

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

October 1, 2024

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

(after Mission Bay Park Improvement Fund Oversight Committee meeting)

**Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109**

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – September 3, 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. Outrigger Iron Champs – presented by Noelle Murphy, Kai Elua OCC

Request approval to add Bonita Cove East parking lot, Mariners Point Way and Mariners Cove sand to their existing special event for loading/unloading, canoe trailing parking and vendor sales on Saturday, June 28, 2025 from 7:00 a.m. to 5:00 p.m. Estimated attendance is 1600

STAFF RECOMMENDATION: Approve the request as proposed. No vehicle/trailer movement during event times within the venue. Stay clear of Mariners Point Least Tern breeding area

Adoption (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee)

201. Request to review and approve letter on illegal fireworks enforcement, presented by Chuck Dunning

202. Request to review and approve letter asking to reduce or end fireworks in Mission Bay, presented by Julie Roland and 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: November 5, 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. 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.