

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
June 19, 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
Virginia Angeles
Bruce Brown
Rick Bussell
Vicki Granowitz
Bobby Hughes
David Kinney
Hazel Ocampo
Dennis Otsuji
Michael Stepner

Members Absent

Robert Chavez

City Staff Present

Andrew Field
Mark Nassar
Herman Parker
Bonnie Pearson
Shannon Thomas

CALL TO ORDER –Chair Diehl called the meeting to order at 3:36 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 20, 2014 MINUTES

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

A motion was made by Mr. Bussell and seconded by Ms. Granowitz to approve the February 20, 2014 meeting minutes. The motion was unanimously approved (7-0) 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.

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

A motion was made by Granowitz and seconded by Mr. Bussell to approve the adoption of the agenda. The motion was unanimously approved (10-0).

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

INFORMATION

201. Capital Improvement Projects Update

Presenters: Andy Field, Assistant Director, Park and Recreation Department, Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department

Mr. Field introduced Mr. Nassar and reminded Board members that the Park and Recreation Department's goal is to provide these updates on a quarterly basis, so as to keep the members informed on the projects.

Mr. Nassar presented a report and PowerPoint presentation which provided a projects update of the allocation and expenditure of Fiscal Year 2010-2013 Regional Park Improvement Funds (RPIF). The presentation only covered on-going projects funded by the RPIF, which are active CIP projects that the Public Works Department and Park and Recreation Department are working on. The presentation detailed the following:

- Fund Allocation by Fiscal year
- Projects Substantially Completed to Date
- Fiscal Year 2010 Projects
- Fiscal Year 2011 Projects
- Fiscal Year 2012 Projects
- New Projects to be recommended to Infrastructure Committee June 25, 2014 and City Council approval July 2014 (California Tower Seismic Retrofit, Chicano Park Comfort Station Replacement, Mohnike Adobe and Hay Barn Restoration and Sunset Cliffs Natural Park Drainage Improvements)

Details of the report and PowerPoint presentation can be found on the Park and Recreation website at:

<http://www.sandiego.gov/parkandrecboard/pdf/prbr140619b201a.pdf>

<http://www.sandiego.gov/parkandrecboard/pdf/prbr140619b201b.pdf>

Board Members Comments and Questions:

- Chair Diehl inquired if during the summer will there be another access point during construction of the stairs at the Coastal Beach Access? Mr. Field responded there will be access.
- Ms. Granowitz acknowledged the great presentation by Mr. Nassar.
- Mr. Kinney concurred.
- Chair Diehl inquired as to what the balance of unallocated money is currently. Mr. Nassar responded there is \$10.6 million available. Allocated money totals \$7.7 million. Of that, \$5.43 million has been allotted; with another \$2.9 million in FY 14. Mr. Field added that Park and Recreation staff and Public Works staff will come before the Board at a later date with recommendations for those funds that will be freed, once this Fiscal Year 2014 concludes.

Question/Comment from the public: Mrs. Rival requests that Chollas Creek be designated as a regional park. Chair Diehl stated since it is an open space, it qualifies and meets the requirements for regional funds without being designated a regional park. Mr. Field added that only some of the

areas of Chollas Creek are owned by the City of San Diego. Additionally, Mr. Field stated the department will take advice from the Board when recommendations are brought forward.

ADJOURNMENT – The meeting was adjourned at 3:54 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker
Park and Recreation Director