

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

July 2, 2024

Paradise Point Resort & Spa

MISSION BAY ROOM

1404 Vacation Rd.

San Diego, CA 92109

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

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – June 4, 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 – Giovanni Ingolia, Vice 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. Election 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

Nominees from the June meeting include: Giovanni Ingolia and Jeff Johnson. Other nominees can be taken at this time

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. none

INFORMATION ITEMS

401. Park Ranger Program 2024 Update

Presenter: Michael Ruiz, Chief Park Ranger, Parks and Recreation Department

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** – Darlene Walter
- **At Large Representative** – Jeff Johnson
- **At-Large Representative** – Ryan Karlsgodt
- **At-Large Representative** – Cathie Jolley

ADJOURNMENT

Notice of Next Regular Meeting: August 6, 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.