

City of San Diego

SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

November 19, 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

David Baron

Bruce Brown

Robert Chavez

Vicki Granowitz

Bobby Hughes

Hazel Ocampo

Dennis Otsuji

Members Absent

David Kinney

Martin Moreno

City Staff Present

Herman Parker, Director

Andrew Field

Heather Ferbert

Jim Winter

Bonnie Pearson

CALL TO ORDER – Chair Diehl called the meeting to order at 3:46 p.m.

APPROVAL OF THE MINUTES OF OCOBER 15, 2015 MINUTES – Not Available; tabled for future meeting

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

MOTION: MOVED/SECONDED Mr. Baron /Mr. Hughes

A motion was made to adopt the agenda. The motion was unanimously approved (8-0-2)

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. Recommended Allocations of Fiscal Year 2016 Regional Park Improvement Funds (RPIF)

Presenter: Jim Winter, Project Officer II, Park and Recreation Department

Mr. Winter's presentation to the members outlined the following recommendations:

- Report with Summary, Background and Discussion
- RPIF is derived from Mission Bay Park lease revenue per City Charter Section 55.2
- Prior Year Approved Allocations
- RPIF anticipated to receive \$2.5 million from the lease revenue generated in Mission Bay Park during FY 2016
- Prior Year Approved Allocations
- Current Year Recommended Allocations
- Five-Year Plan Advantages
- Project Prioritization
- Fiscal Year 2016 Recommendations
 - Sunset Cliffs Natural Park Hillside Improvements, Phase 2 (\$1 million)
 - EB Scripps Park Comfort Station Replacement (\$700,000)
 - Balboa Park West mesa Comfort Station Replacements (\$300,000)
 - Balboa Park Bud Kearns Aquatic Complex Improvements (\$500,000)
 - Summary of FY16 Recommendations (FY17 CIP)

Speakers: (3) In Favor – (0) Opposed

Comment (no speaker slip received) from a Ms. Danielle (?) regarding two regional parks. Ms. Danielle wanted to lend her support to HPR Old Cottages in Balboa Park which are in need of painting and updated shutters, which are falling off of windows. Also a future tot lot at Chollas Lake and improvement of water quality of the lake.

Board Members Comments and Questions:

- Ms. Granowitz thanked staff for including Bud Kearns Pool.

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

A motion was made to approve the Recommended Allocation of Fiscal Year 2016 Regional Park Improvement Funds. The motion was unanimously approved (8-0-2).

Details of the report 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 4:06 p.m.

Next Meeting: TBD

Submitted by,

Herman D. Parker
Park and Recreation Director