

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

March 5, 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

APPROVAL OF MEETING MINUTES – February 6, 2024

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. A Charlie Brown Christmas 5k/10k – Alyssa Porter, Event Coordinator with A5 Events requests support to conduct the 1st annual 5k & 10k Run/Walk on Saturday, December 14, 2024 from 7:30am to 10:30am at De Anza Cove Park. No alcohol, road or parking lot closures. Estimated attendance is 700, PA used for music and awards with sound facing away from homes and businesses

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 stakeholder 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. San Diego Surf Camp Concessionaires Request for Proposals 2024
Presented by Iain Reilly, Property Agent, Real Estate Lease Administration
Department of Real Estate and Airport Management

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: April 2, 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. 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.