

PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
****Tuesday, September 10, 2013****
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT STACY MCKENZIE AT SLMCKENZIE@SANDIEGO.GOV

CALL TO ORDER

APPROVAL OF MINUTES – July 2, 2013

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (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 REPORT

City Council District Two – Katherine Johnston
Mission Bay Park District Manager – Stacy McKenzie
San Diego Life Rescue Services – Sergeant Eric Care
San Diego Police Department –

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. Ocean Beach Community Plan Update – Recreation Element/Park Equivalencies in Mission Bay Park – Robin Shifflet, Park Planner, DSD

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.)

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

401. None

INFORMATION ITEMS

501. Results of the City's Water Purification Demonstration Project - Anthony Van,
Project Manager

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** – Cynthia Hedgecock
- **Council District 2** – Kevin Konopasek
- **Council District 2** –
- **Council District 6** –
- **Council District 6** – Gary Rotto
- **Council District 6** – David Potter
- **Lessee Hotel** – David Hall
- **Lessee Other Than Hotel** – Patrick Owen
- **Member at Large** – Willie Gardner
- **Member at Large** – Paul Robinson
- **Member at Large** – Matt Spencer

ADJOURNMENT

Notice of Next Regular Meeting: TBA

Please Note: If there are any questions regarding this agenda, please contact Stacy McKenzie, at (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 Stacy McKenzie, at (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.