PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE October 3, 2023 Santa Clara Recreation Center

1008 Santa Clara Place San Diego, CA 92109 **Meeting to be held at 6:00 p.m.**

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – August 1, 2023

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** 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".

<u>CHAIRPERSON'S REPORT</u> – Judith Munoz, Chairperson

CITY STAFF REPORTS

- City Council Office (District 1) Karla Tirado
- City Council Office (District 2) Carrie Munson
- Fire-Rescue Department (Lifeguards)
- San Diego Police Department (Northern Division)
- Mission Bay Park District Manager (P&R) Mike Rodrigues

ACTION ITEMS

<u>Consent</u> (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. none

Special Events

Special Events that require road or plaza closures or will potentially impact park and/or institution operations are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee

301. Sharon's Ride.Run.Walk, presented by Dayna Bondurant, Epilepsy Foundation

Organizers are seeking approval to revise existing special event location from DeAnza Cove to Crown Point. The event includes a 15-mile bike ride around Mission Bay Park with community festival/picnic on Sunday, April 21, 2024 from 7:00 a.m. to 12 noon with approximately 500 participants. No alcohol, road or parking lot closures. PA system for music and announcements only

Staff Recommendation: Approve location as presented, bike route will remain the same

INFORMATION ITEMS

401. SeaWorld project for storage building, presented by Lindsay Boyd, Project Manager, SeaWorld

402. Overview of the ongoing Clairemont Complete Corridors study, presented by Andrew Camacho, Associate Engineer, SANDAG and Andrew Prescott, Senior Transportation Planner, CR Associates

This effort serves to identify multimodal enhancements along Morena Boulevard and Clairemont Drive with a focus of connections to/from the newly opened Blue Line Trolley Stations at Clairemont Drive and Tecolote Road, and Mission Bay

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

501. none

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS: Reports are non-debatable

- **Council District 1 –** Cynthia Adams
- **Council District 1** Chuck Dunning
- Council District 1 Julie Roland
- Council District 2 Judith Munoz, Chair
- **Council District 2** Giovanni Ingolia, Vice Chair

- Council District 2 Josh Coyne
- Hotel Lessee Jim Gross
- Non-Hotel Lessee Darlene Walter
- At Large Representative Jeff Johnson
- At-Large Representative Marshall Anderson
- At-Large Representative vacant

ADJOURNMENT

Notice of Next Regular Meeting: November 7, 2023 @ Santa Clara Recreation Center

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

<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 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.