

PUBLIC NOTICE
AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, July 3, 2012
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT STACY MCKENZIE AT SLMCKENZIE@SANDIEGO.GOV

CALL TO ORDER

APPROVAL OF MINUTES – May 1, 2012

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 – Kathy Miles
Mission Bay Park District Manager – Stacy McKenzie
San Diego Life Rescue Services – Sergeant Eric Care
San Diego Police Department – Lieutenant Paul Rorrison

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. Lifetime Fitness Event – San Diego Torch Light 5K – Scott Christensen

Lifetime Fitness Event 5K is a run scheduled for Thursday, September 6 at 6:00 P.M. The event itself will be 5:30 P.M. - 8:00 P.M. The run goes along the east shore starting north of the Hilton Hotel. Estimated attendance would be 1,500 for participants and 300 for spectators. Amplified music and a P.A. system will be used for 5:30 P.M. to 8:00 P.M. The organizers want to sell alcohol from 5:30 P.M. – 8:00 P.M.

STAFF RECOMMENDATION: To approve Lifetime Fitness Event – San Diego Torch Light 5 K as presented with one change being alcohol sales ending one half earlier than proposed. Sales would need to stop at 7:30 P.M. as opposed to 8:00 P.M.

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

401. None

INFORMATION ITEMS

501. Post Event Information - ITU World Triathlon San Diego – Franziska Petermann, Managing Director

502. Mission Bay Yacht Club and San Diego Rowing Club lease renewals – Vladimir Balotsky, Supervising Property Agent, Real Estate Assets Department (READ)

503. Status of holdover and expiring leases – Vladimir Balotsky, READ

504. Committee on the Environment for the American Institute of Architects San Diego Chapter/Sustainable Design Assistance Team (SDAT) – Diana Scheffler, Associate A.I.A.

SUBCOMMITTEE

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** – Patrick Owen

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

ADJOURNMENT

Notice of Next Regular Meeting: Tuesday, August 7, 2012
6:00 PM

Please Note: If there are any questions regarding this agenda, please contact Stacy McKenzie, at (619) 235-1154. 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 Stacy McKenzie, at (619) 235-1154 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.