

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

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

**Members Absent**

William Diehl, Chair (Excused)  
Robert Chavez (Excused)  
Hazel Ocampo (Excused)  
Dennis Otsuji (Excused)

**City Staff Present**

Heather Ferbert  
Andrew Field  
Mark Nassar  
Herman Parker (Excused)  
Bonnie Pearson

CALL TO ORDER – Vice Chair Stepner called the meeting to order at 2:45 p.m.

APPROVAL OF THE MINUTES OF SEPTEMBER 18, 2014 MINUTES

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

A motion was made by Ms. Granowitz and seconded by Mr. Kinney to approve the September 18, 2014 meeting minutes. The motion was unanimously approved (7-0-4) with four 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 Ms. Granowitz and seconded by Mr. Bussell to approve the adoption of the agenda. The motion was unanimously approved (7-0-4) with four 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. Quarterly Update on Regional Park Improvement Fund Project Status**

Presenters: Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department; Ali Darvishi, Sr. Civil Engineer, Public Works

Mr. Nassar advised that this presentation only covered the ongoing Capital Improvement Projects that are funded by the Regional Park Improvement Fund (RPIF) received for FY 2010 through 2013. The presentation provided the following:

- Fund Allocation by Fiscal Year
- Projects substantially completed to date
- FY 2010 Projects (Old Mission Dam Preservation, Pescadero Avenue Stairs Repair)
- FY 2011 Projects (California Tower Electrical Room Relocation, Mission Trails Regional Park Multi Trail System, Cowles Mountain Trail-Mission Trails)
- FY 2011 & FY 2012 Project (Los Penasquitos Ranger Station)
- FY 2012 Projects (Sunset Cliffs Natural Park Hillside Improvements, Phase I, Palisades Park Comfort Station, Coastal Beach Access Projects, Trail for All People, Black Mountain, Open Space, Chollas Lake Playground Renovations)

Projects approved by the Infrastructure Committee (June 2014) and approved by City Council (July 2014) are:

- California Tower Seismic Retrofit
- Chicano Park Comfort Station Replacement
- Monike Adobe and Hay Barn Restoration
- Sunset Cliffs Natural park Drainage Improvement, Phase I

Board Members Comments and Questions:

- Mr. Bussell inquired about the purple pipe access and if it is viable to extend into these project areas. Mr. Nassar responded if there is a source for irrigation and the project has an irrigation element to it. Mr. Bussell inquired if the RPIF would support this.
- Mr. Field stated per the Public Utilities Department, an extensive network of purple pipe exists in the UTC area. There is opportunity to put in purple pipe in areas reachable from the network Public Utilities Department created. Mr. Field has invited staff from the Water Department to speak about the Drought Ordinance at the November meeting. He will also ask them to provide an update on purple pipes.

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

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

ADJOURNMENT – The meeting was adjourned at 3:05 p.m.

Next Meeting: November 20, 2014

Submitted by,

Andrew Field  
Assistant Park and Recreation Director