#### PUBLIC NOTICE AND AGENDA

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

## MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

# October 7, 2025

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

(after the Mission Bay Park Committee meeting)

## **Location:**

# **Santa Clara Recreation Center**

1008 Santa Clara Place San Diego, CA 92109

### **CALL TO ORDER**

APPROVAL OF MINUTES - September 2, 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

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

201. Fiscal Year 2026 Mission Bay Park Improvement Funds – Proposed Reallocation

Should the Mission Bay Park Improvement Fund Oversight Committee approve the recommendation to reallocate \$500,000 of Mission Bay Park Improvement Funds to the following project:

• Mission Beach Lifeguard Station, CIP# L25001- \$500,000

Funding will come from the following project:

• \$500,000 from Mission Bay Park Improvements, CIP# AGF00004. There is currently additional audited revenue that has been collected from Fiscal Year 2025. After this allocation, there will still be over \$3.2 million in reserves in the annual allocation

This project provides a phased approach to replacing the Mission Beach Lifeguard Station, located at 3141 Ocean Front Walk. Phase 1 provides for emergency action to conduct a structural assessment, evaluate repair options, and implement repairs for the lifeguard station to allow time to plan for replacing the station. Phase 2 provides for temporary facilities to provide necessary public services prior to and during construction of a permanent replacement for the existing lifeguard station. Phase 3 will provide for the design and construction of a new lifeguard station, including demolition of existing facilities

### **INFORMATION ITEMS**

301.

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

401. none

<u>ADJOURNMENT</u> - Notice of Next Regular Meeting: November 4, 2025 (Election Day) @ Santa Clara Recreation Center

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 <u>Meeting Agenda Public Comment Form</u>. 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 @ <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.

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