

PUBLIC NOTICE AGENDA

REVISED

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

MISSION BAY PARK COMMITTEE

August 5, 2025

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

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

Location:

Paradise Point Resort

MISSION BAY ROOM

1404 Vacation Road, San Diego, CA 92109

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – June 3, 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".

CHAIRPERSON'S REPORT – 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 – Captain Steve Shebloski, Neighborhood Policing Division
 1. Vehicle habitation and oversized vehicle ordinances: Community education and enforcement approach
 2. Officer Jessica Dishman, Community Relations Officer
- Parks and Recreation Director's Report – Andy Field, P&R Director
- Mission Bay Park District Manager (P&R) – Mike Rodrigues
 1. Boards and Commissions Orientation Handbook
 2. Certificates of appointment and appreciation

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. Appointment of Vice Chairperson for Mission Bay Park Committee FY26

202. Recommendation to City Council to Declare City-Owned Real Property within Mission Bay Park as Surplus Land

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. May be moved to Consent by action of the Committee

301. none

INFORMATION ITEMS

401. South Mission Beach Storm Drain project – construction staging area presented by Jonard Talamayan, Associate Civil Engineer, Storm Water and Transportation Division

402. Alvarado Pipeline 2nd Phase, Purewater project – OHLA construction staging area

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
- **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: September 2, 2025 – location TBD

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.