

**PUBLIC NOTICE AND AGENDA**  
SAN DIEGO PARKS AND RECREATION DEPARTMENT AND OFFICE OF BOARDS AND COMMISSIONS  
**MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

**May 2, 2023**

Meeting to be held at 6:30 p.m.  
(after the Mission Bay Park Committee meeting)  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

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**CALL TO ORDER**

**APPROVAL OF MINUTES** – January 3, 2023

**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 two (2) minutes **total per subject**. Submit requests to speak to 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**

**CITY 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. Fiscal Year 2024 Mission Bay Park Improvement Funds –Additional Proposed Allocation Recommendations – presented by Ryan Barbrick

Request approval from the Mission Bay Park Improvement Fund Oversight Committee to approve the recommendation to allocate \$5,719,721.15 of Mission Bay Park Improvement Funds to the following projects:

- DeAnza North East Parking Lot, CIP# B20107, \$1,552,621.00
- Dusty Rhodes Comfort Station Improvement, CIP# B19180, \$396,334.15
- Mission Bay Athletic Comfort Station Modifications, CIP# B17179, \$244,000.00
- Mission Bay Projects Environmental Impact Report, CIP # B18079, \$600,000.00
- South De Anza Comfort Station (formerly Playa Pacifica Comfort Station), CIP# B19172, \$1,063,766.00
- Sunset Point Comfort Station Improvements, CIP# B19176, \$1,863,000.00

**STAFF RECOMENDATION:** To approve the recommendation to allocate \$5,719,721.15 of Mission Bay Park Improvement Fund (MBPIF) to the projects listed in this report.

202. Fiscal Year 2023 Mission Bay Park Improvement Funds – Reallocation of Funds to the Mission Bay Programmatic EIR – presented by Ryan Barbrick

Request approval to reallocate \$600,000 of Mission Bay Park Improvement Funds from B19176 Sunset Point Comfort Station Improvements to the following project:

- Mission Bay Projects Environmental Impact Report, CIP # B18079, \$600,000.00

**STAFF RECOMMENDATION:** To approve the recommendation to reallocate \$600,000 of Mission Bay Park Improvement Funds from B19176 Sunset Point Comfort Station Improvements to the Mission Bay Projects Environmental Impact Report

### **INFORMATION ITEMS**

301. none

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

401. none

**ADJOURNMENT** – Notice of Next Regular Meeting: TBA

**Please Note:** If there are any questions regarding this agenda, please contact Mike Rodrigues @ [mrodrigues@sandiego.gov](mailto: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, contact Mike Rodrigues 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.