

PUBLIC NOTICE
AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, April 5, 2011
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place

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 – February 1, 2011

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 -
Mission Bay Park District Manager – Stacy McKenzie
San Diego Life Rescue Services - Sgt. Troy Keach
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. Bonita Cove West Telecommunications Tower – Shelly A Kilbourn, AT&T

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. Spring Triathlon Sunday May 1, 2011 – Presented by Rick Kozlowski

Request approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the Spring Triathlon to be held on Sunday May 1, 2011. The increased timeframe will allow for more participants.

STAFF RECOMMENDATION: To allow the Spring Triathlon to be held Sunday May 1, 2011 to increase the closure time for Fiesta Island by 15 minutes to reflect 6:45 AM – 9:00 AM

302. Mission Bay Triathlon, Sunday October 1, 2011 - Presented by Rick Kozlowski

Request approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the Mission Bay Triathlon to be held Sunday October 1, 2011. The increased timeframe will allow for more participants.

STAFF RECOMMENDATION: To allow the Mission Bay Triathlon to be held Sunday October 1, 2011 listed above to increase the closure time for Fiesta Island by 15 minutes to reflect 6:45 AM – 9:00 AM

303. All Women’s Triathlon, Sunday October 16, 2011 - Presented by Rick Kozlowski

Request approval to increase the closure time for Fiesta Island from 7:00 AM – 9:00 AM (standard race permit time) to 6:45 AM – 9:00AM, for the All Women’s Triathlon to be held Sunday October 16, 2011. The increased timeframe will allow for more participants.

STAFF RECOMMENDATION: To allow All Women’s Triathlon to be held Sunday October 16, 2011 to increase the closure time for Fiesta Island by 15 minutes to reflect 6:45 AM – 9:00 AM

304. San Diego Celebrates Israel – Presented by Darci Manzo Wilson, Event Planner

Request approval to hold a community family event on Sunday, May 15, 2011, 7:00 AM – 4:00 PM at North Ski Beach. Expected spectatorship is 2,000. The event site serves as the start and finish line for the 50 mile Bike for Israel ride beginning at 7:00 AM. There will be food vendors and jumpers for the children.

STAFF RECOMMENDATION: To approve the community family event “San Diego Celebrates Israel” to be held Sunday May 15, 2011, 7:00 AM – 4:00 PM at North Ski Beach.

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

401. None

INFORMATION ITEMS

501. San Diego B.I.G. – Laura Hendrickson, Executive Director

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** –
- **Member at Large** –
- **Member at Large** – Paul Robinson
- **Member at Large** – Judy Swink

ADJOURNMENT

Notice of Next Regular Meeting: Tuesday, May 3, 2011
6:00 PM

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.