

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

August 5, 2025

Meeting Location:

Paradise Point Resort
Mission Bay Room
1404 Vacation Road
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Cindy Adams
Bernadette Butkiewicz
Chuck Dunning
Jim Gross
Giovanni Ingolia – arrived 8:26pm
Jeff Johnson
Ryan Karlsgodt
Judith Munoz
Steve Pinard

Members Absent

Cathie Jolley
Julie Roland

Guests

Matt Valerio

City Staff Present

Andy Field
Rania Amen
Karen Dennison
Patrick Hadley
Mike Rodrigues
Tyler Sherer
Nancy Graham
James Gaboury
James Gartland
Nick Ferracone
Vicky Joes
CM Joe LaCava

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 8:23 p.m.

APPROVAL OF THE MINUTES – June 3, 2025

MOTION: MOVED/SECONDED

A motion was made by c. Adams and seconded by J. Gross to approve the June 3, 2025 meeting minutes as written. The motion carried 7-0 with 1 abstention (S. Pinard)

REQUEST FOR CONTINUANCE – none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – none

CHAIRPERSONS REPORT – none

CITY STAFF REPORT

Mission Beach Lifeguard Station Project Update – Fire-Rescue
Department/Lifeguard Division

James Gaboury, Assistant Fire Chief and James Gartland, Lifeguard Chief provided a brief history on the Mission Beach Lifeguard station built in 1982 and damage assessment report. There will be an emergency project to construct a temporary lifeguard facility while preparing for a long-term repair/replacement to the existing facility. They will return at a future meeting to request MBP Improvement Funds for the temporary use facility

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. none

INFORMATION ITEMS

301. Update on the PEIR for Mission Bay Improvement Fund Environmental Projects – Nancy Graham introduced the Mission Bay Park Programmatic Environmental Impact Report (PEIR) and turned it over to Matt with Dudek Environmental Consulting. Matt Valerio provided a comprehensive overview and fact sheet of the PEIR explaining the priorities, goals and elements including wetlands/water quality improvements, deferred maintenance, seawall restoration, shoreline restoration, wayfinding improvements, bike/pedestrian path improvements and upland habitat expansion. They will certify the plan in the Spring and provide next steps to the Committee in Fall 2026. The deadline to provide input is September 10th

Karen Zirk with Friends of Rose Creek shared concerns about the Rose Creek bike path and how this will merge with the DeAnza Natural Plan

Kevin Waldick with MB Aquatic Center shared concerns about shoreline restoration and sand management at Santa Clara Point

Savannah Stallings thanked Dudek for the presentation, appreciating efforts to prioritize wetlands projects and preserve bird nesting

302. Mission Bay Park Improvements Program Draft Implementation Framework Engineering & Capital Projects was combined with item 401

WORKSHOP ITEMS

401. Discussion on how capital projects are identified, budgeted, recommended for funding, and executed

Andy Field, Parks and Recreation Director and Rania Amen, Department Director with Engineering and Capital Projects provided a better understanding of the capital improvement process and funding associated. The “execution” of projects includes preliminary engineering, environmental review, design, permitting, plan check, bid and award, construction, opening, post-construction including inspection of work, and completion/closure of project. This discussion included a review of soft costs and what work E&CP undertakes to deliver projects. Project priorities were established with Charter 55.2 with many environmental projects waiting for the completion of the MB PEIR. Deferred maintenance projects are moving forward as funds are allocated. All projects have associated overhead costs for engineering, design and environmental clearances

Andrew Meyer would like to see high priority project funds over lower priority projects

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 9:38 p.m.
Next regular meeting is scheduled for September 2, 2025 at Paradise Point Resort

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park