

## **PUBLIC NOTICE AGENDA**

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

# **MISSION BAY PARK COMMITTEE**

**August 6, 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** – welcome Steve Pinard representing non-hotel lessees and Jeff Johnson as the newly appointed Chairperson

**APPROVAL OF MEETING MINUTES** – July 2, 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 (out-going)

### **CITY STAFF REPORTS**

- City Council Office (District 1) – Cambria Head
- 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 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. Boo by the Bay – presented by Michelle May, Director, Vegan Food Events Request approval to host a family-friendly Halloween Festival at Ski Beach Park on Saturday, October 26, 2024 from 12-6pm. Estimated attendance is 1000 participants with live DJ and vendors, No alcohol or road closures

### **INFORMATION ITEMS**

401. none

**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
- **Council District 2** – Giovanni Ingolia
- **Council District 2** – Bernadette Butkiewicz
- **Hotel Lessee** – Jim Gross
- **Non-Hotel Lessee** – Steve Pinard
- **At Large Representative** – Jeff Johnson (Chairperson)
- **At-Large Representative** – Ryan Karlsgodt
- **At-Large Representative** – Cathie Jolley

### **ADJOURNMENT**

**Notice of Next Regular Meeting:** September 3, 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](mailto: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.