MINUTES

City of San Diego Boards and Commissions San Diego Parks and Recreation Department MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE October 7, 2025

Meeting Location:

Santa Clara Recreation Center 1008 Santa Clara Place San Diego, CA 92109

Mailing Address:

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

ATTENDANCE:

Members Present
Cindy Adams
Chuck Dunning
Giovanni Ingolia
Jeff Johnson
Cathie Jolley
Judith Munoz
Steve Pinard

Members Absent Bernadette Butkiewicz Jim Gross Ryan Karlsgodt Julie Roland

City Staff Present
Mike Rodrigues
Patrick Hadley
Ryan Barbrick
James Gartland

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 6:55 p.m.

APPROVAL OF THE MINUTES – September 2, 2025

MOTION: MOVED/SECONDED

A motion was made by S. Pinard and seconded by C. Jolley to approve the September 2, 2025 meeting minutes as written. The motion carried 6-0 with 1 abstention (C. Adams)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Karin Zirk, Friends of Rose Creek thanked the Committee for considering funding priority projects for wetlands restoration. Rose Creek should be included with the DeAnza Natural Plan. It is important to remove evasive plants to improve water flow

Jillian Quint representing SD River Park Foundation would like to see funding allocated for priority environmental projects

CHAIRPERSONS REPORT - none

CITY STAFF REPORT - none

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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

Ryan Barbrick provided information and recommendation to reallocate \$500,000 of Mission Bay Park Improvement Funds to the following project:

• Mission Beach Lifeguard Station, Phase 2 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 provided 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

James Gartland with Lifeguard Services provided more insight on this emergency project. Funding for public safety should be priority

Public Comment:

Funding prioritization was questioned

Savannah Stallings shared her comments about priority funding for environmental projects. Paid parking could bring additional revenues to Mission Bay Park

MOTION: MOVED/SECONDED

A motion was made by C. Dunning and seconded by C. Jolley to approve the allocation of funds for the temporary Mission Beach Lifeguard station (phase 2), as presented. The motion carried 6-1 with Judith Munoz voting no

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INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 7:21 p.m. Next regular meeting is scheduled for November 4, 2025 @ Santa Clara Recreation Center

Respectfully Submitted,

*Mike Rodrigues*District Manager, Mission Bay Park