

City of San Diego  
Park and Recreation Board  
**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**  
June 20, 2013  
**MINUTES**

***“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”***

**Meeting Held at:**

City Administration Building  
Committee Room, 12<sup>th</sup> 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**

Rick Bussell  
Amy Denhart  
Claudia Dunaway  
Vicki Granowitz  
Bobby Hughes  
David Kinney  
Michael Stepner (Acting Chair)  
Kathryn Warburton

**Members Absent**

Bruce Brown  
Robert Chávez  
William Diehl, Chair

**City Staff Present**

Ali Darvishi  
Stacey LoMedico  
James Nagelvoort  
Mark Nassar  
Bonnie Pearson  
Shannon Thomas

**CALL TO ORDER** – Vice-Chair Stepner called the meeting to order at 3:30 p.m.

**APPROVAL OF THE MINUTES OF MARCH 21, 2013**

**MOTION: MOVED/SECONDED Mr. Kinney/Mr. Bussell**

A motion was made by Mr. Kinney and seconded by Mr. Bussell to approve the March 21, 2013 meeting minutes. The motion was unanimously approved (8-0-3).

**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.

**MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Bussell**

A motion was made by Ms. Granowitz and to adopt the agenda and was seconded by Mr. Bussell. The motion was unanimously approved (8-0-3).

**REQUEST FOR CONTINUANCE** - None

**COMMUNICATIONS**

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

Ms. LoMedico announced and presented to the Board members the new Assistant Director for the Park and Recreation Department, Mr. Andy Field. Mr. Field has been with the Park and Recreation

Department for 11 years. Ms. LoMedico was delighted that Mr. Field was selected. Mr. Field stated he was looking forward to working with and supporting the Park and Recreation Board.

WORKSHOP - None

INFORMATION

201. Regional Park Funds – Projects Update

Presenters: Mark Nassar, Deputy Director and Ali Darvishi, Sr. Engineer, Public Works Department

Mr. Nassar and Mr. Darvishi presented a report and PowerPoint presentation on the (13) thirteen projects which have received allocations, and also had expenditures. The report provided details of all projects that have received Regional Park Improvement Funds for FY 2010-2012. This is the first report presented since 2010.

Ms. LoMedico requested a clarification/correction to the report which stated the Ocean Beach Comfort Station replacement allocation of \$443,000, which was the initial allocation. This allocation was between the pre-City Charter and post-City Charter. The post-City Charter monies allocated was only \$250,000. Mr. Darvishi acknowledged the report will reflect the \$250,000. Ms. LoMedico encouraged Board members that if there is additional information they would like to have presented, please let her or Mr. Nassar.

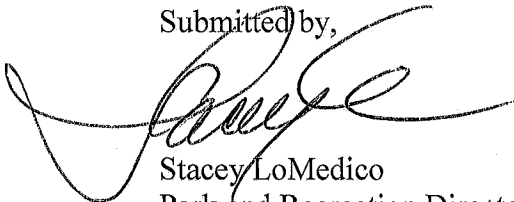
Board Members Comments and Questions:

- Ms. Warburton asked when the Board could allocate an additional fund. Ms. LoMedico responded that the FY 2013 fund will be provided in an unaudited final report from the Comptroller's office in August. Allocations will come after that date.
- Mr. Bussell noticed the spreadsheet referenced Mission Bay Park Improvement Fund, but is there not a report on the agenda today? Ms. LoMedico responded there have not been any monies allocated. She also added the report today is for the Regional Oversight Committee and not for the Mission Bay Oversight Committee. The report regarding the dredging project would go to the Mission Bay Oversight Committee.

ADJOURNMENT – The meeting was adjourned at 4:05 p.m.

Next Meeting: TBD

Submitted by,



Stacey LoMedico  
Park and Recreation Director