

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
November 20, 2014
MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

Balboa Park Club Ballroom
2144 Pan American Road West
(Location Change)

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
Robert Chavez
Vicki Granowitz
David Kinney
Hazel Ocampo
Michael Stepner

Members Absent

Rick Bussell (Excused)
Bobby Hughes
Dennis Otsuji (Excused)

City Staff Present

Heather Ferbert
Andrew Field
Herman Parker
Bonnie Pearson
Jim Winter

CALL TO ORDER – Chair Diehl called the meeting to order at 2:56 p.m.

APPROVAL OF THE MINUTES OF OCTOBER 16, 2014 MINUTES

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

A motion was made by Ms. Granowitz and seconded by Mr. Brown to approve the October 16, 2014 meeting minutes. The motion was unanimously approved (6-0-3) with two abstentions, three 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. Stepner

A motion was made by Ms. Granowitz and seconded by Mr. Stepner to approve the adoption of the agenda. The motion was unanimously approved (8-0-3) with three 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

ACTION

- 101. FY 2014 AND FY 2015 Regional Park Improvement Fund Project Allocations/Budget**
Presenters: Andrew Field, Assistant Park and Recreation Director; Co-presenter Jim Winter, Project Officer, Park and Recreation Department

Mr. Parker introduced Mr. Jim Winter, who handles many of Park and Recreation's Capital Improvement Projects. Mr. Winter presented the Park and Recreation Department's recommendations for FY14 and FY15 Regional Park Improvement Funds. The report and presentation outlined the following:

- Refresher on how the RPIF was derived from Mission Bay Park lease revenue per City Charter Section 55.2. The Amendment became effective July 1, 2009 (FY10)
- Prior Year Approved Allocations
- Current Year Recommended Allocations
- Five-Year Plan Advantages
- Project Prioritization
- FY14 Recommendations (Sunset Cliffs Natural Park Hillside Improvements-Phase 2, Junipero Serra Museum ADA Improvements, Balboa Park West Mesa Comfort Station Replacements, Balboa Park Hall of Nations Structural Repair, Ellen Browning Scripps Park Comfort Station Replacement)
- Summary of FY 14 Recommendations (FY15 CIP)
- FY15 Revenue Recommendations for the FY16 CIP (Junipero Serra Museum ADA Improvements, Mohnike Adobe and Hay Barn Restoration, Sunset Cliffs Natural Park Drainage Improvements-Phase 1, La Jolla Parkway Brow Ditch Repair)
- Summary of FY15 Recommendations (FY16 CIP)

Board Members Comments and Questions:

- Mr. Diehl inquired if the members are being asked to allocate money from last year to be used this year in FY15. Mr. Winter responded the revenues collected in FY14 will now need Council approval to put the money into the FY15 CIP budget to move the projects forward. Mr. Diehl requested an additional column be added to the report (see page 3) indicating the status of the projects. Mr. Winter responded that could be done on future reports.

Details of the report and PowerPoint presentation can be found on the Park and Recreation website at: <http://www.sandiego.gov/parkandrecboard/reports/index.shtml>

Comments from the public: (2) In favor of funding for Junipero Serra Museum ADA Improvements; (8) In favor of funding for Sunset Cliffs Natural Park;

Board Members Comments and Questions:

- Ms. Ocampo thanked the Sunset Cliffs supporters for taking the initiative to improve the restrooms. Additionally, Ms. Ocampo asked if ample funding has been raised to entirely pay for the project. The supporters responded they have the funds for the schematic

drawings, which will enable support to generate the bids. Mr. Andrew Field, Assistant Director, Park and Recreation Department added that the allocation presented to the members today will set aside \$250,000 to carry the design into the City's process. The work done by the community will dovetail directly into the City moving forward with the permitting process. It is anticipated to take a year for permitting due to the location in the coastal zone. Mr. Field added full funding is anticipated for the second allocation from the Regional Park Improvement Fund.

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

A motion was made by Ms. Granowitz and seconded by Mr. Brown to approve the recommendations as presented in the staff report by Mr. Winter. The motion was unanimously approved (8-0-3) with three absences.

ADJOURNMENT – The meeting was adjourned at 3:46 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker
Park and Recreation Director