

PUBLIC NOTICE

AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

MISSION BAY PARK COMMITTEE

Tuesday, September 7, 2010

****To begin directly after the end of the**

Mission Bay Park Improvement Fund Oversight Committee Meeting

which begins at 6:00 PM**

Marina Village, Captains Room

1936 Quivira Way

San Diego, CA 92109

(Note Time and Location Change)

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 – July 6, 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. Sprint Clearwire Project at the Hyatt-Mark Berlin, Planning Manager, Westower

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 Bayfair Festival and Powerboat Competition, Bob Davies, San Diego Bayfair

The San Diego Bayfair Festival would like to add a new component to their event to be held Friday, Saturday and Sunday, September 17-19, 2010. Air National Guard would like to provide Saturday and Sunday flyovers for opening ceremonies and flight demonstrations twice daily on Friday, Saturday and Sunday. The flight demonstration would occur mid morning and mid afternoon. Performances to be 10 minutes in length.

STAFF RECOMMENDATION: This recommendation is contingent upon prior approval of the event by the City of San Diego Office of Special Events which would also include Risk Management and the Federal Aviation Authority. This recommendation is also contingent upon more detailed information on the flyovers and demonstrations to be given at the Mission Bay Park Committee Meeting.

Staff recommends approval of the addition of the Air National Guard fly-overs and the Air National Guard demonstrations as part of the San Diego Bayfair and Powerboat Competition. The fly-overs will take place on September 18 and September 19, the flight demonstrations on September 17, September 18, and September 19.

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

401. Fiesta Island Park Precise Plan, Mike Singleton, KTU&A

INFORMATION ITEMS

501. None

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, October 5, 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.