

## **PUBLIC NOTICE AGENDA**

SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS

# **MISSION BAY PARK COMMITTEE**

**February 6, 2024**

**Santa Clara Recreation Center**

1008 Santa Clara Place

San Diego, CA 92109

**Meeting to be held at 6:00 p.m.**

**CALL TO ORDER/INTRODUCTIONS** – welcome new members

**APPROVAL OF MEETING MINUTES** – December 5, 2023

### **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** regardless of the number of those wishing to speak. Submit requests to speak to the 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** – Judith Munoz, Chairperson

### **CITY STAFF REPORTS**

- City Council Office (District 1) – Karla Tirado
- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Brian Clark
- San Diego Police Department – Jessica Thrift
- Mission Bay Park District Manager (P&R) – Mike Rodrigues

### **ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to Adoption by any Committee Member

101. none

**Staff Recommendation:** Approve proposed event as presented. Event organizer must notify Mission Bay Beach Club prior to event date

**Adoption** (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee)

201. none

### **Special Events**

Special Events that require road or plaza closures or will potentially impact park and/or institution operations are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee

301. none

### **INFORMATION ITEMS**

401. Mission Bay Lessee Association (MBLA) Report - presented by Stephanie Saathoff, Mission Bay Lessees Association

Highlighting economic impacts and providing an overview of how MBLA revenues are distributed to the City (general fund, TOT, MB Improvement Fund, Regional Parks Fund)

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

501. none

### **SUBCOMMITTEE**

601. none

### **COMMITTEE MEMBER REPORTS:** Reports are non-debatable

- **Council District 1** – Cynthia Adams
- **Council District 1** – Chuck Dunning
- **Council District 1** – Julie Roland
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia, Vice Chair
- **Council District 2** – Josh Coyne
- **Hotel Lessee** – Jim Gross
- **Non-Hotel Lessee** – Darlene Walter
- **At Large Representative** – Jeff Johnson
- **At-Large Representative** – Ryan Karlsgodt
- **At-Large Representative** – Cathie Jolley

### **ADJOURNMENT**

**Notice of Next Regular Meeting:** March 5, 2024 @ Santa Clara Recreation Center

Notice Posted: <https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc>

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ [mrodrigues@sandiego.gov](mailto: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 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.