

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
February 19, 2015
MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

Council 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
Vicki Granowitz
David Kinney
Hazel Ocampo
Dennis Otsuji
Michael Stepner

Members Absent

Rick Bussell (Excused)
Robert Chávez (Excused)
Bobby Hughes (Excused)

City Staff Present

Herman Parker, Director
Andrew Field
Heather Ferbert
Mark Nassar
Bonnie Pearson

CALL TO ORDER – Chair Diehl called the meeting to order at 3:29 p.m.

APPROVAL OF THE MINUTES OF NOVEMBER 20, 2014 MINUTES

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

A motion was made to approve the November 20, 2014 meeting minutes. The motion was unanimously approved (6-0-3) with one abstention, 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. Brown

A motion was made by Ms. Granowitz and seconded by Mr. Brown to adopt the agenda. The motion was approved unanimously (7-0-3)

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 Projects Update – Allocation and Expenditure of Regional Park Improvement Fund

Presenter: Andrew Field, Assistant Park and Recreation Director; Mark Nassar, Deputy Director, Architectural Engineering and Parks, Public Works Department

Mr. Nassar provided a quarterly update on the allocation and expenditure of Regional Park Improvement funds. The presentation update provided only ongoing projects funded by the Regional Park Improvement Fund. The report and PowerPoint presentation outlined the following:

- Fund Allocation by Fiscal Year (FY10 – FY15) (full details on the presentation)
- Projects Substantially Completed To Date (full details on the presentation)
- Projects Approved by the Infrastructure Committee June, 2014; Approved by City Council July, 2014 (full details on the presentation)
- Recommended Allocations (full details on the presentation)

Board Members Comments and Questions: None

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

ADJOURNMENT – The meeting was adjourned at 3:40 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker
Park and Recreation Director