

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

**May 7, 2024**

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

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**CALL TO ORDER**

**APPROVAL OF MINUTES** – March 5, 2024

**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, Program Manager, Parks and Recreation

Request the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to reallocate \$2,186,956.00 of Mission Bay Park Improvement Funds in audited revenues received to the following projects:

- Ventura Comfort Station Improvements, CIP# B18227 - \$200,000.00
- South De Anza Basketball Courts and Play Area, CIP# B19173- \$1,100,327.00
- Dusty Rhodes Parking Lot Improvements, CIP# B19158 - \$586,629.00
- Crown Point Playground Improvements, CIP# B19021 - \$300,000.00

### **RECOMMENDED BUDGET ALLOCATIONS**

Department staff recommends allocating \$2,186,956.00 of MBPIF revenues to the above projects. Funding will come from the following projects:

- \$139,823.36 from B19177 Bonita Cove East Comfort Station. This project was placed on hold during the pandemic due to a revenue shortage. It will remain on hold. Once funding is available, the project can restart design.
- \$226,916.72 from B19178 Bonita Cove East Playground. This project was placed on hold during the pandemic due to a revenue shortage. It will remain on hold. Once funding is available, the project can restart design.
- \$357,709.00 from AGF00004 Mission Bay Improvements from project savings.
- \$50,146.92 from B22039 Bahia Parking Lot and Comfort Station. This project will be put on hold. It was early in design. Once funding is available, the project can restart design.
- \$750,000 from B18223 Adult Fitness Course East Shore. This project is closing and has project savings.
- \$160,000.00 B19029 Santa Clara Playground Improvements. This project is closing and has project savings.
- \$50,000.00 from B19032 Santa Clara Comfort Station Improvements. This project is closing and has project savings.

### **INFORMATION ITEMS**

301. none

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

401. none

### **ADJOURNMENT** - Notice of Next Regular Meeting: June 4, 2024

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, 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.