

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

***\* February 4, 2020 \****

Meeting to be held at 6:30 p.m.

**\*\*\* Santa Clara Recreation Center\*\*\***  
**1008 Santa Clara Place**  
**San Diego, CA 92109**

**CALL TO ORDER**

**APPROVAL OF MINUTES** – January 7, 2020

**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. Reallocation of Mission Bay Park Improvement Funds to North Bank San Diego River Bike Path & Parking Lot Resurfacing (B-18221) and DeAnza North Parking Lot Improvements (B-18220)

**INFORMATION ITEMS**

301. Mission Bay Improvement Fund Quarterly Projects Update

**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 @ (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 (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.