

PUBLIC NOTICE AND AGENDA REVISED

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

November 4, 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 – October 7, 2025

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Committee hears the agenda item. You will be called at the time the item is heard

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. Review draft letter requesting legal option to earmark Mission Bay Park Improvement Funds for future environmental park improvement projects – Jeff Johnson & Judith Munoz

INFORMATION ITEMS

301. Overview of the CIP delivery Process and Dashboards for Active Park Projects, presented by Parita Ammerlahn, PE, Assistant Deputy Director, Engineering & Capital Projects

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

401. none

<u>ADJOURNMENT</u> - Notice of Next Regular Meeting: December 2, 2025@ Santa Clara Recreation Center

Requests for Accessibility Modifications or Accommodations

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Patrick Hadley at PHadley@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Patrick Hadley for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility. Requests for translation services to offer public comment may be made by contacting Patrick Hadley.

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 <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.

Please Note: If there are any questions regarding this agenda, please contact Patrick Hadley at PHadley@sandiego.gov

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