

City of San Diego

**SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**  
**May 21, 2015**  
**MINUTES**

***“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”***

**Meeting Held at:**

Balboa Park Club Ballroom  
**(Note Location Change)**  
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  
David Baron  
Bruce Brown  
Vicki Granowitz  
Bobby Hughes  
David Kinney  
Martin Moreno  
Hazel Ocampo  
Dennis Otsuji

**Members Absent**

Robert Chávez (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 3:10 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 19, 2015 MINUTES

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

A motion was made to approve the February 19, 2015 meeting minutes. The motion was unanimously approved (10-0-1) with one absence.

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.

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: Mark Nassar, Deputy Director; Ali Darvishi, Project Officer, 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. Approximately \$13.48 million has been allocated to CIP projects. The projects are in various stages of planning, design, construction and mitigation. The report and PowerPoint presentation outlined the following:

- Fund Allocation by Fiscal Year
- Projects Substantially Completed to Date
- Fiscal Year 2010 – Fiscal Year 2015 Fund Allocations
- Summary of Active Projects

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 3:22 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker  
Park and Recreation Director