

PUBLIC NOTICE
AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, June 2, 2009 - 6:00 PM
Santa Clara Recreation Center, San Diego, CA 92109

REVISION

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – May 5, 2009

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Rick Bussell

STAFF REPORT

City Council District Two Representative – Thyme Curtis
City Council District Six Representative - Mary Ann Kempczenski
Mission Bay Park District Manager – Stacy McKenzie
San Diego Police Department - Sgt. Mark Heacox
San Diego Life Rescue Services - Sgt. Rick Strobel

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 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. Dredging and Jetty Revetment Information-Paul Jacobs, City of San Diego, Associate Engineer and Brent Eidson, Policy Advisor
502. Aquaculture Project-Mark Drawbridge, Hubbs-SeaWorld Research Institute *tentative*
503. Establishment of the Mission Bay Park Improvement Fund Oversight Committee and the San Diego Regional Parks Improvement Fund Oversight Committee-Kathleen S. Hasenauer, Deputy Director, Developed Regional Parks

SUB-COMMITTEE

601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene
603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)

COMMITTEE MEMBERS REPORTS The reports 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 Balboa Park.

- **Lessee Hotel Representative** – Jim Greene
- **Council District 6 Representative** – Jarl Turner
- **Mission Beach Planning Board** –Vacant
- **Council District 2 Representative** –Karl Jaedke
- **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 Community Planning Group** – Billy Paul
- **Pacific Beach Community Planning Committee** – Jeton Prince
- **Council District 2 Representative** – Judy Swink

ADJOURNMENT

Notice of Next Regular Meeting: Tuesday, July 7, 2009
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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 (619) 235-1157 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.