

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

September 20, 2012
MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101

Mailing Address is:

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

Members Present

Wilbur Smith, Chair
Bruce Brown
William Diehl
Amy Denhart
Claudia Dunaway
Vicki Granowitz
Bobby Hughes
David Kinney
Michael Stepner

Members Absent

Rick Bussell
Kathryn Warburton

City Staff Present

Stacey LoMedico
Shannon Thomas
John Tracana
Bonnie Pearson

CALL TO ORDER – Chair Smith called the meeting to order at 2:00 p.m.

APPROVAL OF THE MINUTES OF JULY 19, 2012

MOTION: MOVED/SECONDED Mr. Brown/Ms. Granowitz

A motion was made by Mr. Brown and seconded by Ms. Granowitz to approve the July 19, 2012 meeting minutes. The motion was unanimously approved (8-0), with one abstention.

ADOPTION OF AGENDA – None

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

REQUEST FOR CONTINUANCE - None

COMMUNICATIONS - None

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

WORKSHOP - None

ACTION

101. Approval of FY 2011 Regional Park Improvement Funds for the Los Peñasquitos Ranger Station, Mission Trails/Cowles Mountain Trail, Mission Trails Regional Trail Alignments – John Tracana, Supervising Management Analyst, Facilities Finance Division, Development Services Department

Ms. LoMedico and Mr. Tracana provided clarification regarding recommendation of approval of funds by the committee for the above referenced projects. The recommendation is to correct a deficit in the “pre-charter” FY 2009 Regional Park funding affecting these previously approved active projects. Because the recommendation is to use “post-charter” funds, it requires approval from the committee. The amount of “post-charter” funding required for each project is:

- Los Peñasquitos Canyon Ranger Station - \$200,000
- Mission Trails/Cowles Mountain Trail - \$377,000
- Mission Trails Regional Trails Alignments - \$200,000

Member questions/comments:

- Mr. Kinney asked if this in addition to what the committee has already approved for FY 2011? Yes.
- Mr. Diehl asked when we have projects used for CIP projects, who decides what money to use first if there is a balance left over? Ms. LoMedico will check with the Comptroller’s Office regarding the “tier” process and report back to the committee.
- Ms. Denhart asked to clarify if the \$777,000 is the short-fall from FY 2009 that needs to move to the FY 2011 allocation. Correct, the committee is being asked to consider allocating “post-charter” funds to these three projects which have project deficits. Ms. LoMedico and Mr. Tracana will confirm the final FY 2012 allocation at a future meeting.
- Ms. Dunaway asked if these projects are completed. Mr. Tracana commented from a funding standpoint as noted in the report, there are specific balances remaining, adding that the projects are not completed.

Details of the report can be found on the Park and Recreation Department website at: <http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

After questions and discussions, a motion was made by Mr. Kinney and seconded by Mr. Diehl to approve the recommended allocation as presented and recommended by staff.

MOTION: MOVED/SECONDED Mr. Kinney/Mr. Diehl

The motion was unanimously approved (9-0)

INFORMATION

201. Clarification of San Diego Regional Park Improvement Fund Oversight Committee Minutes of April 21, 2011 – Stacey LoMedico, Director Park and Recreation Department

Ms. LoMedico started the report by stating the minutes of April 21, 2011 were approved by the committee.

So a note of clarification on page 2 of the approved minutes (as attached), Assistant Director Reese outlined the action item recommending the Ocean Beach Comfort Station cost reduction. The staff report indicated \$443,000 was needed for the project. However, during Assistant Director Reese's report he verbally clarified that only \$250,000 was required. After review of all the allocations by the Financial Management Department, only \$250,000 was approved by City Council, which was the committee's action, but the minutes were not clear enough to reflect that was the intent by staff and the committee. Ms. LoMedico felt it best to clarify for the record this information item.

Ms. LoMedico will provide recommendations for the FY 2012 allocations; with a spreadsheet indicating all allocations from the fund since inception.

Committee Comments:

- Ms. Granowitz commented about Community Planning Groups having the opportunity to weigh in on CIP projects. She added that the City is engaging the general public in identification and prioritization of CIP projects. She added that it is hoped it will help with funding in the future.
- Ms. LoMedico added that this is regarding the overall streamlining that Engineering & Capital Projects Department is doing. She added that we do not have any allocation or formal process for Community Planning Groups.

ADJOURNMENT – The meeting was adjourned at 3:22 p.m.

Next Meeting: TBD

Submitted by,

Stacey LoMedico
Park and Recreation Director