


PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
*** March 2, 2021 ***

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

*** **ONLINE MEETING** ***

<https://sandiego.zoomgov.com/j/1603059120?pwd=bFZERFBod21QREl6Q3AycjdZVWU2dz09>

COMMITTEE MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Mission Bay Park Committee will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Committee Members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting as a Webinar Attendee via Zoom Webinar at the link provided above

In lieu of in-person attendance, members of the public may participate and provide comment via virtual attendance or using the webform, as follows:

Members of the public may submit their comments via a Public Comment [webform](#). Members of the public wishing to address the Board under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

To those members of the public in attendance, please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak, and I will enable you to speak and send you a prompt to unmute yourself in order. When I call your name, please state name for the record, and you will have three minutes (or whatever time is allotted by the Chair) to provide comment. After which, you will be placed on mute again. If you are joining via phone, please press star 9 to raise your hand. I will call on you by the last 4 digits of your phone number. When I call on you, press star 6 to unmute yourself.

Committee Members: IF YOU ARE UNABLE TO ATTEND (PARTICIPATE IN) THIS COMMITTEE MEETING, PLEASE CONTACT MIKE RODRIGUES, DISTRICT MANAGER @ MRODRIGUES@SANDIEGO.GOV OR (619) 235-1154

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – December 1, 2020

REQUEST FOR CONTINUANCES

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 three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **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 – Paul Robinson

STAFF REPORTS

- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Lieutenant Rick Romero
- San Diego Police Department (Northern) – Brandon Broadus
- Assistant Deputy Director (P&R) – Christina Chadwick
- 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.

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

201. Request to approve draft letter of support from Mission Bay Park Committee to continue existing nighttime parking lot gate closures at South Jetty in Mission Beach, Mission Point, Crown Point, East Bonita Cove, Ventura Cove, Bahia Point, Fanuel Street Park and Fiesta Island.

Staff Recommendation: To recommend approving draft support letter for nighttime gate closures

Special Events (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. None

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

401. None

INFORMATION ITEMS

501. Mission Bay Drive I Channel Maintenance Project
Requesting input/recommendation on the Mission Bay Drive Channel Maintenance project presented by Stephanie Bracci, Senior Planner, City of San Diego Transportation & Storm Water Department

The Mission Bay Drive 1 Channel Maintenance Project proposes to maintain the earthen flood control channel located along Mission Bay Drive. Maintenance will include removal of accumulated sediment and vegetation from the channel using mechanized equipment.

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 2** – vacant
- **Council District 2** – Judith Munoz
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** – vacant
- **Lessee other than hotel** – Darlene Walter
- **Member at Large** – Jeff Johnson
- **Member at Large** – Paul Robinson
- **Member at Large** – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: April 6, 2021

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 @ (619) 235-1154. 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, call Mike Rodrigues @ (619) 235-1154 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.