PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

May 6, 2025

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

(before the Mission Bay Park Improvement Fund Oversight Committee meeting)

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

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES - April 1, 2025

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 Chairperson **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".

<u>CHAIRPERSON'S REPORT</u> – Jeff Johnson, Chairperson

CITY STAFF REPORTS

- City Council Office (District 1) Cambria Head
- City Council Office (District 2) Carrie Munson
- Fire-Rescue Department (Lifeguards) Brian Clark
- San Diego Police Department Thomas Cairns
- Mission Bay Park District Manager (P&R) Mike Rodrigues

ACTION ITEMS

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member

101. none

<u>Adoption</u> (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/parking lot 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. Beer City Half San Diego, presented by Adam Ray, CEO of Learning is Open requests approval and support to conduct a half marathon, 10k and 5k running event at Fiesta Island and Tecolote Shores on Saturday, February 14, 2026 from 5:30 a.m. to 12:00 p.m. Load in on Friday, February 13, 2026 from 4:00 p.m. to 10:00 p.m. with load out on the same day as event by 2:00 p.m. Estimated attendance is 500 participants, beer tasting from local brewers, amplified music with announcements 6:30 a.m. – 12:00 p.m. Sound check at 7:00 a.m. No alcohol or vendor sales. Fiesta Island road closure from 7:00 a.m. –8:45 a.m.

STAFF RECOMENDATION: Approve the request as presented. All park rules and regulations must be adhered to. Fiesta Island Road must re-open to vehicles by 9:00 a.m. All pathways along the East Shore will remain open to the public. Advanced notifications must be sent to Mission Bay Beach Club and Mission Bay Resort by the organizer. Be advised February has the high chance of rain and to consider the safety conditions of Fiesta Island Road. No glass containers at any time. All parking rules will be enforced, ensure all attendees park legally. No reserved parking, all parking is on a 1st come, 1st serve basis

302. Challenge Walk MS, presented by Drew Davis, Manager of Events Production requests approval and support to conduct a 3-day 50-mile walk using Ventura Cove, Mission Point, Vacation Isle, and Ski Beach on Sunday, November 9, 2025 from 8:00 a.m. to 1:00 p.m. Load in on day of event from 6:00 a.m. to 8:00 a.m. with load out on the same day from 1:00 p.m. to 4:00 p.m. Estimated attendance is 200 participants, awareness walk, rest stops for participants to grab water and snacks. No alcohol, vendor sales or amplification

STAFF RECOMENDATION: Approve the request as presented. All park rules and regulations must be adhered to. No glass containers at any time

INFORMATION ITEMS

401. none

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

501. Illegal RV/camper habitation in Mission Bay Park – Jeff Johnson

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
- Council District 2 Giovanni Ingolia
- Council District 2 Bernadette Butkiewicz
- Hotel Lessee Jim Gross
- Non-Hotel Lessee Steve Pinard
- At Large Representative Jeff Johnson (Chairperson)
- At-Large Representative Ryan Karlsgodt
- At-Large Representative Cathie Jolley

ADJOURNMENT

Notice of Next Regular Meeting: June 3, 2025 @ Santa Clara Recreation Center

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

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Mike Rodrigues @ <u>mrodrigues@sandiego.gov</u>. 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.