

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

**** June 2, 2020 ****

Meeting to be held at 6:30 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 Improvement Fund Oversight 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.

CALL TO ORDER

APPROVAL OF MINUTES – March 3, 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 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 Various Projects. Request for the Mission Bay Park Improvement Fund Oversight Committee approve the following reallocations of Mission Bay Park Improvement Funds:

1. \$50,000 to Playa Pacifica Comfort Station Improvements;
2. \$150,000 to Playa Pacifica North Parking Lot Improvements;
3. \$71,000 to Robb Field Turf and Irrigation Improvements;
4. \$150,000 to Rose Marie Starns Parking Lot Improvements;
5. \$75,000 to Sunset Point Comfort Station Improvements;
6. \$54,000 to Santa Clara Point South Comfort Station Improvements; and
7. \$100,000 to Bahia Parking Lot and Restroom

Staff Recommendation – Approve the recommended transfers of funds as outlined in this 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 @ (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.