

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
July 7, 2020**

Meeting Location:

ONLINE MEETING via Microsoft
Teams viewed on the City's
Public Meetings [YouTube channel](#)

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Ron Anderson
Stephanie Smith
Jeff Johnson
Judith Munoz
Darlene Walter
Giovanni Ingolia
Paul Robinson
David Potter

Members Absent

Kari Logan

City Staff Present

Mike Rodrigues
Lt. Rick Romero
Carrie Munson
Rodney Greek
Marisol Aguilar
Rick Bollinger

CALL TO ORDER – Chairperson Paul Robinson called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES – June 2, 2020

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Johnson to approve the June 2, 2020 meeting minutes as written. The motion was carried 7-0 with 1 abstention (D. Potter).

REQUEST FOR CONTINUANCE – None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – None

CHAIRPERSONS REPORT – No Report

STAFF REPORT – No Report

ACTION ITEMS:

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. Mission Bay Park Improvement Fund Quarterly Update – Mike Rodrigues presented the fund's quarter update report.

Public comment by Karen Zirk: In the Spring of 2019, we had a presentation on preparation of a programmatic environmental impact report (PEIR) for wetlands restoration in Mission Bay. We were told CEQA scoping would start in early 2020. As we are past any definition of "early 2020" I wanted to obtain a status on the PEIR and respectfully ask that the MBPCIFOC schedule a status update for their July 2020 meeting.

302. Performance Audit of Mission Bay and San Diego Regional Park Improvement Funds, Fiscal Year 2019 – Rodney Greek with the City of San Diego Performance Auditor presented a very detailed report regarding the 2019 Improvement Funds Audit. All lease revenues have been allocated appropriately for approved projects. There will be impacts on future revenues due to COVID-9. Two current Committee members have exceeded their eight-year terms. All funds were appropriately accounted for.

Judith Muñoz asked who are the members that have exceeded their terms.

Paul Robinson thanked Mr. Rodrigues and all the Committee members for their service.

INFORMATION ITEMS

301. None

WORKSHOP ITEMS

401. None

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:51 p.m.

Notice of Next Regularly Scheduled Meeting: To be announced

Respectfully Submitted,



Mike Rodrigues, District Manager, Mission Bay Park

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Mike Rodrigues @ (619) 235-1154, at least five working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five working days prior to the meeting, to ensure availability.