

**PUBLIC NOTICE AGENDA**  
**CITY OF SAN DIEGO PARK AND RECREATION BOARD**  
**MISSION BAY PARK COMMITTEE**

**\* July 7, 2020\***

Meeting to be held at 6:00 p.m.

\*\*\* ONLINE MEETING \*\*\*

Click [here](#) to view this meeting LIVE VIA YOUTUBE at its scheduled time.

San Diego, CA

**COMMITTEE MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19**

Until further notice, meetings of the Mission Bay Park Committee will be conducted pursuant to the provisions of [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Committee Members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the City's Public Meetings [YouTube channel](#).

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment [webform](#). Members of the public wishing to address the Board under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

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**Committee Members:** IF YOU ARE UNABLE TO ATTEND (PARTICIPATE IN) THIS COMMITTEE MEETING, PLEASE CONTACT MIKE RODRIGUES, DISTRICT MANAGER @ [MRODRIGUES@SANDIEGO.GOV](mailto:MRODRIGUES@SANDIEGO.GOV) OR (619) 235-1154

**CALL TO ORDER/INTRODUCTIONS**

**APPROVAL OF MEETING MINUTES** – June 2, 2020

**REQUEST FOR CONTINUANCES**

**NON- AGENDA PUBLIC COMMENTS** Requests to speak must be submitted **prior** to the start of the meeting by completing a [Meeting Agenda Public Comment Form](#) via <https://www.sandiego.gov/boards-and-commissions/public-comment> website. 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**

**STAFF REPORTS**

- City Council District 2 – Carrie Munson
- Mission Bay Park District Manager- Mike Rodrigues

- San Diego Life Rescue Services – Lieutenant Rick Romero

### **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

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

301. None

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

401. None

### **INFORMATION ITEMS**

501. North Cove Prefab Comfort Station proposed design – presented by Tina Huang, Associate Engineer, Public Works and Schmidt Design Group

### **SUBCOMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS:** Reports are non-debatable.

- Council District 2 – vacant
- Council District 2 – Judith Munoz
- Council District 2 – Giovanni Ingolia
- Council District 6 – Kari Logan
- Council District 6 – Ron Anderson
- Council District 6 – David Potter
- Lessee Hotel – vacant
- Lessee other than hotel – Darlene Walter
- Member at Large – Jeff Johnson
- Member at Large – Paul Robinson
- Member at Large – Stephanie Smith

### **ADJOURNMENT**

Notice of Next Regular Meeting: August 4, 2020 @ 6:00 p.m.

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ (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 Mike Rodrigues @ (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.