PUBLIC NOTICE AND AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE <u>March 1, 2022</u> Meeting to be held at 6:30 p.m. (after the Mission Bay Park Committee meeting) *** ONLINE MEETING *** virtually via Zoom Webinar <u>https://sandiego.zoomgov.com/j/1610337417</u> or to call into the meeting, Dial: US: +1 (669) 254–5252 or +1 (669) 216–1590 or +1 (646) 828–7666 or +1 (551) 285–1373 or (833) 568–8864 (Toll Free)

Webinar ID: 161 033 7417

CALL TO ORDER

APPROVAL OF MINUTES – February 1, 2022

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.** 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

STAFF REPORT

ACTION ITEMS

<u>Consent</u> (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. none

<u>Adoption</u> (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. none

INFORMATION ITEMS

301. Playa Pacifica Improvements – presented by Francis S. Marquez, Associate Engineer – Civil Engineering & Capital Projects

Replacement of existing playground, basketball courts and comfort station with improvements to parking lot, boat ramps and path of travel.

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

401. none

ADJOURNMENT - Notice of Next Regular Meeting: TBA

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