

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

**Tuesday, February 6, 2018**  
**\*\*Meeting to be held at 6:00 PM\*\***

**CALL TO ORDER**

**APPROVAL OF MINUTES** – September 5, 2017

**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.”)

**CHAIRPERSON’S REPORT**

**STAFF REPORT**

**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. Audit of Mission Bay and San Diego Regional Parks Improvement Fund, Fiscal Year 16-  
Danielle Knighten, Deputy City Auditor Office of the City Auditor.

**ADJOURNMENT**

**Notice of Next Regular Meeting:** TBA

**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.