

**MINUTES**

**City of San Diego Boards and Commissions  
San Diego Parks and Recreation Department  
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE  
February 6, 2024**

**Meeting Location:**

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing Address:**

Balboa Park  
Administration Building  
2125 Park Boulevard  
San Diego, CA 92101

**ATTENDANCE:**

**Members Present**

Cindy Adams  
Chuck Dunning  
Jim Gross  
Giovanni Ingolia  
Jeff Johnson  
Cathie Jolley  
Ryan Karlsgodt  
Judith Munoz  
Julie Roland  
Darlene Walter

**Members Absent**

Josh Coyne- excused

**Guests**

Stephanie Saathoff  
Jeff Justus  
Jenn Montgomery

**City Staff Present**

Mike Rodrigues  
Kevin Oliver  
Jerry Abbott  
Karla Tirado  
Carrie Munson

**CALL TO ORDER** – Chairperson, J. Munoz, called the meeting to order at 6:39 p.m.

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

**MOTION: MOVED/SECONDED**

A motion was made by D. Walter and seconded by C. Dunning to approve the December 5, 2023 meeting minutes as written. The motion carried 8-0 with 2 abstentions (C Jolley & R. Karlsgodt)

**REQUEST FOR CONTINUANCE** - none

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS** - none

**CHAIRPERSONS REPORT** – none

**CITY STAFF REPORT** – none

**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. Request for approval of Robb Field Community Park GDP Amendment

Kevin Oliver with Engineering and Capital Projects provided a brief background regarding the Robb Field Athletic Area and shared the process for the General Development Plan amendment. He introduced Jeff Justus and Jenn Montgomery with Schmidt Design Group

Jeff Justus and Jenn Montgomery provided a comprehensive overview of the proposed GDP amendment which received unanimous approval from the Robb Field Community Recreation Group. The proposal includes concepts for athletic field renovations/reconfiguration with some synthetic turf, replacement of comfort station, new playground, community garden, new recreation facility with fitness center, accessible pathways, adding Pickleball courts, additional parking and sports lighting

**MOTION:    MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by J. Johnson to approve and support the Robb Field General Development Plan proposed amendment as presented. Carried 10-0

**INFORMATION ITEMS**

301. none

**WORKSHOP ITEMS**

401. none

**ADJOURNMENT** – Chairperson Munoz adjourned the meeting at 7:08 p.m.

Notice of next regularly scheduled meeting: Tuesday, March 5, 2024

Respectfully Submitted,

*Mike Rodrigues*  
District Manager, Mission Bay Park