

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

*** September 7, 2021***

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

Santa Clara Recreation Center

1008 Santa Clara Place
San Diego, CA 92109

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

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – August 3, 2021

REQUEST FOR CONTINUANCES

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 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.")

CHAIRPERSON'S REPORT – Judith Munoz

- Nominations for Mission Bay Park Committee Vice Chairperson

STAFF REPORTS

- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Lieutenant Rick Romero
- San Diego Police Department (Northern) – Officer Brandon Broaddus
- Mission Bay Park District Manager (P&R) – Mike Rodrigues

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.

101. ChronoTrack Conference 5K Run – Request to hold a small 5K event for customers and staff on Wednesday, February 2, 2022 along Bayside Walk beginning and ending at the Catamaran Hotel from 8:00 a.m. to 9:15 a.m. with 70 participants and 40 spectators No alcohol, PA system or parking lot closures. The Bayside Walk will remain open to the public.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

Adoption (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. Election for Mission Bay Park Committee Vice Chairperson

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. Challenged Athletes Awards Presentation – Request to hold celebration of awards evening for the Challenged Athletes Foundation prior to annual Community Challenge weekend. Celebrate extraordinary heart and performance of CAF athletes and supporters throughout the past year on Friday, October 22, 2021 from 6:30 p.m. to 8:30 p.m. PA system used for announcements and music. The event will attract 10 recipients and 640 spectators. Ventura Cove parking lot will be closed to the public beginning at 8:00 a.m.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

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

401. None

INFORMATION ITEMS

501. Review of Mission Bay Park Committee Bylaws

502. Review & Update Mission Bay Park Unfunded Needs List

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 2** – vacant
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan (resignation pending)
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Council District 6** – Marshall Anderson
- **Hotel Lessee** – vacant

- **Non-Hotel Lessee** – Darlene Walter
- **At-Large Representative** – Jeff Johnson
- **At-Large Representative** – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: October 5, 2021

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

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ mrodrigues@sandiego.gov. 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, email Mike Rodrigues @ mrodrigues@sandiego.gov 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.