

PUBLIC NOTICE
AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

Tuesday, April 6, 2010

6:00 PM

Santa Clara Recreation Center

1008 Santa Clara Place

San Diego, CA 92109

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

CALL TO ORDER

APPROVAL OF MINUTES – March 2, 2010

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

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. San Diego CityFest-Festival Director Chris McFarland, Luis Palau Association

Request approval to hold a free two-day family festival on September 11 and September 12, 2010 1:00 PM to 10 PM to be held at Tecolote Shores North and Playa Pacifica. This event features top musicians, action sport demonstrations and a family fun area. Estimated attendance is 50,000-75,000. A multi-bus shuttle system running to various lots will be in place. Offsite parking and shuttle schedule will be posted and publicized.

STAFF RECOMMENDATION: To approve this special event on the date and site proposed as stated above. Staff recommends amplification to cease at 8:00 PM to minimize impact to the residents and businesses. The P.A. system must be positioned to face east, towards the freeway and away from the water (which amplifies sound).

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

401. None

INFORMATION ITEMS

501. Information/Update on the Mission Bay Channel, Dredging and Jetty Repair-Paul Jacob, Associate Engineer

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** – Cynthia Hedgecock
- **Council District 2** – Kevin Konopasek
- **Council District 2** – Lani Lutar
- **Council District 6** – Katy Bendel
- **Council District 6** – Rick Bussell
- **Council District 6** – David Potter
- **Lessee Hotel** – Jim Greene
- **Lessee Other Than Hotel** – Mort McCarthy
- **Member at Large** – Gregg Peterson
- **Member at Large** – Paul Robinson
- **Member at Large** – Judy Swink

ADJOURNMENT

Notice of Next Regular Meeting: Tuesday, May 4, 2010
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.