

**PUBLIC NOTICE
AND
AGENDA**

**CITY OF SAN DIEGO
PARK AND RECREATION BOARD
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
THURSDAY, FEBRUARY 16, 2012
4:00 P.M.
City Administration Building
Council Chambers, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please *call Jo-Ann Novak at (619) 236-6643* so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF SEPTEMBER 15, 2011 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

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

WORKSHOP

Performance Audit of the Mission Bay improvement Fund – Mr. Ken Whitfield, City Comptroller

Fiscal Year 2012 Revenue Update – Mr. Ken Whitfield, City Comptroller

ACTION

101. Fiscal Year 2011 Regional Park Funds - Allocation Recommendations – Mr. Jim Winter, Project Officer II, Park and Recreation Department

ADJOURNMENT

Next Meeting: To Be Determined