

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
March 21, 2013
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

William Diehl, Chair
Bruce Brown
Rick Bussell
Vicki Granowitz
Bobby Hughes
David Kinney
Michael Stepner
Kathryn Warburton

Members Absent

Robert Chavez
Amy Denhart
Claudia Dunaway

City Staff Present

Stacey LoMedico
Caryn McGriff
Bonnie Pearson
Jeffrey Peele
Shannon Thomas
Ken Whitfield

CALL TO ORDER –Chair Diehl called the meeting to order at 2:53 p.m.

APPROVAL OF THE MINUTES OF OCTOBER 18, 2012

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

A motion was made by Ms. Granowitz and seconded by Mr. Kinney to approve the October 18, 2012 meeting minutes. The motion was unanimously approved (6-1) 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. Fiscal Year 2012 Regional Park Fund – Recommended Allocations
Presenter: Jim Winter, Administrative Services Division, Park and Recreation Department
Mr. Winter presented a report and PowerPoint presentation with the Park and Recreation Department’s recommendation for allocating the Regional Park Improvement Funds for

Fiscal Year 2012. Park and Recreation Department staff is recommending \$3,000,000 Regional Park Funds be allocated to the following projects:

- Los Penasquitos Ranger Station
- Sunset Cliffs Natural Park Hillside Improvements
- Palisades park Comfort Station
- Coastal Beach Access Projects
- Trail for All People, CIP
- Chollas Lake Park Playground Renovations

Details of the report may be obtained on the park and Recreation Department's website at: <http://www.sandiego.gov/parkandrecboard/>

Public Comment/Speakers: (7) In Favor – (0) - Opposed

Board Members Comments and Questions:

- Mr. Bussell asked for clarification on the project cost numbers. He is supportive of the project.
- Ms. Warburton would like to know how projects/lists get developed. Mr. Winter replied staff looked at what is already in the CIP program as well as the approved GDPs and Master Plans and at projects that already have funding and moving toward construction. The idea is to provide funding to finish projects. Ms. LoMedico stated this was the first year going through the process that staff could identify that funds would be available. She also referred members to pages 4 and 5 of the Report, which lists future project recommendations based upon the above criteria.
- Chair Diehl asked if this is the approval of the funds or does it need to go to Council? Yes, however, that can't be done without Oversight Committee's recommendation.

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

A motion was made by Mr. Brown and seconded by Mr. Bussell to approve staff recommended allocations for Fiscal Year 2012 Regional Park Funds.

INFORMATION

201. Revenue Update FY 12 & FY 13 – Regional Park Fund Allocations
Presenter: Ken Whitfield, City Comptroller

Mr. Whitfield updated members on Mission Bay Revenue funds, which were close to \$28M. The Comptroller's office is in the beginning phases of the required City Auditor Audit of those funds. An Audit Report will be forthcoming in the next month or so. For FY 13 through the month of January, Comptroller's office has collected \$15.5M. There will be an excess.

Ms. LoMedico reminded members this is a standard status update from the Office of the Comptroller.

Board Members Comments and Questions:

- Chair Diehl asked if there is additional commercial acreage that could be leased. Ms. LoMedico replied there are acres available.
- Ms. Granowitz asked if the TMD goes away, do we have any idea what the impact will be. Attorney Thomas commented the Charter defines Mission Bay Lease Revenue and the judge's ruling is temporary and we will know tomorrow.
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ADJOURNMENT – The meeting was adjourned at 3:29 p.m.

Next Meeting: TBD

Submitted by,

Stacey LoMedico
Park and Recreation Director