

**City of San Diego**  
**Regional Park Improvement Fund Oversight Committee**  
**Meeting Minutes**  
**Thursday, November 17, 2022**

*“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.

<b>Members Present</b>	<b>Members Absent/Excused</b>	<b>City Staff Present</b>
Nick Anastasopoulos- In-Person Jon Becker- In-Person Marcella Bothwell (Chair) – In-Person Molly Chase – Virtual Shaina Gross – In-Person Rick Gulley- In-Person Dennis Otsuji (Vice Chair) – In-Person René Smith – In-Person Pita Verdin – Virtual	Evelyn Smith	Andy Field, Director – In-Person Tom Tomlinson – Virtual Louis Merlin – In-Person Ryan Barbrick – In-Person Elvi Ricafort – In-Person Rod Greek – In-Person

**CALL TO ORDER** – The meeting was called to order by Chair Bothwell at 5:04 p.m. once the Park and Recreation Board reconvened as the Regional Park Improvement Fund Oversight Committee.

**APPROVAL OF THE MINUTES OF OCTOBER 20, 2022**

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

A motion was made by Mr. Otsuji and seconded by Mr. Becker to approve the October 20, 2022 Regional Park Improvement Fund Oversight Committee Meeting Minutes. The motion was approved 6-0-2 and passed with the following vote: Yea: Nick Anastasopoulos, Jon Becker, Marcella Bothwell, Dennis Otsuji, René Smith, and Pita Verdin. Recused: None. Abstained: Molly Chase and Shaina Gross. Not Present: Evelyn Smith.

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

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

**REQUEST FOR CONTINUANCE** – None

**COMMUNICATIONS** – None

**COMMITTEE MEMBER’S COMMENTS** - None

**ACTION ITEM:** - None

**INFORMATION ITEMS:**

**201. Performance Audit of the Mission Bay and San Diego Regional Parks Improvement Funds for Fiscal Year 2021**

Presenter: Rodney Greek, Performance Auditor, Office of the City Auditor

**Public Comment on Item #201** – None received.

**Board Comment on Item # 201:**

<b>Commenter Name:</b>	<b>Summary of Comment:</b>
Mr. Smith	Mr. Smith asked that the City go the Audit Committee twice a year and generally when is that? Mr. Greek responded usually sometime in September and probably around March and April. They usually present their report and communicate the result of their program and result of their audits. They meet monthly.
Ms. Bothwell	Ms. Bothwell would like to commend Mr. Greek and shared that it was a pleasure working with him as well.

**WORKSHOP ITEMS:** None

**ADJOURNMENT** - The meeting was adjourned at 5:24 p.m.

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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: January 19, 2023**

Submitted by,

A handwritten signature in blue ink that reads "Andy Field". The signature is written in a cursive style with a large initial "A" and a distinct "F".

Andy Field

Director

Parks and Recreation Department