

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

*** October 5, 2021 ***

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 – August 3, 2021

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. Reallocation of Mission Bay Park Improvement Funds to Various Projects Presented by Ryan Barbrick, Supervising Management Analyst

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. None

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

401. Sunset Point Comfort Station Improvements: Scope of Work, Conceptual Design

Presenters: Keiko Newton, Architect, Platt/Whitelaw Architects, Inc. and Farhad Hossan, Project Manager City of San Diego Engineering and Capital Projects

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.