# PUBLIC NOTICE AND AGENDA

# CITY OF SAN DIEGO

#### PARK AND RECREATION BOARD

# SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE THURSDAY, JANUARY 16, 2014

3:30 p.m. **FINAL** 

City Administration Building Council Chambers, 12<sup>th</sup> Floor 202 C Street, San Diego, CA 92101

<u>BOARD MEMBERS</u>: If you expect to attend this Board meeting, please <u>call Jane Witzke at (619)</u> <u>236-6643</u> so that we may determine whether we have a quorum.

### **CALL TO ORDER**

#### APPROVAL OF THE OF OCTOBER 17, 2013 MINUTES

#### ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

## **REQUEST FOR CONTINUANCE**

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

## <u>WORKSHOP</u> – None

# ACTION

101. Fiscal Year 2013 Regional Park Improvement Funds

Presenter: Jim Winter, Project Officer, Assets Management, Park and Recreation Department

#### **ADJOURNMENT**

Next Meeting: To Be Determined