PUBLIC NOTICE AND AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
Tuesday, July 3, 2012
<mark>*To start immediately after the Mission Bay Park Committee meeting*</mark>
Santa Clara Recreation Center
1008 Santa Clara Place

CALL TO ORDER

APPROVAL OF MINUTES – February 7, 2012

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the 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.")

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.   Performance Audit of the Mission Bay Improvement Fund – Danielle Knighten, Performance Auditor
302.   3rd Quarter Mission Bay Park Lease Revenue Report – Ken Whitfield, Comptroller

ADJOURNMENT

Notice of Next Regular Meeting: To Be Determined

Please Note: If there are any questions regarding this agenda, please contact Stacy McKenzie, at (619) 235-1154. 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, call Stacy McKenzie, at (619) 235-1154 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.