

PUBLIC NOTICE
AGENDA – REVISED 11-26-08
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, December 2, 2008
6:00 PM
Santa Clara Recreation Center
San Diego, CA 92109

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON @ (619) 235-1189.

CALL TO ORDER

APPROVAL OF MINUTES – October 7, 2008

COUNCILMEMBER KEVIN FAULCONER’S COMMENTS

REQUEST FOR CONTINUANCES

CHAIRPERSON’S REPORT – Rick Bussell

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three (3) minutes and is not debatable.)

STAFF REPORT – Acting Mission Bay Park Manager(s) – Casey Smith and Michael Ruiz

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

101. None

Adoption (Each adoption item requires individual action.)

201. Re-naming of South Shores Park in Mission Bay Park to honor Rose Marie Starns – Kathleen Hasenauer, Deputy Director, Developed Regional Parks; Bill Evans, member of Mission Bay Lessees Association

Special Events (Special Events that require road closures, or will potentially impact park and or lessee operations, are brought to the Committee for formal recommendation. They can be moved to consent by action of the committee.)

301. San Diego SIX-MAN BeachFest – Laura Henrickson, San Diego BIG Fund raiser for San Diego Beach Improvement Group, a non-profit organization dedicated to beach improvements, especially athletic facilities. Event to be held on Saturday, October 3, 2009 at Mariner’s Point with 300 people attending.

302. San Diego Humane Society – Walk for Animals -Dr. Mark Goldstein
The annual fund raising event for the San Diego Human Society at Crown Point Shores on Saturday May 2, 2009 with up to 3,000 in attendance.
303. Stay Classy Charity Benefit – Scot Chisholm, Stay Classy Foundation
Event is a day-long music festival with bands, beer gardens and a run/walk around Mission Bay Park to raise awareness and money for local youth homelessness. Event is to be held on Saturday, May 2, 2009 at Ski Beach with 5,000 in attendance.
304. Everingham Bait Barge – Vladimir Balotsky, READ

INFORMATION ITEMS

402. SeaWorld Capital Improvements – Darlene Walter

WORKSHOP ITEMS (No actions will be taken, subject discussed by the committee, consultant and staff)

SUB-COMMITTEE REPORTS

501. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
502. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson; Jim Greene
503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
504. Safety: Gregg Peterson (Chairperson); Jeton Prince

COMMITTEE MEMBERS REPORTS Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Mission Bay Park.

- Lessee Hotel Representative – Jim Greene
- Council District 6 Representative – Jarl Turner
- Mission Beach Planning Board - Vacant
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel – Mort McCarthy
- Council District 6 Representative – Monica Fuentes
- Environmental Organization Sierra Club - Richard Miller
- Member at Large – Gregg Peterson
- Member at Large – Mike Duckor
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board – Bill Bushe
- Clairemont Mesa Planning Group – Billy Paul
- Pacific Beach Community Planning Committee – Jeton Prince
- Council District 2 Representative - Judy Swink

ADJOURNMENT

Notice of Next Regular Meeting: January 5, 2009, 6:00 P.M.
Santa Clara Recreation Center
Multi-Purpose Room
1008 Santa Clara Place
San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at 235-1189. 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 Sharon Knutson at 235-1189 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.