

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
March 3, 2020**

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Ron Anderson
Stephanie Smith
Jeff Johnson
Judith Munoz
David Potter
Kari Logan
Darlene Walter

Members Absent

Giovanni Ingolia
Paul Robinson

City Staff Present

Mike Rodrigues
James Arnhart

CALL TO ORDER – “Acting” Chairperson David Potter called the meeting to order at 6:52 p.m.

APPROVAL OF THE MINUTES – February 4, 2020

MOTION: MOVED/SECONDED

A motion was made by S. Smith and seconded by J. Johnson to approve the February 4, 2020 meeting minutes as written. The motion was carried 5-0 with 2 abstentions (K. Logan, D. Walter).

REQUEST FOR CONTINUANCE – None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS – None

CHAIRPERSONS REPORT – No Report

STAFF REPORT – No Report

ACTION ITEM

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

INFORMATION ITEMS

301. Mission Bay Park Environmental Impact Report (EIR) status update

James Arnhart, Project Officer II, provided an update on Mission Bay Park's EIR. Highlights included:

- Results of the signage plan concepts, including a summary and preliminary revised concept, to be shared at the April or May meeting
- Experienced some temporary slow-down due to the holidays and internal City staffing changes
- Anticipate a project submittal to Development Services in May/June and the CEQA scoping meeting to be held during the summertime
- Scoping meeting tentatively scheduled to occur at the Santa Clara Rec Center (date and time to be determined)

WORKSHOP ITEMS

401. None

ADJOURNMENT – “Acting” Chairperson Potter adjourned the meeting at 6:58 p.m.

Notice of Next Regularly Scheduled Meeting: To be announced

Respectfully Submitted,



Mike Rodrigues, District Manager, Mission Bay Park

Please Note: 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 Mike Rodrigues @ (619) 235-1154 at least five 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 working days prior to the meeting, to ensure availability.