

PUBLIC NOTICE AND AGENDA
SAN DIEGO PARKS AND RECREATION DEPARTMENT AND OFFICE OF BOARDS AND COMMISSIONS
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

December 5, 2023

Meeting to be held at 6:30 p.m.
(after the Mission Bay Park Committee meeting)
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

CALL TO ORDER

APPROVAL OF MINUTES – November 7, 2023

REQUEST FOR CONTINUANCES

NON-AGENDA PUBLIC COMMENTS

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments relating to items on today's Agenda are to be taken at the time the item is heard.

Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than two (2) minutes **total per subject**. Submit requests to speak to City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment."

CHAIRPERSON'S REPORT

CITY STAFF REPORT

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. none

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201 Fiscal Year 2024 Mission Bay Park Improvement Funds – Reallocation of Funds to Mission Bay Construction Projects – presented by Ryan Barbrick, Supervising Management Analyst

Request approval to reallocate \$1,200,000.00 of Mission Bay Park Improvement Funds in audited revenues received to the following projects:

- El Carmel Comfort Station Improvements, CIP# B18226 - \$700,000.00
- Mission Bay Athletic Comfort Station Modifications, CIP# B17179- \$500,000.00

Funding will come from Bonita Cove East Playground, CIP# B19178. This project was on hold, waiting to be restarted. It will remain on hold.

STAFF RECOMENDATION: To approve the recommendation to reallocate \$1,200,000.00 of Mission Bay Park Improvement Fund (MBPIF) to the projects listed above

INFORMATION ITEMS

301. none

WORKSHOP ITEMS (No actions taken; discussed by the committee and staff)

401. none

ADJOURNMENT - **Notice of Next Regular Meeting:** January 2, 2024

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ mrodrigues@sandiego.gov. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, contact Mike Rodrigues at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.