

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, 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

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