PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

August 3, 2021

Meeting to be held at 6:30 p.m.

Pacific Beach Recreation Center 1405 Diamond St. San Diego, CA 92109

Map this location

CALL TO ORDER

APPROVAL OF MINUTES - May 4, 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

<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. Mission Bay Improvement Fund Quarterly Projects Update, presented by Ryan Barbrick, Supervising Management Analyst

302. Bonita Cove East Comfort Station and Playground/ADA Improvements, presented by Kevin T. Nguyen, Park Designer, Engineering & Capital Projects – scope of work, budget, schedule and design

303. Dusty Rhodes Park Comfort Station, Playground and Parking Lot/ADA Improvements, presented by Kevin T. Nguyen, Park Designer, Engineering & Capital Projects – scope of work, budget, schedule and design

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

401. None

<u>ADJOURNMENT</u> - 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, email <u>mrodrigues@sandiego.gov</u> 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.