

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
December 3, 2024**

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Cindy Adams
Chuck Dunning
Jim Gross
Jeff Johnson
Ryan Karlsgodt
Judith Munoz
Steve Pinard
Julie Roland

Members Absent

Bernadette Butkiewicz
Giovanni Ingolia
Cathie Jolley

Guests

none

City Staff Present

Mike Rodrigues
Cris Amezcua
Mayra Medel
Ryan Barbrick
Michele Kelley
Brian Clark
John Sandmeyer

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – October 1, 2024

MOTION: MOVED/SECONDED

A motion was made by J. Munoz and seconded by C. Adams to approve the October 1, 2024 meeting minutes as written. The motion carried 7-0 with 1 abstention (J. Roland)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – none

CITY STAFF REPORT

Brian Clark with Lifeguards reports less water activity after summer. There has been an increase in Immigrations and Customs enforcement. LGs are looking into obtaining more grant funding for abandoned vessel removal and vessel turn in. LGs are working with P&R to clean up the beach bars around Mission Bay

John Sandmeyer with City's Office of Emergency Services provided a brief overview of the Coastal Tsunami Readiness Action Plan. His office will be preparing presentations for the local coastal community groups including PB Town Council, Mission Beach Town Council and Mission Bay Park Committee

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 none

INFORMATION ITEMS

301. FY24 Mission Bay Lease Revenue Statistics

Ryan Barbrick, Program Manager, City of San Diego, Parks and Recreation Department provided Mission Bay lease revenue statistics for FY24

Chuck Dunning asked the following questions:

- Why is Campland broken down between Campland, LLC and Northeast MB, LLC?
- Why is the minimum for Northeast MB, LLC \$590K and where does that figure come from?
- Are they operating month to month?
- How is the \$8M credit for Northeast MB, LLC applied?
- Has there ever been an audit on the Northeast MB, LLC lease?

Ryan will report back with answers to these questions

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 6:24 p.m.
Notice of next regularly scheduled meeting: January 7, 2025 @ Santa Clara Recreation Center

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park