

PUBLIC NOTICE AGENDA

SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS

MISSION BAY PARK COMMITTEE

June 4, 2024

Santa Clara Recreation Center

1008 Santa Clara Place

San Diego, CA 92109

Meeting to be held at 6:00 p.m.

CALL TO ORDER/INTRODUCTIONS – welcome new member, Bernadette Butkiewicz

APPROVAL OF MEETING MINUTES – May 7, 2024

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 two (2) minutes **total per subject** regardless of the number of those wishing to speak. Submit "requests to speak" to the Chairperson **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 – Judith Munoz, Chairperson

CITY STAFF REPORTS

- City Council Office (District 1) – Karla Tirado
- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Brian Clark
- San Diego Police Department – Jessica Thrift
- Mission Bay Park District Manager (P&R) – Mike Rodrigues

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. Nominations for Vice Chairperson – The Committee shall elect a vice-chairperson during the July meeting of each year, who shall act as the chairperson only when chairperson is absent

Special Events

Special Events that require road or plaza closures or will potentially impact park and/or stakeholder operations are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee

301. San Diego Ho'olaule'a, presented by Suzanne Makalani'' Kuliha'apai
Request for support and approval to conduct two-day Hawaiian Cultural Festival on Saturday and Sunday, May 3rd and 4th, 2025 at DeAnza Cove from 9:00 a.m. to 5:00 p.m. each day. Estimated attendance is 1500 per day with no alcohol, road or parking lot closures. Vendor sales, food and entertainment. This is a free family event

STAFF RECOMMENDATION: To approve the event proposal as presented. Volleyball court and playground to remain open to the public, all parking will be first come, first serve. No sound checks prior to 7:00 a.m.

INFORMATION ITEMS

401. 24th annual Spring Sprint Triathlon 2025 – Efforts to minimize impacts to MBP Stakeholders presented by Tobias Panek, KOZ Events

402. July 3rd Mission Bay Fireworks Display – presented by Stephanie Saathoff, Mission Bay Lessees Association (Discover Mission Bay)

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

501. none

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS: Reports are non-debatable

- **Council District 1** – Cynthia Adams
- **Council District 1** – Chuck Dunning
- **Council District 1** – Julie Roland
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia, Vice Chair
- **Council District 2** – Bernadette Butkiewicz
- **Hotel Lessee** – Jim Gross
- **Non-Hotel Lessee** – Carrie Munson
- **At Large Representative** – Jeff Johnson
- **At-Large Representative** – Ryan Karlsgodt
- **At-Large Representative** – Cathie Jolley

ADJOURNMENT

Notice of Next Regular Meeting: July 2, 2024 @ Paradise Point Resort

Notice Posted: <https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc>

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 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.