

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
February 20, 2014
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
Robert Chavez
Vicki Granowitz
Bobby Hughes
David Kinney
Hazel Ocampo
Dennis Otsuji
Michael Stepner

Members Absent

Virginia Angeles

City Staff Present

Ali Darvishi
Andrew Field
Shannon Thomas
Jim Winter
Jane Witzke

CALL TO ORDER –Chair Diehl called the meeting to order at 3:57 p.m.

APPROVAL OF THE MINUTES OF JANUARY 16, 2014

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

A motion was made by Mr. Bussell and seconded by Ms. Granowitz to approve the January 16, 2014 meeting minutes. The motion was unanimously approved (6-0-3) three abstentions (Bobby Hughes, Hazel Ocampo, and Dennis Otsuji).

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 - None

INFORMATION

201. Projects Update-Allocation and Expenditure of Fiscal Year 2010-2013 Regional Park Improvement Funds

Presenter: Ali Darvishi, Project Officer II, Public Works Department

Mr. Darvishi presented a report and PowerPoint presentation on the allocations and expenditures on the various projects funded by the Regional Park Improvement Fund. At the end of the presentation, Mr. Darvishi requested guidance on how often Public Works should update the Committee on the projects in the Regional Park Improvement Fund.

Board Members Comments and Questions:

- Mr. Field mentioned to the Committee that managing Regional Park Improvement Funds is a partnership between the Park and Recreation Department and the Public Works Department to execute the projects. The projects have been made possible by the City Charter amendment that authorized certain lease revenue from Mission Bay Park to be invested into regional parks. These funds allow much needed projects to get done. Projects are created based on the overall needs of our regional parks, and projects are prioritized that can be designed and constructed in one phase. Mr. Field also asked the committee if they would like the type of presentation given today on a recurring basis.
- Mr. Bussell questioned why the coastal beach access stair projects may not all be completed and requested further explanation on the bid process. Mr. Darvishi responded that along with the allocation, they were hoping to have extra funding for the project; however, there was very little money in the project. As a result of limited funds, a base bid was requested with additive alternate locations in the event more funding can be identified.
- Ms. Granowitz would like to see the list of projects divided up by completed projects, projects in process, and projects not yet started. Within those categories, the list could provide the year(s) in which the project was funded, the project status, and a brief summary like what was presented. Staff can then provide additional information to the Committee if members would like to hear specifics about any particular projects.
- Mr. Diehl asked if the Committee would like to have a presentation quarterly, semi-annually or bi-annually.
- Ms. Granowitz responded with quarterly.
- Ms. Thomas reminded the Committee that they need to meet quarterly, so that would work.
- Mr. Bussell didn't think it was necessary for a formal presentation because for the most part is it just a static update. He suggested a spreadsheet of the projects given to the Committee for review, and then the Committee could request a presentation on certain projects.
- Ms. Granowitz liked to didactic information rather than a spreadsheet. She noted that spreadsheets are just rows of numbers, and with park projects like these, it is important to have more descriptive information in a report format that can also indicate the next stage for each project.
- In response to the last point, Mr. Field noted that the January Committee meeting included a presentation of five-year forecasting for projects. That presentation would

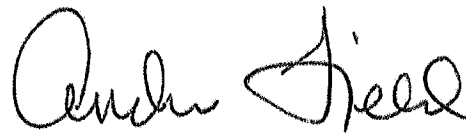
also be updated annually to provide the Committee with potential future projects in the regional parks.

At the end of the report, Mr. Field agreed to have these reports come quarterly as information items before the Committee.

ADJOURNMENT – The meeting was adjourned at 4:25 p.m.

Next Meeting: TBD

Submitted by,

A handwritten signature in black ink that reads "Andrew Field". The signature is written in a cursive style with a large initial "A" and "F".

Andrew Field
Interim Park and Recreation Director

