

City of San Diego  
Park and Recreation Board  
Regional Park Improvement Fund Oversight Committee  
Minutes  
Thursday, April 19, 2018

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

**Meeting Held at:**

Balboa Park Club Ballroom  
2150 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, Chair  
Dennis Otsuji, Vice Chair  
Nick Anastasopoulos  
David Baron  
Jon Becker  
Marcella Bothwell (*returned*  
*4:22 p.m.*)  
Bobby Hughes  
Noli Zosa

**Members Absent**

Raymond Bernal (excused)  
Ron Cho (excused)  
Katherine Johnston  
(excused)

**City Staff Present**

Herman D. Parker, Director  
Andrew Field, Assistant Director  
Ryan Barbrick  
James Doll  
George Freiha  
Gette Manela  
Nancy Zamora-Hudson

**CALL TO ORDER** – The meeting was called to order by Chair Kinney at 4:10 p.m.

**APPROVAL OF THE MINUTES OF FEBRUARY 15, 2018.**

**MOTION:            MOVED/SECONDED            Mr. Becker/Mr. Anastasopoulos**

A motion was made by Mr. Becker and seconded by Mr. Anastasopoulos to approve the February 15, 2018 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was unanimously approved (7-0).

**NON-ADOPTION AGENDA PUBLIC COMMENT** – None

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.) Comments will be limited to three (3) minutes and is not debatable.

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA** – None

The Chair may entertain a motion by any Board member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff’s recommendation as reflected on the agenda and described in the Staff Report to the Park and Recreation Board, unless otherwise noted in the motion. At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

**APPROVAL OF THE CONSENT AGENDA** – None

**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.)

ACTION ITEM

**101. Reallocation of Proposed Fiscal Year 2019 Regional Park Improvement Funds from S15035 EB Scripps Park Comfort Station Replacement to AGF00005 Regional Park Improvements/Ocean Beach Dog Beach Accessibility Improvements as Part of the Mayor’s May Revision**

Presenter: Andrew Field, Assistant Director,  
Parks and Recreation Department  
Ryan Barbrick, Senior Management Analyst,  
Parks and Recreation Department

The presentation outlined the following:

- Background
- Discussion
- Requested Action

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

A motion was made by Mr. Anastasopoulos and seconded by Mr. Baron to recommend approval of Item 101, the Reallocation of Proposed Fiscal Year 2019 Regional Park Improvement Funds from S15035 EB Scripps Park Comfort Station Replacement to AGF00005 Regional Park Improvements/Ocean Beach Dog Beach Accessibility Improvements as Part of the Mayor’s May Revision. The motion was approved (6-0) with Chair Kinney abstaining.

INFORMATION ITEM

**201. Semi-Annual Projects Update – Allocation and Expenditures of Regional Park Improvement Funds**

Presenter: George Freiha, Senior Civil Engineer, Public Works Department

The presentation outlined the following:

- Background
- Discussion
- Budget Report

Speaker- neutral (1) – Daniele Laman

Ms. Laman requested that the North Chollas comfort station break ground soon. She requested that the report reflect “partial” completion under “Projects Completed to Date” for the Balboa Park Hall of Nations, because the foundation was only “partially” completed. She also thanked the Board for approving the Clay Neighborhood Park GDP Amendment.

WORKSHOP – None

ADJOURNMENT – The meeting was adjourned at 4:35 p.m.

Details of the reports and PowerPoint presentations can be found on the Parks and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports>

Next Meeting: **TBA**  
**Balboa Park Club Ballroom**  
**2150 Pan American Road West**  
**San Diego, CA 92101**

Submitted by,

Herman D. Parker  
Director  
Parks and Recreation Department