PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE THURSDAY, FEBRUARY 19, 2015 2:00 P.M. Council Committee Room, 12th Floor 202 C Street San Diego, CA 92101

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

CALL TO ORDER

APPROVAL OF THE NOVEMBER 20, 2014 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.)

WORKSHOP - None

INFORMATION

201. <u>Quarterly Projects Update - Allocation and Expenditure of Regional Park</u> <u>Improvement Fund</u> Presenter: Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department; Ali Darvishi, Project Officer, Public Works Department

ADJOURNMENT

Next Meeting: TBD