#### PUBLIC NOTICE AND AGENDA

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

# MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

May 6, 2025

Meeting to be held at 6:00 p.m. (after the Mission Bay Park Committee meeting)

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

### **CALL TO ORDER**

**APPROVAL OF 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.** 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

<u>Adoption</u> (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Fiscal Year 2025 Mission Bay Park Improvement Funds – Proposed Reallocation Recommendations

<u>Should the Mission</u> Bay Park Improvement Fund Oversight Committee approve the recommendation to allocate an additional \$1,478,835.80 of Mission Bay Park Improvement Funds to the following project:

• Robb Field Playground, CIP# B19175, \$1,478,835.80

202. Fiscal Year 2026 Mission Bay Park Improvement Funds Additional Proposed Allocation Recommendations

Should the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to reallocate \$3,826,364 of Mission Bay Park Improvement Funds to the following projects:

- Robb Field Parking Lot Improvements, CIP# B19157 \$3,600,000
- Robb Field Playground, CIP# B19175 \$226,364

Funding will come from the following projects:

- \$3,600,000 from B19133 Robb Field Turf & Irrigation Improvement. This project will be cancelled.
- \$226,364 from B19187 Robb Field Recreation Center. This project will be cancelled.

# **INFORMATION ITEMS**

301. none

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

401. none

# **ADJOURNMENT** - Notice of Next Regular Meeting: June 3, 2025

<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, 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.