

City of San Diego  
Park and Recreation Board  
**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**  
September 18, 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**

Michael Stepner, Vice Chair  
Virginia Angeles  
Bruce Brown  
Rick Bussell  
Robert Chavez  
Vicki Granowitz  
Bobby Hughes  
David Kinney  
Hazel Ocampo

**Members Absent**

William Diehl, Chair  
Dennis Otsuji

**City Staff Present**

Heather Ferbert  
Andrew Field  
Caryn McGriff  
Herman Parker  
Bonnie Pearson

**CALL TO ORDER** – Vice Chair Stepner called the meeting to order at 3:31 p.m.

**APPROVAL OF THE MINUTES OF JUNE 19, 2014 MINUTES**

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

A motion was made by Ms. Granowitz and seconded by Mr. Bussell to approve the June 19, 2014 meeting minutes. The motion was unanimously approved (9-0-2) with two absences.

**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 (9-0-2) with two absences.

**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. Year-end Update on Regional Park Improvement Funds**

Presenter: Caryn McGriff, Accountant, Comptroller's Office

Ms. McGriff provided a detailed report outlining FY2014 as a good year for Mission Bay Lease Revenue. The City's General Fund received \$29.7 million, of that \$2.5 million was allocated to the Regional Park Improvement Fund. This was in accordance with the City Charter and how revenues are allocated once the General Fund threshold of \$23 million is reached.

#### Board Members Comments and Questions:

- Mr. Bussell stated he was pleased to see the monies are coming in. Additionally, he inquired as to the status of lease negotiations. Ms. McGriff replied that the Real Estate Assets Department handles renegotiating of leases. Comptroller's office only reports on what is received from leases.
- Mr. Kinney inquired if revenues are down \$1 million from last year? Ms. McGriff responded that is correct with two key factors. Several of the individual leases are up over the FY 13 year.

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

<http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

ADJOURNMENT – The meeting was adjourned at 3:35 p.m.

Next Meeting: TBD

Submitted by,

Andrew Field  
Assistant Park and Recreation Director