

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

May 20, 2010

MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

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

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, California 92101

Members Present

Wilbur Smith, Chair
Ginny Barnes
Bruce Brown
Rick Bussell
William Diehl
Vicki Granowitz
Norman Greene
Roz King
David Kinney
Olivia Puentes-Reynolds
Michael Stepner

Members Absent

City Staff Present

Stacey LoMedico
Jo-Ann Novak
Scott Reese
Shannon Thomas
Ken Whitfield

CALL TO ORDER – The Chair called the meeting to order at 4:20 p.m.

APPROVAL OF THE MINUTES OF APRIL 15, 2010

MOTION: MOVED/SECONDED Mr. Bussell/Mr. Brown

A motion was made by Mr. Bussell and seconded by Mr. Brown to approve the April 15, 2010 meeting minutes. Vote was unanimously approved with Ms. Puentes-Reynolds abstaining (8-0-1).

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.) – None

WORKSHOP

Revenue Update – Mr. Whitfield, City Comptroller, provided two handouts to the Board Members:

- 1) Schedule of Mission Bay Park Lease Revenue.
- 2) **Mission Bay Lease Revenue** – Provides the overview of all the lease properties which are part of the Mission Bay Revenues. City Comptroller office staff will be adding another line just below the actual, which shows what the rents are accordingly to Real Estate Assets, to ensure that at the end of the year they have the correct number.

If Park and Recreation Board Members have any questions regarding the reports, they should contact Stacey LoMedico. All questions and answers will be sent to all Board Members by e-mail or at a future meeting.

Mr. Kinney requested if late payments could be posted. (Mr. Whitfield will research if these agreements have late fees.)

Ms. Thomas caution Board Members in having a conversation via e-mail regarding questions and answers. (Ms. LoMedico is fine with having informational items going through Mr. Smith, Ms. Novak or herself). If there are several questions the Department staff may prepare a document for distribution to the Board Members.

Ms. Barnes would like an update on the expired leases and would like to know if there is a Capital Improvement Project (CIP) index for the revenue collected.

Ms. Barnes would like to add the Torrey Pines Park to the list. (Ms. LoMedico stated this would be through the Park and Recreation Board. Ms. Sharpe, Project Officer II, and Mr. Harkness, Park Designer both with Planning and Community Investment Department would be bringing this forward under the item that was brought forward to the Park and Recreation Board. The Department did not want recommendation as to what should be classified coming from the San Diego Regional Park Improvement Fund Oversight Committee where the Committee has final approval.)

Bylaws – Ms. LoMedico, Park and Recreation Director, stated the draft Bylaws are very similar to the Mission Bay Park Improvement Fund Committee Bylaws and opened the item up for discussion:

- Mr. Diehl asked who audits the annual report and who's report is it? (Ms. LoMedico stated the City audits the report and it is the City report).
- Ms. Barnes requested language on selection of Chair and Vice Chair, and do they have voting rights? Should there be a quorum? (Ms. Thomas, Deputy City Attorney stated this Committee is governed by the Brown Act and Robert Rules of Order).

Ms. Thomas requested the following changes be made to the Bylaws:

- Page 3 Article II Review Expenditures remove sub-section (a).
- Page 3 Article III Annual Report under c that (c) (2) be replaced with (d).
- Page 4 Article IV change Municipal Code 26.30 (g) to (b).

MOTION: MOVED/SECONDED Ms. Barnes /Mr. Stepner

A motion was made by Ms. Barnes and seconded by Mr. Stepner to move forward with the process for the Bylaws of the San Diego Regional Park Improvement Fund Oversight Committee. Vote was unanimously approved with one abstention (8-0-1).

ADJOURNMENT – The meeting was adjourned at 4:50 p.m.

Next Meeting: To Be Determined

Submitted by,

Stacey LoMedico
Park and Recreation Director