#### PUBLIC NOTICE AGENDA

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

# MISSION BAY PARK COMMITTEE

September 2, 2025

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

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

# Location: Paradise Point Resort

Paradise Ballroom—located in the main conference building 1404 Vacation Road, San Diego, CA 92109

#### CALL TO ORDER/INTRODUCTIONS

**APPROVAL OF MEETING MINUTES** – August 5, 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 Jessica Dishman, CRO
- 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. May be moved to Consent by action of the Committee

301. none

#### **INFORMATION ITEMS**

401. none

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

501. RV habitation, illegal camping and illegal parking enforcement throughout Mission Bay Park and surrounding roads – 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: October 7, 2025 – Santa Clara Recreation Center

**NOTE:** As an alternative to attending the meetings, members of the public may submit comments on any agenda item or non-agenda public comment using the Meeting Agenda Public Comment Form. Written comments will be made available in writing to members of the board or committee, but it will not be read during the meeting.

<u>Please Note:</u> 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.

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