

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

**\* March 2, 2021 \***  
Meeting to be held at 6:30 p.m.

<https://sandiego.zoomgov.com/j/1603059120?pwd=bFZERFBod21QREl6Q3AycjdZVWU2dz09>

**BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19**

Until further notice, meetings of the Mission Bay Park 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 as a Webinar attendee via the Zoom Webinar at the link provided above.

**In lieu of in-person attendance, members of the public may participate and provide comment via virtual attendance or using the webform, as follows:**

Members of the public may submit their comments via a Public Comment [webform](#). Members of the public wishing to address the Committee 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 Committee on any brought forth under non-agenda public comment.

To those members of the public in attendance, please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak, and I will enable you to speak and send you a prompt to unmute yourself in order. When I call your name, please state name for the record, and you will have three minutes (or whatever time is allotted by the Chair) to provide comment. After which, you will be placed on mute again. If you are joining via phone, please press star 9 to raise your hand. I will call on you by the last 4 digits of your phone number. When I call on you, press star 6 to unmute yourself.

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**CALL TO ORDER**

**APPROVAL OF MINUTES** – December 1, 2020

**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** 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

Staff recommendation: Approve the transfer of funds as outlined in this report. If approved by the Oversight Committee, staff will take these reallocation requests to City Council for approval.

### **INFORMATION ITEMS**

301. Mission Bay Improvement Fund Quarterly Projects Update Report – Presented by Ryan Barbrick, Supervising Management Analyst Parks and Recreation Department

302. Stormwater needs within Mission Bay Park Improvement Zone – Presented by Sumer Hasenin, Assistant Deputy Director and Sara Dastgheibi, Senior Civil Engineer, Transportation and Storm Water Department

The South Mission Beach project proposes drainage and green infrastructure improvements within South Mission Beach community. 57% of the proposed improvements are within Mission Bay Park Improvement Zone that are align with goals and purposes of MBPIF based on the section 55.2 of the City Charter. Therefore, we are requesting 57% of the annual repayment cost which is \$570K from MBPIF starting FY2026.

### **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.