

City of San Diego

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

October 15, 2015

MINUTES

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

City Administration Building
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
David Baron
Bruce Brown
Robert Chavez
Vicki Granowitz
Bobby Hughes
David Kinney
Martin Moreno
Dennis Otsuji

Members Absent

Hazel Ocampo

City Staff Present

Herman Parker, Director
Andrew Field
Heather Ferbert
Ali Darvishi
George Freiha
Emillene Masurra (Intern)
Caryn McGriff
Mark Nassar
Bonnie Pearson

CALL TO ORDER – Chair Diehl called the meeting to order at 3:00 p.m.

APPROVAL OF THE MINUTES OF MAY 21, 2015 MINUTES

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

A motion was made to approve the May 21, 2015 meeting minutes. The motion was unanimously approved (8-0-1) with one abstention.

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. The Public Works Department is responsible for implementing all of these Capital Improvement Projects. The projects are in various stages of planning, design, construction and mitigation. The PowerPoint presentation outlined the following:

- Background
- Projects Completed to Date (8)
 - Ocean Beach Comfort Station Replacement - Museum of Man Roof Construction
 - Diamond Street Stairs Reconstruction - Pescadero Street Stairs Reconstruction
 - California Tower Electric Room Relocation - Los Peñasquitos Ranger Station
 - Balboa Park Hall of Nations Foundation Reconstruction
 - Sunset Cliffs Natural Park Hillside Improvements, Phase I
- Projects Pending (15)
 - Old Mission Dam Preservation - Mission Trails Regional Park Multi Trail System
 - Cowles Mountain Trail/Mission Trails - Coastal Beach Access Projects
 - Trails for All People – Chollas Lake Playground Renovations Phase 1
 - California Tower Seismic Retrofit – Chicano Park Comfort Station
 - Mohnike Adobe & Hay Barn Restoration
 - Sunset Cliffs Natural Park Drainage Improvements Phase I
 - Sunset Cliffs Natural Park Hillside Improvements Phase II
 - Balboa Park West Mesa Comfort Station Replacement
 - EB Scripps Park Comfort Station Replacement
 - Junipero Serra Museum ADA Improvement
 - La Jolla Parkway/Mt Soledad Erosion Control

Board Members Comments and Questions: None

202. Year-End Updates FY 2015 on Regional Park Improvement Fund

Presenter: Caryn McGriff, Accountant, Comptroller's Office

Ms. McGriff presented the FY15 Ending Mission Bay Lease Revenue statistics.

- FY15 Mission Bay Lease Revenues totaled \$29,445,644
This is down approximately \$300,000 over the FY14 lease revenue projections. Most individual lease holds are up in their lease revenues. The Sea World lease is down approximately \$2k; which accounts for much of the difference. The full \$2.5k was transferred into the RPIF for future projects.

Board Members Comments and Questions:

- Mr. Baron inquired as to where the Catamaran shows on the revenue schedule. Ms. McGriff responded it would be under the Bahia Partnership lease. Also, Mr. Baron inquired about the Busalacchi account and no money showing. Ms. McGriff responded the blue highlights are prior year information and the company may not have renewed their lease and the question is better suited for the Real Estate Assets Department.
- Chair Diehl inquired if any lessees are leaving? Ms. McGriff stated that is a Real Estate Assets Department question.

Details of the reports and PowerPoint presentations 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