

City of San Diego  
Park and Recreation Board  
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
January 16, 2014  
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**

William Diehl, Chair  
Bruce Brown  
Rick Bussell  
Robert Chavez  
Vicki Granowitz  
David Kinney  
Michael Stepner

**Members Absent**

Amy Denhart  
Claudia Dunaway  
Bobby Hughes  
Kathryn Warburton

**City Staff Present**

Andrew Field  
Shannon Thomas  
Jim Winter  
Jane Witzke

**CALL TO ORDER** –Chair Diehl called the meeting to order at 4:03 p.m.

**APPROVAL OF THE MINUTES OF OCTOBER 17, 2013**

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

A motion was made by Mr. Bussell and seconded by Ms. Granowitz to approve the October 17 2013 meeting minutes. The motion was unanimously approved (6-0).

**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 2013 Regional Park Fund**

Presenter: Jim Winter, Project Officer II, Asset Management, Park and Recreation

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 2013 and over a five (5) year period.

Public Comment/Speakers: (3) In Favor – (0) - Opposed

- Debra Blum
- Ann Swanson, chair of the Sunset Cliffs Natural Park Council
- Dedi Ridenow

Board Members Comments and Questions:

- Mr. Bussell asked, in the event there are insufficient funds in future RPIF, what the alternate plan is if there are no available funds to complete projects. Mr. Winter responded by stating other funding sources will be explored such as grants and that no additional projects would be undertaken until the original projects are completed.
- Ms. Granowitz asked whether the proposed RPIF allocations are consistent with the Citywide Capital Improvements Program (CIP). Mr. Winter indicated that the recommended allocations are consistent with the needs of the various regional parks that are eligible for the funding. Ms. Granowitz suggested that the Golf Course Drive sidewalk could be considered for allocation, and Mr. Winter noted it is on the list of potential projects eligible for RPIF funding.
- Mr. Chávez asked why there is a three-year gap between design and construction for the Chicano Park comfort station. Mr. Field explained that the design process typically takes several years and noted that other funds are being pursued to accelerate the project, including possible grants and local development impact fees.

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

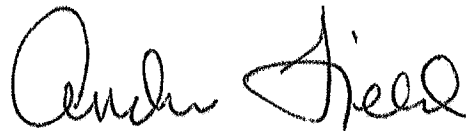
A motion was made by Ms. Granowitz and seconded by Mr. Bussell to approve staff recommended allocations for Fiscal Year 2013 Regional Park Funds. The motion was approved unanimously (6-0).

INFORMATION- None

ADJOURNMENT – The meeting was adjourned at 4:40 p.m.

Next Meeting: TBD

Submitted by,



Andrew Field  
Interim Park and Recreation Director