

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

*** November 2, 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 – October 5, 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. Formation of Improvement Projects Funding Oversight Sub-Committee

INFORMATION ITEMS

301. Performance Audit of the Mission Bay and San Diego Regional Parks Improvement Funds for Fiscal Year 2020, presented by Rodney Greek, Performance Auditor, Office of the City Auditor

302. Hospitality Point Comfort Station and parking lot improvements – scope of work and proposed design. Presented by Edgar Lozano, Senior Civil Engineer, City of San Diego Engineering & Capital Projects and Naveen Waney, Architect with Platt/Whitelaw Architects, Inc

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 @ mrodrigues@sandiego.gov. 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.