

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

April 1, 2025

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

(after the 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 – March 4, 2025

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

- Parks and Recreation fees & charges increase

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 – Thomas Cairns
- Mission Bay Park District Manager (P&R) – Cris Amezcua

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

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. 2024 Mission Bay Water Quality Report, presented by Philip Musegaas, Executive Director, San Diego Coastkeeper

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: May 6, 2025 @ 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.