

## **PUBLIC NOTICE AGENDA**

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

# **MISSION BAY PARK COMMITTEE**

**September 3, 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** – August 6, 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** – Jeff Johnson, Chairperson

### **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. Mission BayFest September 27-29, 2024 – Event update and request to add an additional day for load in at East Bonita Cove, presented by Michael Beltran, MB Fest

202. Mission Bay Supplemental Environmental Project – Interpretive Signs, presented by Kelsey Hall, Senior Planner, Public Utilities Department (PUD)

Request to approve two new interpretive signs that PUD has developed with UCSD Reserve and Parks and Recreation Department as part of Public Utilities Department’s Supplemental Environmental Project. These new signs will replace two existing signs that are at the intersection of Crown Point Drive, Sequoia St, and Corona Oriente Rd. Approval of the signs is needed from Mission Bay Park Committee per PUD’s Site Development Permit for the project.

203. Shall the Mission Bay Park Committee take a position and submit letters to the City of San Diego and the California Coastal Commission supporting the cessation of fireworks displays in and over Mission Bay – presented by Chuck Dunning

204. Shall the Mission Bay Park Committee request in writing, that the San Diego Police Department and Mission Bay Park Rangers actively enforce the city ban on illegal fireworks (per Municipal Code 511.5601) during the 2025 4th of July holiday – presented by Chuck Dunning

**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. none

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

501. Illegal RV/camper habitation in Mission Bay Park – Jeff Johnson

**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: October 1, 2024 @ Santa Clara Recreation Center**

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.