PUBLIC NOTICE AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

MISSION BAY PARK COMMITTEE

May 5, 2015 6:00 PM Santa Clara Recreation Center 1008 Santa Clara Place

<u>Committee Members:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT STACY MCKENZIE AT <u>SLMCKENZIE@SAND</u>IEGO.GOV

CALL TO ORDER

APPROVAL OF MINUTES – March 3, 2015

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 – Liezl Mangonon/Ryan Purdy Mission Bay Park District Manager – Stacy McKenzie San Diego Life Rescue Services – Lieutenant John Sandmeyer

ACTION ITEMS

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.)

101. None

<u>Adoption</u> (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. Break Free Run, Saturday, September 12, 2015 – Carrie Jacobstein, Director of Events.

Break Free Run to be held on September 12, 2015. This will be a 5K/10K Run/Walk to start at 7:30 AM. Event will end at 10:30 AM. Event will take place at Tecelote Shores

Park. A portion of East Mission Bay Drive, north of Tecolote Shores Park south parking lot from 7:00 AM to 9:30 AM. Fiesta Island will be closed from 7:30 AM – 9:30 AM. P.A. system will be used beginning at 7:30 AM. Music and announcement will happen from 8:00 AM – 10:30 AM. Estimated participants are at 1000. Estimated spectatorship and volunteers will be about 250.

STAFF RECOMMENDATION: To approve the Break Free Run to be held Saturday, September 12, 2015 with details stated above.

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

401. None

INFORMATION ITEMS

501. None

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** Cynthia Hedgecock
- Council District 2 Kevin Konopasek
- Council District 2 Giovanni Ingolia
- Council District 6 Francisco Christian
- **Council District 6** Ron Anderson
- Council District 6 David Potter
- Lessee Hotel Jim Greene
- Lessee Other Than Hotel Darlene Walters
- **Member at Large** William Earley
- Member at Large Paul Robinson
- Member at Large Matt Spencer

ADJOURNMENT

Notice of Next Regular Meeting: TBA

<u>Please Note:</u> 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.