daniele Laman Dr. Judith Munoz Allison Soares Agatha Wein	Shaina Gross Evelyn Smith	Michelle Abella-Shon Ryan Barbrick Andy Field Elvi Ricafort Andre Smith Gabriela Verendia

CALL TO ORDER – The meeting was called to order by Chair Bothwell at 4:07 p.m.

APPROVAL OF THE MINUTES OF OCTOBER 17, 2024

MOVED/SECONDED

Mr. Gulley/Dr. Munoz

A motion was made by Mr. Gulley and seconded by Dr. Munoz to approve the Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 8-0-1 and passed with the following vote: Yea: Nick Anastasopoulos, Martin Armstrong, Marcella Bothwell, Dr. Andrea Dooley, Rick Gulley, Dr. Judith Munoz, Allison Soares, and Agatha Wein. Recused: None. Abstained: Daniele Laman. Absent: Shaina Gross, and Evelyn Smith.

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.

DISCUSSION ITEMS: None.

INFORMATION ITEMS: None.

201. Fiscal Year 2024 Mission Bay Lease Revenue Statistics

Program Manager Ryan Barbrick presented an update on the Mission Bay Lease Revenue Statistics.

Public Comment: None.

Board Comment:

Ms. Laman asked about the status of the SeaWorld lease payment court case. Director Field indicated that matter is still in the courts and thus there is no update until it is resolved through that process.

Dr. Munoz asked about the status of leases at the Mission Bay. She wanted to know if there had been an increase on revenues related to the leases. Mr. Barbrick responded that no increase of the revenues collected yet.

WORKSHOP ITEMS: There were no workshop items.

ADJOURNMENT – The meeting was adjourned at 4:10 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: January 16, 2025 at 2:00 p.m.

Submitted by,

Andy Field
Director
Parks and Recreation Department